



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
6/26/2018 @ 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>	June 20, 2018 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	06/28/18	22758	- 22772	\$ 40,552.78
Construction	09-075-3030	06/28/18	902120	- 902120	\$ 356.78
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	06/15/18	06/27/18	\$ 26,880.76	
Direct Deposit – Payroll	09-075-0010	06/15/18	06/22/18	\$ 71,378.10	
Dept of Retirement	09-075-0010	06/15/18	07/13/18	\$ 20,964.95	
Dept of Retirement - Deferred Compensation	09-075-0010	06/15/18	06/22/18	\$ 3,947.50	
Health Equity (KC-BEN96)	09-075-0010	06/15/18	06/22/18	\$ 267.94	
Health Equity (KC-BEN105)	09-075-0010	06/15/18	06/22/18	\$ 121.91	
HRA VEBA (KC-BEN60)	09-075-0010	06/15/18	06/22/18	\$ 6,157.74	
Department of Labor & Industries	09-075-0010	06/30/18	07/27/18	\$ 9,086.58	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

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

Item #	Resolution or Motion #	Description	Presenter
5.1	18-6-26A	Resolution declaring an emergency pursuant to RCW 39.04.280(1)(e), waiving the requirements of Chapter 39.80 RCW for the retention of engineering services, waiving the competitive bidding requirements of RCW 57.08.050, and authorizing and directing the district manager or designee to negotiate, approve, and execute the necessary contracts on the District's behalf to perform emergency repair and replacement work along S. 214th St. and 3rd Ave. S. in the cities of Des Moines and Normandy Park.	Jeremy DelMar

- 6. OTHER**