



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
01/24/17 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Fultz**

2. APPROVE AGENDA **President Fultz**

3. CONSENT AGENDA ITEMS **President Fultz**

Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

MINUTES:	January 18, 2017 Board Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	01/26/17	20907 - 20941	\$ 321,463.94
Construction	09-075-3030	01/26/17	901970 - 901974	\$ 33,019.40
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	01/13/17	01/25/17	\$ 26,299.90
Direct Deposit – Payroll	09-075-0010	01/13/17	01/20/17	\$ 63,649.48
Dept of Retirement	09-075-0010	01/13/17	02/15/17	\$ 16,443.22
Dept of Retirement - Deferred Compensation	09-075-0010	01/13/17	01/20/17	\$ 4,017.00
Health Equity (KC-BEN96)	09-075-0010	01/13/17	01/20/17	\$ 264.58
Health Equity (KC-BEN105)	09-075-0010	01/13/17	01/20/17	\$ 111.08
HRA VEBA (KC-BEN60)	09-075-0010	01/13/17	01/20/17	\$ 5,612.10
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	17-1-24A	Accept developer extension as complete (S445 – Angle Lake Station Parking Garage)		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS			
Item #	Resolution or Motion #	Description	Presenter
None			

6. SCADA AND MASTER TELEMTRY UNIT DISCUSSION Jeremy DelMar

7. OTHER

8. EXECUTIVE SESSION - POTENTIAL LITIGATION Under RCW 42.30.110(1)(i) John Milne
Discuss City of Normandy Park Draft Franchise Agreement Matt Everett