



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
January 2, 2019 @ 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>	December 19, 2018				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	01/03/19	23365	- 23402	\$ 118,510.42
Construction	09-075-3030	01/03/19	902182	- 902186	\$ 65,450.99
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Dept of Revenue - B&O Tax	09-075-0010	11/30/18	12/26/18	\$ 80,509.41	
Dept of Labor & Industries - Tax	09-075-0010	12/31/18	01/28/19	\$ 8,879.70	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

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

Item #	Resolution or Motion #	Description	Presenter
5.1	19-1-2A	Resolution electing the President of the Board of Commissioners	Matt Everett
5.2	19-1-2B	Resolution electing the Secretary of the Board of Commissioners	Matt Everett
5.3	19-1-2C	Resolution adopting an Alternate Fuels Usage Policy	Matt Everett

- 6. STAFF/COMMISSIONERS/ATTORNEY**