



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
January 28, 2020 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

**1. CALL TO ORDER** **President Koester**

**2. APPROVE AGENDA** **President Koester**

**3. CONSENT AGENDA** **President Koester**

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>	January 15, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	01/30/20	24730 - 24771	\$ 365,317.99
Construction	09-075-3030	01/30/20	902325 - 902328	\$ 29,443.76
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	01/10/20	01/22/20	\$ 29,226.28
Direct Deposit – Payroll	09-075-0010	01/10/20	01/17/20	\$ 76,130.49
Dept of Retirement	09-075-0010	01/10/20	01/21/20	\$ 23,183.80
Dept of Retirement - Deferred Compensation	09-075-0010	01/10/20	01/17/20	\$ 3,150.00
Health Equity (KC-BEN96)	09-075-0010	01/10/20	01/17/20	\$ 279.16
Health Equity (KC-BEN105)	09-075-0010	01/10/20	01/17/20	\$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	01/10/20	01/17/20	\$ 4,061.64
Dept of Licensing–Dyed Diesel Fuel User Tax	09-075-0010	12/31/19	01/14/20	\$ 270.60
Dept of Revenue – B&O Tax	09-075-0010	12/31/19	01/27/20	\$ 53,879.33
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	20-1-28A	Resolution authorizing a settlement agreement between Highline Water District and Reed Trucking & Excavating, Inc. relating to Project 19-3 SR 516/SR 99 & 9th Pl S Water Main Replacement	Matt Everett

**6. OTHER**



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**7. EXECUTIVE SESSION - PENDING LITIGATION**

As permitted by RCW 42.30.110(I), 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.

**8. MOTION**

<b>Item #</b>	<b>Motion #</b>	<b>Description</b>	<b>Presenter</b>
8.1	Motion 20-1-28(1)	Motion authorizing Amendment No. 4 to Inslee Best Doezie & Ryder's agreement dated 1/23/17 for additional legal services in the amount of \$7,500.00 relating to King County Franchise Ordinance 18403	Matt Everett