



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
December 5, 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:	November 27, 2018 Board Workshop				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	12/06/18	23288	23309	\$ 51,025.37
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	11/30/18	12/12/18	\$ 25,247.86	
Direct Deposit – Payroll	09-075-0010	11/30/18	12/07/18	\$ 72,950.16	
Dept of Retirement	09-075-0010	11/30/18	12/14/18	\$ 20,510.30	
Dept of Retirement - Deferred Compensation	09-075-0010	11/30/18	12/07/18	\$ 3,847.50	
Health Equity (KC-BEN96)	09-075-0010	11/30/18	12/07/18	\$ 267.94	
Health Equity (KC-BEN105)	09-075-0010	11/30/18	12/07/18	\$ 121.91	
HRA VEBA (KC-BEN60)	09-075-0010	11/30/18	12/07/18	\$ 5,796.32	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. DRAFT 2019 CAPITAL IMPROVEMENT PROGRAM Jeremy DelMar

7. DRAFT 2019 GOALS & OBJECTIVES Matt Everett

8. STAFF/COMMISSIONERS/ATTORNEY