



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
December 6, 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: November 28, 2023

WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	12/06/2023	29514	-	29534	\$ 368,887.31

ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	11/24/2023	12/06/2023	\$ 33,467.08
Direct Deposit – Payroll	09-075-0010	11/24/2023	12/01/2023	\$ 86,685.25
Direct Dep – PR Sick Leave Buyback	09-075-0010	11/24/2023	12/13/2023	\$ 10,798.58
Dept of Retirement	09-075-0010	11/24/2023	12/04/2023	\$ 20,379.12
Deferred Compensation	09-075-0010	11/24/2023	12/01/2023	\$ 4,884.77
HRA - VEBA	09-075-0010	11/24/2023	12/01/2023	\$ 12,507.99

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
3.1	23-12-6A	Accept DE as complete – Blueberry Lane III

- 4. PUBLIC INPUT**
 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|-------------|-----------|
| None | | | |
- 6. RATE MODIFICATION PUBLIC HEARING** Jeremy DelMar
 - 7. SECOND PRESENTATION OF THE DRAFT BUDGET** Anne Paige
 - 8. PRESENTATION OF 2024 GOALS, OBJECTIVES AND WORKPLAN** Phil Hite
 - 9. STAFF/COMMISSIONERS/ATTORNEY**