



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
June 7, 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:** May 23, 2023

**WARRANTS**

<b>Fund Name</b>	<b>Fund No.</b>	<b>Scheduled Payment Date</b>	<b>Vouchers</b>		<b>Total Amount</b>
Maintenance	09-075-0010	06/07/2023	28908	- 28937	\$ 98,812.92
Construction	09-075-0030	06/07/2023	902720	- 902720	\$ 133.00

**ELECTRONIC FUNDS TRANSFERS**

<b>Fund Name</b>	<b>Fund No.</b>	<b>Period Ending</b>	<b>EFT Transfer Date</b>	<b>Total Amount</b>
Payroll Tax	09-075-0010	05/26/2023	06/07/2023	\$ 34,992.83
Direct Deposit – Payroll	09-075-0010	05/26/2023	06/02/2023	\$ 88,299.73
Dept. of Retirement	09-075-0010	05/26/2023	06/05/2023	\$ 21,249.31
Deferred Compensation	09-075-0010	05/26/2023	06/02/2023	\$ 5,928.85
HRA - Veba	09-075-0010	05/26/2023	06/02/2023	\$ 12,507.99
Health Equity - HSA	09-075-0010	05/26/2023	06/02/2023	\$ 162.33

**CONSENT AGENDA RESOLUTIONS**

<b>Item #</b>	<b>Resolution #</b>	<b>Description</b>
None		

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

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

- 6. STAFF/COMMISSIONERS/ATTORNEY**