



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
3/21/2018 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

**1. CALL TO ORDER** **President Johnson**

**2. APPROVE AGENDA** **President Johnson**

**3. CONSENT AGENDA** **President Johnson**

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>                            | March 7, 2018 Regular Meeting |  |                   |               |
|--|-------------------------------|--|-------------------|---------------|
| WARRANTS                                   |                               |  |                   |               |
| Fund Name                                  | Fund No.                      | Warrant Date   | Vouchers          | AMOUNT        |
| Maintenance                                | 09-075-0010                   | 03/22/18   | 22372 - 22423     | \$ 151,849.20 |
| Maintenance                                | 09-075-0010                   | 03/21/18   | 22424 - 22424     | \$ 35,331.13  |
| Construction                               | 09-075-3030                   | 03/22/18   | 902086 - 902091   | \$ 301,720.38 |
| ELECTRONIC FUNDS TRANSFER                  |                               |  |                   |               |
| Description                                | Fund No.                      | Period Ending  | EFT Transfer Date | AMOUNT        |
| Payroll Tax                                | 09-075-0010                   | 03/09/18   | 03/21/18          | \$ 25,470.57  |
| Direct Deposit – Payroll                   | 09-075-0010                   | 03/09/18   | 03/16/18          | \$ 68,630.93  |
| Dept of Retirement                         | 09-075-0010                   | 03/09/18   | 04/13/18          | \$ 19,528.29  |
| Dept of Retirement - Deferred Compensation | 09-075-0010                   | 03/09/18   | 03/16/18          | \$ 4,072.50   |
| Health Equity (KC-BEN96)                   | 09-075-0010                   | 03/09/18   | 03/16/18          | \$ 270.00     |
| Health Equity (KC-BEN105)                  | 09-075-0010                   | 03/09/18   | 03/16/18          | \$ 121.91     |
| HRA VEBA (KC-BEN60)                        | 09-075-0010                   | 03/09/18   | 03/16/18          | \$ 5,207.58   |
| CONSENT AGENDA RESOLUTIONS                 |                               |  |                   |               |
| Item #                                     | Resolution #                  | Description  |                   |               |
| 3.1  | 18-3-21A                      | Accepting developer extension as complete (Belleme at Normandy Park) |                   |               |

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

| Item # | Resolution or Motion # | Description  | Presenter     |
|--------|------------------------|--|---------------|
| 5.1    | 18-3-21B               | Resolution authorizing Amendment No. 1 - Communications Site Use and License Agreement with Sprint Spectrum Realty Company, LLC (North Hill Tank Site) | Jeremy DelMar |
| 5.2    | 18-3-21C               | Resolution authorizing Consulting Services Design Contract #18-60-06 for Project 16-3 Water Main Upgrade along S 212th St & 30th Ave S                 | Jeremy DelMar |
| 5.3    | 18-3-21D               | Resolution commending employee (Alan Metz) for 25-yrs. service with the District   | Matt Everett  |

**6. STAFF/COMMISSIONERS/ATTORNEY**