



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
October 3, 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.

Minutes:	September 25, 2018 Board Workshop			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	10/04/18	23079 - 23106	\$ 61,400.25
Construction	09-075-3030	10/04/18	902156 - 902159	\$ 130,776.68
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	09/21/18	10/03/18	\$ 28,758.47
Direct Deposit – Payroll	09-075-0010	09/21/18	09/28/18	\$ 79,360.69
Dept of Retirement	09-075-0010	09/21/18	10/15/18	\$ 22,485.94
Dept of Retirement - Deferred Compensation	09-075-0010	09/21/18	09/28/18	\$ 3,947.50
Health Equity (KC-BEN96)	09-075-0010	09/21/18	09/28/18	\$ 267.94
Health Equity (KC-BEN105)	09-075-0010	09/21/18	09/28/18	\$ 121.91
HRA VEBA (KC-BEN60)	09-075-0010	09/21/18	09/28/18	\$ 6,182.74
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. STAFF/COMMISSIONERS/ATTORNEY



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7. EXECUTIVE SESSION

KING COUNTY ORDINANCE 18403 AND CITY OF FEDERAL WAY EXCISE TAX

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.

8. EXECUTIVE SESSION

GENERAL MANAGER PERFORMANCE REVIEW

RCW 42.30.110(g) - To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.