



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
January 18, 2023 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

**1. CALL TO ORDER** **President Johnson**

**2. APPROVE AGENDA** **President Johnson**

**3. CONSENT AGENDA** **President Johnson**

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:** January 4, 2023

WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	01/11/2023	28425	-	28428	\$ 18,098.21
Maintenance	09-075-0010	01/18/2023	28429	-	28478	\$ 472,588.68
Construction	09-075-0030	01/18/2023	902697	-	902697	\$ 51.94

ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	01/06/2023	01/18/2023	\$ 33,189.30
Direct Deposit-Payroll	09-075-0010	01/06/2023	01/18/2023	\$ 83,428.61
Dept of Retirement	09-075-0010	01/06/2023	01/17/2023	\$ 20,720.84
Deferred Compensation	09-075-0010	01/06/2023	01/13/2023	\$ 5,251.50
Department of Labor-L & I Taxes	09-075-0010	01/06/2023	01/27/2023	\$ 7,443.83
HRA-VEBA	09-075-0010	01/06/2023	01/13/2023	\$ 12,507.99
Health Equity - HSA	09-075-0010	01/06/2023	01/13/2023	\$ 162.23

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
None		

**3. PUBLIC INPUT**

**4. WASHINGTON STATE AUDIT EXIT CONFERENCE**

Ngan Kim-Hoang Nguyen, CPA/CFE  
Matthew Hankins, Assistant Audit Manager  
Gitta Sendagire, Lead Auditor  
(via remote)



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**5. RESOLUTIONS/MOTIONS**

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
None			

**6. STAFF/COMMISSIONERS/ATTORNEY**