



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
November 18, 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>	November 4, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	11/10/2020	25729 - 25730	\$ 7,795.04
Maintenance	09-075-0010	11/18/2020	25731 - 25784	\$ 237,842.50
Construction	09-075-3030	11/18/2020	902436 - 902437	\$ 197,071.67
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	10/30/2020	11/10/2020	\$ 29,524.14
Direct Deposit – Payroll	09-075-0010	10/30/2020	11/06/2020	\$ 81,652.55
Dept of Retirement	09-075-0010	10/30/2020	11/09/2020	\$ 23,745.89
Dept of Retirement - Deferred Compensation	09-075-0010	10/30/2020	11/06/2020	\$ 3,182.50
Health Equity (KC-BEN96)	09-075-0010	10/30/2020	11/06/2020	\$ 279.16
Health Equity (KC-BEN105)	09-075-0010	10/30/2020	11/06/2020	\$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	10/30/2020	11/06/2020	\$ 4,319.14
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 3A. STATE AUDITOR’S OFFICE EXIT CONFERENCE** Brandi Breaux, Assistant State Auditor  
Joe Ramos, Assistant Audit Manager

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
None			

- 6. 2021 CAPITAL IMPROVEMENT PROGRAM POWERPOINT PRESENTATION** Jeremy DelMar

**7. STAFF/COMMISSIONERS/ATTORNEY**