



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
March 24, 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 16, 2020; March 18, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	03/25/2020	24945 - 24977	\$ 209,573.91
Construction	09-075-3030	03/25/2020	902346 - 902350	\$ 6,757.50
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Department of Revenue – B&O Taxes	09-075-0010	02/29/2020	03/25/2020	\$ 48,411.58
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

4a PUBLIC HEARING – The purpose of the hearing is to give the public the opportunity to comment on the District’s 2019-2028 Water Use Efficiency Goals

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	20-3-24A	Resolution authorizing Amendment #3 with Murraysmith for Contract Management Services for Project 19-1 2019 AC Water Main Replacement (North Hill)	Jeremy DelMar
5.2	20-3-24B	Adoption of 2019-2028 Water Use Efficiency Goals	Matt Everett

6. COVID-19 VIRUS UPDATE

7. OTHER