



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
3/27/2018 @ 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 21, 2018 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	03/29/18	22425 - 22453	\$ 38,150.82
Construction	09-075-3030	03/29/18	902092 - 902092	\$ 1,189.94
Maintenance - Payroll	09-075-0010	03/30/18	302606 - 302606	\$ 335.57
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	03/23/18	04/04/18	\$ 26,818.67
Direct Deposit – Payroll	09-075-0010	03/23/18	03/30/18	\$ 73,513.82
Dept of Retirement	09-075-0010	03/23/18	04/13/18	\$ 20,175.40
Department of Revenue - B&O Tax	09-075-0010	02/28/18	03/29/18	\$ 45,812.10
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

**3A. PUBLIC HEARING PER RCW 57.08.120**

Proposed Communications Site Use and License Agreement with New Cingular Wireless PCS, LLC (AT&T) (Mansion Hill Site - 21420 31st Ave S, SeaTac, WA)

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	18-3-27A	Resolution authorizing Communications Site Use and License Agreement by and between Highline Water District and New Cingular Wireless PCS, LLC (AT&T) - Mansion Hill Site	Jeremy DelMar
5.2	18-3-27B	Resolution authorizing Consultant Agreement #18-60-08 with Gray & Osborne, Inc. for peer review of the 90% Plans, Specifications and Cost Estimate for the Mansion Hill Reservoir Relocation Project	Jeremy DelMar



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**6. DRAFT 2017 ANNUAL REPORT**

Matt Everett

**7. OTHER**

**8. EXECUTIVE SESSION – POTENTIAL LITIGATION - (REGARDING CITY OF FEDERAL WAY COUNCIL BILL #736/EXCISE TAX ON PUBLIC AND PRIVATE WATER AND SEWER UTILITIES)**

**RCW 42.30.110(1)(i)** - To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.