



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
May 3, 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.

<b>Minutes:</b>	April 25, 2023				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	05/03/2023	28800	- 28825	\$ 98,207.52
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	23-5-3A	Commend Employee, Keith Coburn, for fifteen years of service.	Phil Hite
5.2	23-5-3B	Resolution authorizing the surplus or disposal of office equipment, tools, or vehicles.	Anne Paige
5.3	23-5-3C	Resolution accepting the terms and conditions of Ordinance No. 2700 authorizing a non-exclusive franchise within the City of Tukwila.	Jeremy DelMar

**6. STAFF/COMMISSIONERS/ATTORNEY**