



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Work Session
Monday, August 20 • 6:00 pm • 2102 Carriage Drive Bldg E• Olympia

ATTENDEES: Lake Stintzi, Vernon Bonfield, Brian Wilmovsky, and Craig Ottavelli (Staff).

AGENDA:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:05 pm.**
2. Roll Call
 - a. Brian Wilmovsky
 - b. Lake Stintzi
 - c. Vernon Bonfield
3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as amended (to include Septic Letter under Old Business).**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the consent agenda as presented.**

<i>Attachment:</i>	<i>August 6, 2018</i>
<i>Attachment:</i>	<i>July 16, 2018 Minutes</i>
<i>Attachment:</i>	<i>July Financials</i>
6. Warrant Requests – **It was moved, second, passed unanimously to approve the Warrant Requests as presented.**

<i>Attachments:</i>	<i>Wilmovsky Reimbursement</i>
	<i>2018 Thurston County Administrative Fee</i>
	<i>OrgSupport Invoice #2040</i>
	<i>AquaTechnex Invoice #9260</i>
7. Old Business
 - a. Future Alum Treatment Finance Committee and Treatment Timeline – Commissioners Stintzi and Bonfield are seeking additional opinions, which are expected before the end of September. Preliminary feedback has suggested the groundwater phosphorus input is not adequately considered. Herrera is preparing a proposal for a lit review and possible subsequent testing of Fish Pond Creek.
 - b. Debris under Black Lake – Belmore bridge – Commissioner Stintzi is waiting to hear from Thurston County Public Works for a face to face meeting to share concerns related to high water flow situations.
 - c. Herbicide treatment plan – The treatments have been effective. A 2018 spot treatment happened at a lower cost than earlier treatments.
 - d. Septic Letter – There was very limited response to the septic system letters. No feedback received was negative or critical of the information campaign. *OrgSupport will send comments on the septic mailing to the Thurston County Department of Environmental Health at the end of September.* Commissioner Stintzi is researching other parcels that may abut waterways that flow into Black Lake. *OrgSupport will send a septic letter to the remainder of district residents meeting the criteria (coordinating with Commissioner Stintzi).*



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8. Items from the Floor
 - a. The Office of Financial Management posted a Notice of Special District Governing Body Dollar Threshold Adjustment adjusting the compensation limits for special districts. Commissioners reviewed the OFM announcement and Resolution #14-02 and requested OrgSupport bring forward a revised resolution adjusting compensation to align with the new dollar threshold.
 - b. Commissioner Stintzi has requested an update map for use on the kiosk.
9. Continued Public Communication
(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)
10. Adjournment of Public Meeting

Next Meetings:

Work Session Meeting, September 3, 2018
Regular Session Meeting, September 17, 2018