



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
December 20, 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: December 6, 2023

WARRANTS							
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount	
Maintenance	09-075-0010	12/06/2023	302724	-	302725	\$	3,180.31
Maintenance	09-075-0010	12/13/2023	29535	-	29537	\$	10,907.60
Maintenance	09-075-0010	12/20/2023	29538	-	29593	\$	203,128.06
Construction	09-075-3030	12/20/2023	902755	-	902757	\$	4,183.21

ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Direct Deposit – Sick Leave Buyback	09-075-0010	11/24/2023	12/06/2023	\$ 18,464.82
Direct Deposit – Payroll	09-075-0010	12/08/2023	12/15/2023	\$ 90,904.32
Payroll Tax	09-075-0010	12/08/2023	12/20/2023	\$ 34,513.80
Dept of Retirement	09-075-0010	12/08/2023	12/18/2023	\$ 20,633.85
Deferred Compensation	09-075-0010	12/08/2023	12/15/2023	\$ 4,934.77
HRA - VEBA	09-075-0010	12/08/2023	12/15/2023	\$ 12,507.99
Health Equity - HSA	09-075-0010	12/08/2023	12/15/2023	\$ 162.23

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	23-12-20A	Adopt the 2024 Operating Budget	Anne Paige
5.2	23-12-20B	Adopt the 2024 Capital Improvement Program	Logan Wallace
5.3	23-12-20C	Adopt the 2024 Goals, Objectives and Work Plan	Phil Hite



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5.4	23-12-20D	Adopt the 2024 Water Rates and amend accordingly the Highline Water District Code (HWDC) Section 6.04.020 Water/Miscellaneous Rates.	Jeremy DelMar
5.5	23-12-20E	Resolution accepting the terms and conditions of Ordinance No. 23-970 authorizing a non-exclusive franchise within the City of Federal Way.	Jeremy DelMar
5.6	23-12-20F	Resolution authorizing 2024-2027 Collective Bargaining Agreement between Highline Water District and Local 32 of the United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada.	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY