



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
April 1, 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.

Minutes:	March 24, 2020				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	04/01/2020	24978 - 24992		\$ 50,832.98
Construction	09-075-3030	04/01/2020	902351 - 902352		\$ 38,493.62
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	03/20/2020	04/01/2020	\$ 29,577.62	
Direct Deposit – Payroll	09-075-0010	03/20/2020	03/27/2020	\$ 77,404.54	
Dept of Retirement	09-075-0010	03/20/2020	03/30/2020	\$ 23,544.28	
Dept of Retirement - Deferred Compensation	09-075-0010	03/20/2020	03/27/2020	\$ 3,275.00	
Health Equity (KC-BEN96)	09-075-0010	03/20/2020	03/27/2020	\$ 279.16	
Health Equity (KC-BEN105)	09-075-0010	03/20/2020	03/27/2020	\$ 124.52	
HRA VEBA (KC-BEN60)	09-075-0010	03/20/2020	03/27/2020	\$ 4,061.64	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	20-4-1A	Resolution adopting the requirements of the Families First Coronavirus Response Act	Matt Everett
5.2	Motion 20-4-1(1)	Motion authorizing Commissioners to participate from a remote location and be compensated for time spent in District Board Meetings during the COVID-19 pandemic and other emergency events.	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY