



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, October 17, 2016 • 5:30 pm • 2637 12th Ct SW • Olympia

AGENDA

1. Roll Call & Call to Order – **Commissioner Stintzi called the meeting to order at 5:40 pm.**

Present: Vern Bonfield
Lake Stintzi
Brian Wilmovsky

2. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as presented.**
3. Public Communication – None.
4. Informational Materials – **It was moved, second, passed unanimously to adopt the minutes as presented.**

Attachment: October 3, 2016 Work Session Minutes

5. Warrant Requests – **It was moved, second, passed unanimously to approve the warrant requests as presented.**

*Attachments: Herrera Invoice #39125
GeoData Invoice #25-1609-110
Commissioners' Reimbursements
OrgSupport Invoice #1419*

6. New Business
 - a. Bond Commitment Letter
 - b. Resolution #16-09 – Commissioners discussed the intent of the resolution and the ability it creates for rate payers to seek a change in rates. **It was moved, second, passed unanimously to adopt Resolution #16-09 as presented.**
 - c. Resolution #16-10 – Commissioners discussed the next steps for Resolution #16-10, which will include Deanna Gregory completing the final elements of the attachments. **It was moved, second, passed unanimously to adopt Resolution #16-10 with the bank commitment letter as Attachment A.**
 - d. Annual Meeting Postcard – Directors requested a table with completed and planned be added to the postcard. *OrgSupport will revise the postcard and work with Commissioner Stintzi to finalize the design and select a mailing date.*
 - e. Stormwater – Commissioner Stintzi recommended the next step is to meet with the county Public Works department to develop expectations and standards for Black Lake Ditch maintenance.

7. Reports and Referrals
 - a. Commissioner Stintzi reported Herrera is submitting a final report that will provide additional information on the success of the alum treatment. Rob shared that a healthy lake will always have some level of algae.
 - b. Tim Erickson, Save Black Lake President, reported he has communicated with Thurston County about the fecal coliform testing of Kennedy Creek. The County has proposed providing dog waste cleanup bags at the ball fields at Kennydell Park. Tim Erickson will research the possibility of beginning a cleanup program as soon as possible and will continue testing through the winter season. Commissioners further discussed requesting that the county conduct testing for failing septic systems on and around the lake.



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- c. Commissioners discussed the possibility of submitting a grant to Ecology. Concurrence was that Herrera would likely be more successful at grant submission.
 - d. *OrgSupport will modify the postcard to include pictures of the harvester and past and future activities to the commissioners for review. OrgSupport will prepare a first annual Friend of Black Lake Award to be presented to Thurston First and the County Treasurer.*
 - e. Brian Wilmovsky shared information about the attorney Heather Burgess. Commissioners concurred that Lake Stintzi should work with Ms. Burgess to draft a letter to Thurston County reminding them of their obligations to maintain the ditch.
 - f. **It was moved by Commissioner Stintzi, second by Vern Bonfield, passed unanimously to have OrgSupport bring forward a plan and design for a kiosk at the Black Lake boat ramp for board approval by February 2017.**
8. Adjournment of Public Meeting – **Commissioner Stintzi adjourned the meeting at 7:00 pm.**

Next Meetings:

- Work Session, November 7, 5:30pm (OrgSupport Offices)
- Annual Meeting, Monday, November 21, 2016, 5:30pm (Black Lake Bible Camp)



T 206.245.1700
1191 2nd Avenue, Suite 2000
Seattle, WA 98101-3404
pacificalawgroup.com

October 31, 2016

VIA EMAIL

EIN: 45-1446871

Lake Stintzi
Chair of the Board
Blake Lake Special District
120 State Avenue NE, #303
Olympia, WA 98501
lake@blacklakespecialdistrict.org

Re: Black Lake Special District, Thurston County, Washington, Limited General Obligation Note, 2016 (the "Note")

For legal services rendered as note counsel in connection with the issuance of the above-referenced Note that closed today.

Note Counsel Fee	\$5,000.00
TOTAL:	\$5,000.00

Wiring Instructions:

The Commerce Bank of Washington, 601 Union Street, Suite 3600, Seattle, Washington 98101
ABA/Federal Reserve Routing Number: 125008013
Account Name/Beneficiary: Pacifica Law Group LLP
Account Number: 002051613
Attention: Black Lake Special District / Limited General Obligation bond, 2016 (10135.00001)



OrgSupport

120 State Avenue NE, #303
Olympia, WA 98501

Invoice

Date	Invoice #
12/1/2016	1444

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

Description	Qty	Rate	Amount
Contract Services - October	1	2,500.00	2,500.00
Printing B&W	346	0.10	34.60
Printing Color	26	0.25	6.50
Stamps	2	0.49	0.98
Labels	1	0.05	0.05
Printing Professional Materials - Postcard Mailing	1	476.56	476.56
Postage	1	6.45	6.45
Total			\$3,025.14

Thank you for ordering with Tags Trophies. We really appreciate your business. Your Tags Trophies order #10888 is summarized below and has been forwarded to our staff for processing, billing and shipping.

If you have any questions about order status, please feel free to contact customer service at mike@tagstrophies.com.

Tags Trophies Order #10888 Details:

Order Date: 11/03/2016 03:56pm

Order Total: \$65.28

Purchaser e-mail address: info@blacklakespecialdistrict.org

Billing Address:
Craig Ottavelli
120 State Ave NE #303
Olympia, WA 98501

Shipping Method: Olympia, WA Store Pick Up

Shipping Address:
Craig Ottavelli
120 State Ave NE #303
Olympia, WA 98501

Day Needed (Month and Day): November
: 20

Order Summary:

Product	Qty	Price	Subtotal
Curved Glass	1	\$30.00	\$30.00
<p>-Size: 5" x 7" (CE6501) -What you would like engraved: THURSTON FIRST BANK In recognition of your contributions to the Black Lake Special District you are hereby awarded the 2016 Friend of Black Lake award. -Comments: None</p>			
Curved Glass	1	\$30.00	\$30.00
<p>-Size: 5" x 7" (CE6501) -What you would like engraved: THURSTON COUNTY TREASURER In recognition of your contributions to Black Lake Special District you are hereby awarded the 2016 Friend of Black Lake award. -Comments: None</p>			

Subtotal:	\$60.00
Shipping:	\$0.00
Tax:	\$5.28
Total:	\$65.28

Order Questions?

We appreciate your business, and look forward to serving you in the future. If you have any questions, please visit the [contact form](#) to email us, or call us at 888.593.3751.

Once again, thank you for your order.

Kind regards,

The team at [Tags Trophies](#)

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Resolution #16-09A

A RESOLUTION OF THE BLACK LAKE SPECIAL DISTRICT GOVERNING BOARD PROVIDING 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, the BLSD “rates and charges” are applied to improvements in water quality and recreation and such improvements enhance the recreational use of Black Lake and increase parcel market value.

NOW THEREFORE IT IS HEREBY RESOLVED:

~~Section 1.~~ Commencing January 1, 2017, the BLSD Governing Board ~~may will~~ grant a PERCENTAGE reduction in rates and charges 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 of the current assessment year; or~~

~~b.) A with an active exemption of senior/disabled is present for the parcel in the Thurston GeoData Center data (www.geodata.org); and).~~

~~c.) The parcel owner petitions the BLSD Governing Board in writing (USPS or email) describing the hardships imposed by the “rates and charges” and requesting a partial or full reduction in “rates and charges”.~~

~~Section 2.~~ The BLSD Governing Board will evaluate hardships to the parcel owner and consider the economic/recreational benefits of the BLSD to the parcel owner and adjust the “rates and charges” accordingly.

~~Section 3.~~ If relevant 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 BLSD Governing Board this _____ day of _____, 2016.

Commissioner

Commissioner

Commissioner

ATTEST:

Craig Ottavelli