



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Work Session
Monday, April 4, 2016 • 5:30 pm • [1520-A Irving St](#), Tumwater

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Open Public Meetings Act Training
5. Public Communication
(Estimated Time: 0-30 Minutes, Sign-up Sheets are provided)
During this portion of the meeting, citizens may address the Board for up to 3 minutes regarding items related to Special District business. In the event testimony exceeds 30 minutes, the Commission will allow for additional testimony to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes.
6. Informational Materials (No Action Required)
Attachment: March 21, 2016 Regular Meeting Minutes
7. Warrant Requests
*Attachments: Commissioner Stintzi Reimbursement
Commissioner Wilmovsky Reimbursement
OrgSupport Invoice #1259*
8. New Business
 - a. Resolution #16-02 Commissioner Compensation
Attachment: Resolution #16-02
9. Old Business
 - a. Meeting Location – OrgSupport Offices – 2637 12th Court SW, Olympia
 - b. Weed Treatment Planning
 - c. Resolution #16-01
10. Reports and Referrals
11. Continued Public Communication
(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)
12. Adjournment of Public Meeting

Next Meetings:

Regular Meeting, Monday, April 18, 2016, 5:30pm (Location TBA)
Work Session, Monday, May 2, 2016, 5:30pm (Location TBA)



BLACK LAKE SPECIAL DISTRICT

BLACK LAKE SPECIAL DISTRICT MEETING
Monday, March 21, 2016 • 5:30 pm • [1520-A Irving St](#), Tumwater

PUBLIC HEARING AGENDA

1. Roll Call
 - a. Brian Wilmovsky
 - b. Lake Stintzi
 - c. Vern Bonfield
2. Call Public Hearing to Order – **Commissioner Stintzi called the public hearing to order at 5:36 pm.**
3. Public Testimony for Resolution #16-01
 - a. Rich and David Nevitt expressed concern regarding the senior disabled tax exemption. His brother is senior/disabled and did not receive the exemption this year. David is on a fixed income through social security. They asked to be considered for a tax exemption for the property.
4. Adjournment of Public Hearing – **The public hearing was adjourned at 5:55 pm.**

REGULAR MEETING AGENDA

1. Approval of Agenda
2. Public Communication
 - a. Residents expressed concern about the amount of weeds in front of their properties, which causes dangers swimming and damage to certain types of boats.
 - b. One resident contacted federal fish and wildlife about getting rid of the geese near the lake. They are not considered invasive unless they are damaging farmland. There is the possibility to net the geese if there is a large, flat area.
5. Approval of Consent Agenda
Attachments: *February 22, 2016 Regular Meeting Minutes*
March 7, 2016 Work Session Meeting Minutes

It was moved, second, passed unanimously to approve the consent agenda as presented.

6. Warrant Requests
Attachments: *Herrera Invoice #38222*
OrgSupport Invoice #1232

It was moved, second, passed unanimously to approve the warrant requests as presented.

7. New Business
 - a. Meeting Location – OrgSupport will have a small conference area available which will seat approximately 20. Tumwater City Hall and Black Lake Bible Camp were also recommended.
 - b. Herbicide Weed Treatment – Weed treatment must be completed by mid-June but should be done as late as possible to be the most effective. There are multiple companies that would likely bid on herbicide treatment. Herbicide treatments would be covered by the legal notice process that took place in



BLACK LAKE SPECIAL DISTRICT

December. Only 30% of the lake can be treated each year, so it would take approximately 3 years to complete the process for the entire lake. The first step is weed mapping, which could show that not the entire lake needs to be treated. **It was moved, second, passed unanimously to include herbicide treatment of weeds as an action taken in 2016.** The intent of the motion was to ensure the BLSD identify next steps and make progress toward a weed treatment program in 2016. *OrgSupport will put weed treatment planning on the next work session agenda.*

c. Draft Resolution

Attachment:

Resolution #16-01

There was a discussion regarding tax exemptions. Commissioners considered adjusting on a case bases taking into account qualification for county discount, discussion of means for pay, and current tax status. Residents would need to come forward to request the tax adjustment. Commissioners discussed the possibility of changing to the \$50 adjustment next year. The resolution will appear on the April work session agenda for further discussion.

8. Old Business

- a. Alum treatment – The commissioners and Rob Zisette reviewed the bid from HAB Aquatic Solutions. The bid is under the estimate and meets all the qualifications. HAB accepted the time window presented and submitted proof of insurance. HAB also performed the Green Lake treatment recently. AquaTechnex did not submit a bid in time and informed Rob that they did not see the bid request until this weekend. The commissioners decided it would be improper to accept a bid that was not submitted in the proper time. Rob is planning to contact HAB to confirm information. **It was moved, second, passed unanimously to direct Lake to sign and finalize a contract with HAB for alum treatment.** *OrgSupport will send Brian the final notice postcard for review and approval in time to send it out by March 30.*

9. Adjournment of Public Meeting – **Commissioner Stintzi adjourned the meeting at 7:05 pm.**

Next Meetings:

Work Session, Monday, April 4, 5:30 pm
Regular Meeting, Monday, April 18, 5:30pm

March 21, 2016

Black Lake Special District (BLSD)
120 State Avenue NE, #303
Olympia, WA 98501

Dear Sirs/Madams:

Please approve reimbursement to me of \$335 for a surety bond payable to the BLSD. The bond is required by Thurston County Resolution 14967. Reimbursement of bond expenses is allowed under BLSD Resolution 14-06. The bond duration is 4 years beginning 2/2/2016.

Attached are details of the bond and my proof of payment.

Thank you,



Lake Stintzi
360-870-8687
7514 Cattail LN, SW
Olympia, WA 98512



**NOTICE OF CANCELLATION
FOR NON-PAYMENT OF PREMIUM**

RECEIVED FEB 15 2016

Misc. Comm. Surety
POLICY NO. 0106120565 S
Issue Date 02/11/16
ACCOUNT 2164W9186

Insuring Company: TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

Page 2 of 3

Named Insured and Mailing Address
VERNON L STINTZI
7514 CATTAIL LN SW
OLYMPIA WA 98512

Agent NICHOLSON & ASSC INS LLC

Please contact your agent if you have any questions.
PHONE: (360) 352-8444

EFFECTIVE DATE OF CANCELLATION: MARCH 22, 2016

800 252 2268

We are pleased to have you as a customer and would like to continue to provide your insurance. Unfortunately, we have not received the premium payment due on this policy. Therefore, your policy shown on this notice will be cancelled on the effective date of cancellation shown above, at the time the policy became effective. We will refund any premium due you. We regret having to take this action, and will be pleased to rescind the cancellation if we receive the minimum due on/before the effective date of cancellation. In that event, we will send you a notice of reinstatement continuing your coverage.

Premium Information

POLICY NUMBER 0106120565 S

POLICY PERIOD 02/02/16

Previous balance \$325.00
Late Payment Charge +10.00

Pay MINIMUM DUE \$335.00

Either Amount TOTAL DUE \$335.00

By DUE DATE MARCH 22, 2016

The policy number shown above consists of your CL policy number and policy form. For the complete policy number refer to your policy paper.

This bill is rendered by The Travelers affiliated company indicated on the policy shown on this notice.

A late charge has been assessed on your account because we have not received your previous minimum due. This account level charge is listed on this notice. An account level bill or other notice(s) may also be mailed to you today.

Please detach the return stub and mail with your payment in the enclosed envelope to:
TRAVELERS CL REMITTANCE CENTER, PO BOX 660317, DALLAS, TX 75266-0317.

648845C 2016042 8568 371 0HE773

Payment Coupon Make checks payable to: TRAVELERS

NICHOLSON & ASSC INS LLC
VERNON L STINTZI
2164W9186 0106120565 S

Include Account Number on the check.

Change of Address?
Place an "X" here.
Print changes on reverse side.

PAYMENT MUST BE RECEIVED BY
MARCH 22, 2016

TRAVELERS CL REMITTANCE CENTER
PO BOX 660317
DALLAS, TX 75266-0317



TOTAL BALANCE	\$335.00
MINIMUM DUE	\$335.00
AMOUNT ENCLOSED	

993231363423393138364039393939600000335000003350055



Travelers Casualty and Surety Company of America
Hartford, CT 06183

**PUBLIC OFFICIAL BOND -
FOR DEFINITE TERM**

BOND NO. 106120565

KNOW ALL MEN BY THESE PRESENTS, That we Vernon L Stintzi
of 7514 Cattail LN SW OLYMPIA, WA 98512, as Principal, and
Travelers Casualty and Surety Company of America, a corporation of CT, as Surety are held
and firmly bound unto Black Lake Special District in the
penal sum of One Thousand (\$1,000.00) Dollars, lawful money
of the United States of America, for the payment of which well and truly to be made, said principal binds
himself/herself, his/her heirs, executors, administrators and assigns, and said Surety binds itself, its
successors and assigns, jointly and severally, firmly by these presents.

SEALED and dated this 19 day of June, 2014.

WHEREAS, the said principal has been elected or appointed to the office of:
Board Member for a definite term beginning June 19, 2014
and ending February 02, 2016 and is required to furnish a bond for the faithful performance of
the duties of the said office or position.

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden
Principal shall (except as hereinafter provided) faithfully perform the duties of his/her said office or
position during the said term, and shall pay over to the persons authorized by law to receive the same
all moneys that may come into his/her hands during the said term without fraud or delay, and at the
expiration of said term, or in case of his/her resignation or removal from office, shall turn over to
his/her successor all records and property which have come into his/her hands, then this obligation to
be null and void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that the above named Surety shall not be liable hereunder for any loss of
any public fund resulting from the insolvency of any bank or banks in which said funds are deposited;
and, if this provision shall be held void, this entire bond shall be void.

AND PROVIDED FURTHER, that the Surety may cancel bond at any time during the said term by
giving to the obligee a written notice of its desire so to cancel and at the expiration of thirty (30) days
from the receipt of such notice by the obligee the surety shall be completely released as to all liability
thereafter accruing. If this provision shall be held void, this entire bond shall be void.

WITNESS:

Vernon L Stintzi

[Signature]

Vernon Luke Stintzi (Seal)
(Principal)

Travelers Casualty and Surety Company of America

By: *[Signature]*
Catherine Gauht Attorney-in-Fact

CAPITAL CHECKING #3334-071

Account Summary

Ending balance	\$18,631.15
Dividends accrued this period	\$0.60
Dividends earned year to date	\$1.17
Prior year dividends	\$11.31

Activity 3/7/2016 - 3/7/2016

Transaction Date	Description	Amount	Balance
3/7/2016	PRE-AUTHORIZED DEBIT TRAVELERS INSUR/CL PAYMENT 4712	-\$335.00	\$20,953.47



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

Official Bond And Oath

Bond No. LSM0784642

KNOW ALL MEN BY THESE PRESENTS:

That we, Dr. Brian Wilmovsky, as Principal, and RLI Insurance Company, a corporation duly licensed to do business in the State of Washington, as Surety, are held and firmly bound unto the Black Lake Special District in the penal sum of One Thousand and 00/100 DOLLARS (\$ 1,000.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our legal representatives firmly by these presents.

DATED this 29th day of March, 2016.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly elected appointed to the office of Board Member in the State of Washington for the term commencing on the 29th day of March, 2016.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no effect.

This bond is executed by the Surety upon the following express conditions:

FIRST, the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting from the failure of, or default in payment by, any banks or depositories in which any public moneys or funds have been deposited, or may be deposited, or placed to the credit, or under the control of the Principal, whether or not such banks or depositories were or may be selected or designated by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal or any interest on said public moneys or funds, any law, decision, ordinances, or statute to the contrary notwithstanding.

SECOND, that the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes, licenses, levies, assessments, etc., with the collections or which he may be chargeable by reason of his election or appointment as aforesaid.

THIRD, that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to the Obligee and this bond shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all the terms, conditions and provisions of this bond for any act or acts covered by this bond which may have been committed by the Principal up to the date of such cancellation.

Dr. Brian Wilmovsky

Principal

RLI Insurance Company

Cindy Chambers Attorney In Fact

APPROVAL:

I have inspected the above Bond and do hereby certify that the same is sufficient.

Approving Officer

Title



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0784642

Know All Men by These Presents:

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Cindy Chambers in the City of Olympia, State of Washington, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Seven Million Five Hundred Thousand and 00/100 Dollars (\$ 7,500,000.00) for any single obligation, and specifically for the following described bond.

Principal: Dr. Brian Wilmovsky
 Obligee: Black Lake Special District
 Type Bond: Board Member
 Bond Amount: \$ 1,000.00
 Effective Date: March 29, 2016

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 29th day of March, 2016.

ATTEST:

Cherie L. Montgomery
 Cherie L. Montgomery Assistant Secretary



Barton W. Davis
 Barton W. Davis Vice President

On this 29th day of March, 2016 before me, a Notary Public, personally appeared Barton W. Davis and Cherie L. Montgomery, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler
 Jacqueline M. Bockler Notary Public



OATH OF OFFICE

THE STATE OF Washington }
County of _____ } SS

Dr. Brian Wilmovsky, being duly sworn, says that he will support the Constitution of the United States and the Constitution of the State of Washington, and that he will faithfully discharge the duties of his said office as Board Member.

Subscribed and sworn to before me this _____ day of _____, _____.

My Commission Expires

Notary Public

ACKNOWLEDGEMENT OF SURETY

STATE OF Washington }
COUNTY OF Thurston } SS

On this 29th day of March, 2016, before me, a Notary Public in and for said County, personally appeared Cindy Chambers, personally known to me, who being by me duly sworn, did say that he/she is the aforesaid Attorney In Fact of the RLI Insurance Company of Peoria, Illinois, a corporation duly organized and existing under the laws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last above written.

Notary Public C Tandy Hepner

My Commission Expires

05/12/2019



OrgSupport

120 State Avenue NE, #303
Olympia, WA 98501

Invoice

Date	Invoice #
5/1/2016	1259

Bill To
Black Lake Special District 120 State Avenue NE, #303 Olympia, WA 98501

Description	Qty	Rate	Amount
Contract Services - April	1	2,500.00	2,500.00
Printing B&W	141	0.10	14.10
Printing Color	3	0.25	0.75
Stamps	8	0.49	3.92
Envelopes	2	0.15	0.30
Envelopes - Manilla	2	0.25	0.50
Postcard Mailing	1	526.22	526.22
Total			\$3,045.79

Resolution #16-02

A RESOLUTION OF THE BLACK LAKE SPECIAL DISTRICT GOVERNING BOARD FIXING COMMISSIONER COMPENSATION PURSUANT TO RCW 85.38.

WHEREAS, *RCW 88.38.075* provides that the members of the governing body may each receive up to ninety dollars per day or portion thereof spent in actual attendance at official meetings of the governing body or in performance of other official services or duties on behalf of the district; and

WHEREAS, *RCW 88.38.075* provides that the members of the governing body are entitled to reimbursement for reasonable expenses actually incurred in connection with such business;

NOW THEREFORE IT IS HEREBY RESOLVED:

Section 1. That, unless a written waiver is filed with the secretary prior to the date on which the compensation would otherwise be paid, the Black Lake Special District Governing Board shall compensate members:

- a) Ninety dollars (\$90.00) per day for actual attendance at official meetings of the governing body or in performance of other official services or duties on behalf of the district; and
- b) Reimbursement for reasonable expenses actually incurred in connection with such business, including subsistence and lodging, while away from the member's place of residence, and mileage for use of a privately owned vehicle in accordance with chapter 42.24 RCW.

Section 2. Compensation for the members shall not exceed eight thousand six hundred forty dollars (\$8,640.00) in one calendar year.

Section 3. That if appropriate statutes relating to governing body compensation and expenses are modified, it is agreed that the above amounts and procedures will be modified to be consistent.

ADOPTED by the Black Lake Special District Governance Board this _ day of __, 2016.

Commissioner

Commissioner

Commissioner

ATTEST:

Craig Ottavelli

Resolution #16-01

A RESOLUTION OF THE BLACK LAKE SPECIAL DISTRICT GOVERNING BOARD FIXING EXEMPTIONS TO THE FEE SCHEDULE PURSUANT TO RCW 85.38.

WHEREAS, *RCW 84.56.020* provides that the county treasurer must be the receiver and collector of all taxes extended upon the tax rolls of the county. And whereas, chapter 458-16A WAC and chapter 84.36 RCW provide laws and rules for property tax exemptions. And whereas, *RCW 85.38.145* provides that a special district may fix rates and charges payable by owners or occupiers of real estate within the special district. And whereas, property tax exemptions for senior citizens, disabled persons, and 100% disabled veterans help eligible individuals on a limited income to pay rates and charges.

NOW THEREFORE IT IS HEREBY RESOLVED:

Section 1. That commencing April 1, 2016, the Black Lake Special District Governing Board shall grant a reduction in rates and charges up to \$50 each year to eligible individuals as follows:

- a) Parcel owner provides proof of enrollment in the *Thurston County Property Tax Exemption for Senior Citizens, Disabled Persons & 100% Disabled Veterans* program by April 1, of the current assessment year, or
- b) An active exemption of senior/disabled is present for the parcel in the Thurston GeoData Center data (www.geodata.org).

Section 2. The reduction in annual rates and charges to each eligible individual shall be \$50.00 each year or the total amount of the Black Lake Special District rates and charges, whichever is the lessor amount.

Section 3. That if appropriate statutes relating to collection, exemptions, and special district rates and charges are modified, it is agreed that the above procedures will be modified to be consistent.

ADOPTED by the Black Lake Special District Governance Board this 21st day of March, 2016.

Commissioner

Commissioner

Commissioner

ATTEST:

Craig Ottavelli