



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
07/19/17 @ 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.

<b>MINUTES:</b>	July 5, 2017 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	07/20/17	21505 - 21548	\$ 615,186.00
Construction	09-075-3030	07/20/17	902014 - 902019	\$ 64,217.84
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	06/30/17	07/12/17	\$ 28,270.33
Direct Deposit – Payroll	09-075-0010	06/30/17	07/07/17	\$ 68,270.17
Dept of Retirement	09-075-0010	06/30/17	07/14/17	\$ 16,921.20
Dept of Retirement - Deferred Compensation	09-075-0010	06/30/17	07/07/17	\$ 4,184.00
Health Equity (KC-BEN96)	09-075-0010	06/30/17	07/07/17	\$ 264.58
Health Equity (KC-BEN105)	09-075-0010	06/30/17	07/07/17	\$ 111.08
HRA VEBA (KC-BEN60)	09-075-0010	06/30/17	07/07/17	\$ 5,637.10
Division of Child Support	09-075-0010	06/30/17	07/07/17	\$ 182.21
Dept of Licensing-Dyed Diesel Fuel User Tax	09-075-0010	06/30/17	07/12/17	\$ 337.67
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	17-7-19A	Accept Developer Extension as Complete (Puget Sound Skills Center – Health Sciences Building)		

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	17-7-19B	Resolution authorizing partial release of easement (King County Recording #2008070880001621)	Jeremy DelMar
5.2	17-7-19C	Resolution authorizing partial release of easement (King County Recording #7907021049)	Jeremy DelMar
5.3	17-7-19D	Resolution authorizing release of easement (King County Recording #8501240812)	Jeremy DelMar

**6. STAFF/COMMISSIONERS/ATTORNEY**