



BLACK LAKE SPECIAL DISTRICT

BLACK LAKE SPECIAL DISTRICT MEETING
Monday, May 16, 2016 • 5:30 pm • 2637 12th Ct SW, Olympia

AGENDA

1. Roll Call
2. Call to Order
3. Approval of Agenda
4. 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.
5. Approval of Consent Agenda
*Attachments: April 18, 2016 Regular Meeting Minutes
May 2, 2016 Work Session Meeting Minutes
Policy Manual*
6. Warrant Requests
Attachments: OrgSupport Invoice #1261
7. New Business
 - a. Conflict of Interest Policy
8. Old Business
 - a. Herbicide Weed Treatment
9. Reports and Referrals
10. Continued Public Communication
(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)
11. Adjournment of Public Meeting

Next Meetings:

Work Session, Monday, June 6, 5:30 pm
Regular Meeting, Monday, June 20, 5:30pm



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ACTION ITEMS:

- Commissioner Wilmovsky will confirm the data produced by the AquaTechnex survey is presented in a manner that is acceptable by the Department of Ecology.
- Commissioner Stintzi will send copies of Resolution #16-04 and the associated budget and projections to the County Legislative Authority and County Treasurer.

MINUTES

1. Roll Call – **Commissioner Stintzi called the meeting to order at 5:45 pm.**

Present: Lake Stintzi
Vernon Bonfield
Brian Wilmovsky

2. Approval of Agenda – **Commissioner Stintzi moved approval of the agenda as presented, second by Commissioner Wilmovsky; passed unanimously.**

3. Public Communication –

- a. Jeff Fancher requested that commissioners inquire how impacts might have differed with the application of more alum.

4. Approval of Consent Agenda

*Attachments: March 21, 2016 Regular Meeting Minutes
April 4, 2016 Work Session Meeting Minutes
Resolution #16-02*

Commissioner Stintzi moved approval of the Consent Agenda as presented, second by Commissioner Bonfield; passed unanimously.

5. Warrant Requests

*Attachments: Commissioner Stintzi Reimbursement
Commissioner Wilmovsky Reimbursement
Herrera Invoice #38347
OrgSupport Invoice #1259*

Commissioner Stintzi moved approval the Warrant Requests as presented, second by Commissioner Bonfield; passed unanimously.

6. New Business

- a. Herbicide Weed Treatment – Commissioners reviewed a weed survey proposal from AquaTechnex. Commissioner Wilmovsky will confirm the data produced by the AquaTechnex survey is presented in a manner that is acceptable by the Department of Ecology. The possibility of a year round weed management contract was discussed.



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Commissioner Bonfield moved, second by Commissioner Stintzi, passed unanimously to direct Commissioner Wilmovsky to sign on behalf of the Black Lake Special District an agreement with AquaTechnex based on the weed survey proposal as presented with an amount not to exceed \$4,000.00.

- b. 2016 Budget – Commissioners discussed the proposed budget for 2016.
- c. Draft Resolutions – The commissioners discussed the original petition, the resolutions passed by the Board of County Commissioners, and the system for collection of rates and charges in place by with Thurston County.

Attachment:

Resolution #16-03 Rates and Charges Structure

Resolution #16-04 Budget and Special Assessments Adoption

Commissioner Stintzi moved approval of Item 6c, resolutions #16-03, as presented, second by Commissioner Bonfield; passed unanimously.

Commissioner Stintzi moved approval of Item 6c, resolution #16-04, as presented, second by Commissioner Bonfield; passed unanimously. *Commissioner Stintzi will send copies of Resolution #16-04 and the associated budget and projections to the County Legislative Authority and County Treasurer.*

7. Reports and Referrals

- a. *OrgSupport will research Commissioner Bonfield's bond status and email a copy to him for review.*
- b. Agenda for next work session: Contacting Fish and Wildlife about logs at boat ramp, and speaking with Thurston County about repairing the Black Lake Belmont Road Bridge at the North end of the lake.

8. Adjournment of Public Meeting – **With no further business to come before the Special District, Commissioner Stintzi adjourned the meeting at 7:40 pm.**

Next Meetings:

Work Session, Monday, May 2, 5:30 pm
Regular Meeting, Monday, May 16, 5:30pm



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Work Session
Monday, May 2, 2016 • 5:30 pm • 2637 12th Ct SW • Olympia

MINUTES

1. Roll Call – **Commissioner Stintzi called the meeting to order at 5:45 pm.**

Present: Lake Stintzi
Vernon Bonfield
Brian Wilmovsky

2. Approval of Agenda – **Commissioner Stintzi moved approval of the May 2, agenda as presented, second by Commissioner Bonfield; passed unanimously.**

3. Public Communication – None.

4. Informational Materials (No Action Required)

Attachment: April 18, 2016 Regular Meeting Minutes

Commissioners reviewed the minutes and asked they be included for approval on the next regular meeting agenda.

5. Warrant Requests

Attachments: OrgSupport Invoice #1261
HAB Contract Payment

Commissioners reviewed the warrants and asked the OrgSupport warrant be included for approval on the next regular meeting agenda. **Commissioner Stintzi moved to suspend the regular protocol and approve the HAB Contract Payment warrant request, second by Commissioner Wilmovsky; passed unanimously.**

6. New Business

- a. Resolution #16-05
- b. Resolution #16-06
- c. Resolution #16-07

Commissioner Stintzi moved approval of resolutions #16-05, #16-06, #16-07, second by Commissioner Wilmovsky; passed unanimously.

- d. Policy Manual – Directors discussed the draft policy manual and desired edits prior to adoption and requested the amended policy manual be on the next regular meeting agenda for adoption.
- e. Logs at Boat Ramp –
- f. Belmont Road Bridge – Commissioners discussed the ongoing concerns related to the boulders, the need for fencing, and the need to address existing beaver dams.

7. Old Business

- a. Weed Treatment – A weed study is scheduled for May 4. Commissioner Stintzi reported the intent is to apply herbicides to 1/3 of the lake at a time.

8. Reports and Referrals

- a. OrgSupport referred commissioners to the request for reimbursement form. Commissioners will turn in expense forms at each regular meeting or soon thereafter if not in attendance.

9. Adjournment of Public Meeting – **Commissioner Stintzi adjourned the meeting at 6:45 pm.**



OrgSupport

120 State Avenue NE, #303
Olympia, WA 98501

Invoice

Date	Invoice #
6/1/2016	1261

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

Description	Qty	Rate	Amount
Contract Services - May	1	2,500.00	2,500.00
Printing B&W	232	0.10	23.20
Printing Color	2	0.25	0.50
Stamps	4	0.49	1.96
Envelopes	3	0.15	0.45
Total			\$2,526.11