



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Work Session
Thursday, March 5, 2015 • 5:30 pm • [1520-A Irving St](#), Tumwater

MINUTES

1. Roll Call
2. Approval of Agenda
3. 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.
4. Informational Materials (No Action Required)
*Attachments: February 19, 2015 Regular Meeting Minutes
Financials*
5. Senator Sheldon Update
6. Warrant Requests
*Attachment: BGWP Invoice #50860
Attachment: OrgSupport Invoice #881*
7. Reports and Referrals
8. Continued Public Communication
(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)
9. Adjournment of Public Meeting

Next Meetings:

Regular Meeting, Thursday, March 19, 2015 5:30pm (OrgSupport office)
Work Session, Thursday, April 2, 2015, 5:30pm (OrgSupport office)



BLACK LAKE SPECIAL DISTRICT

BLACK LAKE SPECIAL DISTRICT ANNUAL PUBLIC MEETING Thursday, February 19, 2015 • 6:30 pm • Black Lake Bible Camp Tabernacle

MINUTES

1. Roll Call

Commissioner Stintzi called the meeting to order at 6:40 pm.

Present: Lake Stintzi
Vernon Bonfield
John Henkle

2. Approval of Agenda

Commissioner Henkle moved approval of the Agenda of the February 19th Meeting as amended, second by Commissioner Bonfield; passed unanimously.

3. Public Communication

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.

4. Approval of Consent Agenda

*Attachments: January 15, 2015 Regular Meeting Minutes
February 5, 2015 Work Session Meeting Minutes
Financials
McGladrey Bid for Annual Report
Warrant Requests*

*Attachments: Commissioner Bonfield Reimbursement
OrgSupport Invoice #855*

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

5. Public Meeting – The commissioners reported on the ongoing work and future plans for the special district.

- a. Priorities
- b. Special District organization
- c. Plans for algae study and control
- d. Applications for grants
- e. Herbicide activities
- f. Weed harvesting permit and timing
- g. Black Lake Ditch and water levels
- h. Tumwater Plans for Culvert/Drainage upgrades in UGA
- i. Fish Pond Creek
- j. Save Black Lake Coalition Update

6. Reports and Referrals – None.

7. Herrera Lake Study Proposal Review – The directors discussed the proposal.



BLACK LAKE SPECIAL DISTRICT

Commissioner Stintzi moved approval of the Herrera proposal as presented, second by Commissioner Henkle; passed unanimously.

8. Continued Public Communication

- It was suggested that there may be space under the power lines for disposal of harvested material.

9. Adjournment of Public Meeting -

Commissioner Stintzi adjourned the meeting at 7:45 pm.

Next Meetings:

Work Session, Thursday, March 5, 5:30 pm (OrgSupport office)
Regular Meeting, Thursday, March 19, 5:30pm (OrgSupport office)



Bean | Gentry | Wheeler | Peternell
P.L.L.C.

Invoice

Date 2/9/2015
Invoice # 50860
Client/Matter ID 2459-005

BILL TO

Black Lake Special District
c/o Craig Ottavelli
120 State Avenue NE, #303
Olympia, WA 98501

MATTER DESCRIPTION

General Legal

For Services Rendered Through: 1/31/2015

For Legal Services Rendered

Date	Atty	Description	Hours	Rate	Amount
12/02/2014	HSM	Draft and revise Resolution (re: flood control district).	0.4	230.00	92.00
12/03/2014	HSM	Review documents (re: Resolutions, letters).	0.2	230.00	46.00
12/04/2014	HSM	Review and revise Resolutions.	1.1	230.00	253.00
12/08/2014	HSM	Telephone conversation with Mr. Ottavelli (re: new proposal/idea regarding the Lake Management District statute and RCW 85.38). Review the RCW regarding same.	0.6	230.00	138.00
12/10/2014	HSM	Telephone discussion with Mr. Ottavelli (re: RCW 36.61).	0.4	230.00	92.00
Total Fees					\$621.00
Courtesy Discount 10%					<i>\$62.10</i>
Total Fees Adjusted					\$614.79

Total Fees and Costs This Period	614.79
Plus Prior Balance	\$6,239.50
Less Previous Payments	\$6,239.50

Thank you for the opportunity to be of service. Payment is due within fifteen (15) days of receipt of this invoice. Payments remitted after the invoice date will be reflected on your next invoice. Interest of one percent (1%) per month will be charged on overdue balances.

Balance Due	<hr/>	\$614.79
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Balance in trust after transfer	0.00
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