



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Work Session
Thursday, April 2, 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: *March 19, 2015 Regular Meeting Minutes*
Financials
5. Dump Site Selection
6. Harvesting Update
7. Warrant Requests
Attachment: *BGWP Invoice #51095*
OrgSupport Invoice
8. Reports and Referrals
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:

Regular Meeting, Thursday, April 16, 2015 5:30pm (OrgSupport office)
Work Session, Thursday, May 7, 2015, 5:30pm (OrgSupport office)



BLACK LAKE SPECIAL DISTRICT

BLACK LAKE SPECIAL DISTRICT MEETING
Thursday, March 19, 2015 • 5:30 pm • [1520-A Irving St, Tumwater](#)

MINUTES

1. Roll Call

Commissioner Stintzi called the meeting to order at 5:37 pm.

Present: Lake Stintzi
Vernon Bonfield

2. Approval of Agenda

Commissioner Stintzi moved approval of the Agenda of the March 19th meeting, second by Commissioner Bonfield; passed unanimously.

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.

- a. Brian Lamowski thanked the commissioners for all they have done. Mr. Lamowski spoke on algae being on the lake all winter. Two additional attendees shared the extent of the algae they are seeing and see a greater need for treatment, however Commissioner Stintzi reports that the cost of treatment could be \$500,000.
- b. Phosphorus is becoming more apparent on the lake and may need future treatment. Commissioner Bonfield stated there could be sampling of the water which would show where the phosphorus is coming in.
- c. It was reported that sediment coring took place last week. Herrera Inc is checking on the sediment samples in the deepest part of the lake. Tetra Tech proposed \$80,000 to do spot checks around the lake; Herrera Inc. is doing everything else for \$40,000. Finding a way to keep the fish alive when completing this work is crucial. Rob Zisette of Herrea Inc. has subcontracted part of the work with the same company the county used in the past. The cost proposal is yet unknown, but there is \$65,000 is available now and more will be available after taxes are paid.
- d. Harvesting weeds – the harvester has sold his business to a man who lives on Black Lake. BLSO should know what the costs and needs will be in a couple weeks. Commissioner Stintzi reported on the effectiveness of herbicides. There have been reports of naja growth in the south end of the lake. Commissioner Stintzi will contact Rob Zisette to invite him to the next meeting.
- e. Legislation Update – It will be reintroduced at a future date.

4. Approval of Consent Calendar

*Attachments: February 19, 2015 Regular Meeting Minutes
March 5, 2015 Work Session Meeting Minutes*

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

5. Public Meeting

6. Warrant Requests

Attachments: BGWP Invoice #51216



BLACK LAKE SPECIAL DISTRICT

OrgSupport Invoice #881

Commissioner Stintzi moved approval of item 6, Warrant Requests, as presented, second by Commissioner Bonfield; passed unanimously.

7. Reports and Referrals
 - a. There was discussion on the Bible Camp making their launch available for the unloading and where the weeds would be dumped. *A permit from Fish and Wildlife will need to be obtained.* Evergreen Shores has some issues for being a site to unload.
8. Continued Public Communication-None
9. Adjournment of Public Meeting

Commissioner Stintzi adjourned the meeting at 6:25 pm.

Next Meetings:

Work Session, Thursday, April 5, 5:30 pm (OrgSupport office)
Regular Meeting, Thursday, April 16, 5:30pm (OrgSupport office)



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

Invoice

Date 3/10/2015
Invoice # 51095
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: 2/28/2015

For Legal Services Rendered

Date	Atty	Description	Hours	Rate	Amount
2/16/2015	HSM	Email Correspondence from Mr. Ottavelli (re: keeping contract bids confidential). Legal Research (re: confidentiality of contract bids). Email to Mr. Ottavelli (re: legal research findings).	0.4	250.00	100.00
		Total Fees			\$100.00
		Courtesy Discount			<i>\$ 10.00</i>
		Total Fees Adjusted			\$90.00

Total Fees and Costs This Period 90.00
Plus Prior Balance \$614.79

Balance Due \$704.79

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 in trust after transfer 0.00