



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
1/03/2018 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Fultz**
- 1A. OATH OF OFFICE - TODD FULTZ** **John Milne, Attorney**
(COMMISSIONER POSITION NO. 1 - 2018-2023 TERM) **Inslee Best**

- 2. APPROVE AGENDA** **President Fultz**

- 3. CONSENT AGENDA** **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:	December 20, 2017 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	01/04/18	22097 - 22131	\$ 68,055.80
Construction	09-075-3030	01/04/18	902066 - 902067	\$ 11,848.31
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Dept of Revenue - B&O Tax	09-075-0010	11/30/17	12/27/17	\$ 78,332.44
Dept of Labor & Industries -Tax	09-075-0010	12/31/17	01/29/18	\$ 11,043.89
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	18-1-3A	Resolution electing the President of the Board of Commissioners	Matt Everett
5.2	18-1-3B	Resolution electing the Secretary of the Board of Commissioners	Matt Everett
5.3	18-1-3C	Resolution authorizing an interlocal agreement between the City of Des Moines and Highline Water District relating to the City of Des Moines South 223rd Street Pavement Rehabilitation Project (24th Ave S to Marine View Drive)	Jeremy DelMar

- 6. PRESENTATION OF PLAQUE TO OUTGOING PRESIDENT (TODD FULTZ)** Incoming President
- 7. STAFF/COMMISSIONERS/ATTORNEY**