



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
January 23, 2024 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

**1. CALL TO ORDER** **President Quong-Vermeire**

**2. APPROVE AGENDA** **President Quong-Vermeire**

**3. CONSENT AGENDA** **President Quong-Vermeire**

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>	January 17, 2024					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount	
Maintenance	09-075-0010	01/24/2024	29678	- 29679	\$	47,523.96
Maintenance	09-075-0010	01/24/2024	29680	- 29695	\$	300,433.32
Construction	09-075-3030	01/24/2024	902762	- 902763	\$	5,098.90
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount	
N/A						
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	24-1-23A	Amend the Highline Water District Code (HWDC) Section 6.04.020 Miscellaneous Rates Table 4 (Late Charges); Section 6.04.030 Hydrant Meters Table 7 (Hydrant Meter Deposit) and Table 9 (Replacement Costs for Damaged/Lost Hydrant Meters); and Chapter 11.04.120 (Leak/Leak Adjustment)	Anne Paige

**6. OTHER**



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- 7. EXECUTIVE SESSION – RCW 42.30.110(1)(g) PERSONNEL** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW **42.30.140(4)**, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public