



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
November 26, 2019 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

**1. CALL TO ORDER** **President Quong-Vermeire**

**2. APPROVE AGENDA** **President Quong-Vermeire**

**3. CONSENT AGENDA** **President Quong-Vermeire**

Consent Agenda Items are 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>	November 20, 2019			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	11/27/19	24522 - 24540	\$ 35,859.81
Construction	09-075-3030	11/27/19	902303 - 902306	\$ 9,993.70
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	11/15/19	11/27/19	\$ 26,522.79
Direct Deposit – Payroll	09-075-0010	11/15/19	11/22/19	\$ 75,948.57
Dept of Retirement	09-075-0010	11/15/19	11/25/19	\$ 22,956.02
Dept of Retirement - Deferred Compensation	09-075-0010	11/15/19	11/22/19	\$ 3,986.00
Health Equity (KC-BEN96)	09-075-0010	11/15/19	11/22/19	\$ 274.99
Health Equity (KC-BEN105)	09-075-0010	11/15/19	11/22/19	\$ 128.82
Health Equity (KC-GEN238)	09-075-0010	11/15/19	11/22/19	\$ 37.21
HRA VEBA (KC-BEN60)	09-075-0010	11/15/19	11/22/19	\$ 4,034.18
Dept of Revenue – B&O Tax	09-075-0010	10/31/19	11/25/19	\$ 59,871.19
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	19-11-26A	Resolution adopting the 2020 Water Rates and amending accordingly the Highline Water District Code (HWDC) Section 6.04.020 Water/Miscellaneous Rates	Matt Everett

**6. 2020 DRAFT BUDGET** Matt Everett

**7. OTHER**



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**8. EXECUTIVE SESSION - PENDING LITIGATION**

As permitted by RCW 42.30.110(l), the Board may adjourn to discuss specific matters. The purpose and length of time needed for the executive session is to be announced for the record. The Board may discuss with legal counsel representing the agency matters related 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.

**9. EXECUTIVE SESSION - UNION NEGOTIATIONS (RCW 42.30.140(4a))**

For the purpose of considering issues related to collective bargaining with a labor union.