



**HIGHLINE WATER DISTRICT**  
**King County, Washington**

**REGULAR BOARD MEETING AGENDA**  
**10/04/17 @ 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>	September 26, 2017 Workshop			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	Total Amount
Maintenance	09-075-0010	10/05/17	21814 - 21832	\$ 53,409.73
Construction	09-075-3030	10/05/17	902040 - 902040	\$ 48.00
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	09/22/17	10/04/17	\$ 28,139.04
Direct Deposit – Payroll	09-075-0010	09/22/17	09/29/17	\$ 69,433.81
Dept of Retirement	09-075-0010	09/22/17	10/13/17	\$ 19,563.44
Dept of Labor & Industries -Tax	09-075-0010	09/30/17	10/30/17	\$ 13,574.52
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	17-10-4A	Resolution amending Highline Water District Code (HWDC) Chapter 6.04 Rates, Section 6.04.050 Real Property/Communication Site Lease Rates, Table 12; HWDC Chapter 7.02 Real Property Communication Leases, Section 7.02.060 Lease Agreement/Board Approval and Section 7.02.080 Renewal; and further authorizes staff to make annual adjustments	Matt Everett Jeremy DelMar
5.2	17-10-4B	Resolution commending employee (Mary Fossos) for 25 years of service	Matt Everett
5.3	17-10-4C	Resolution commending employee (Mike Evans) for 20 years of service	Matt Everett

**6. STAFF/COMMISSIONERS/ATTORNEY**