



BLACK LAKE SPECIAL DISTRICT

BLACK LAKE SPECIAL DISTRICT MEETING
Thursday, April 16, 2015 • 5:30 pm • [1520-A Irving St](#), Tumwater

AGENDA

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. Approval of Consent Agenda
*Attachments: March19, 2015 Regular Meeting Minutes
 April 2, 2015 Work Session Meeting Minutes*
5. Dump Site Selection
6. Warrant Requests
*Attachments: BGWP Invoice #51095
 OrgSupport Invoice #908*
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:

Work Session, Thursday, May 7, 5:30 pm (OrgSupport office)
Regular Meeting, Thursday, May 21, 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. Commissioner Stintzi reported that the cost of treatment at Long Lake was \$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. Rob Zisette of Herrea Inc. has subcontracted part of the work with the same company the county used in the past. Commissioner Stintzi will contact Rob Zisette for an update on the phosphorous study.
- 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.
- 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
OrgSupport Invoice #881*

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



BLACK LAKE SPECIAL DISTRICT

7. Reports and Referrals
 - a. Contact with the Department of Fish and Wildlife will be needed to get approval to use the public boat launch.
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)



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

Commissioner Bonfield called the meeting to order at 5:35 pm.

Present: Lake Stintzi
John Henkle
Vern Bonfield

2. Approval of Agenda

It was moved, second, passed unanimously approve the agenda as presented.

3. Public Communication – None.

4. Informational Materials (No Action Required)

*Attachments: March 19, 2015 Regular Meeting Minutes
Financials*

Commissioner Stintzi and Commissioner Bonfield requested corrections and the documents be re-submitted for approval.

5. Dump Site Selection – The Black Lake Bible Camp is making their dumpsite available for unloading the weed debris. They would like to know the volume of the weeds that will be delivered. Commissioners calculated the space involved and commented that, once it is dry, it will be a very small amount. *Commissioner Henkle will contact Steve at the Bible Camp to meet with the commissioners and review their questions.*

6. Harvesting Update – None.

7. Warrant Requests

*Attachment: BGWP Invoice #51095
OrgSupport Invoice #908*

The Commissioners reviewed the warrant requests. The Commissioners requested confirmation that Invoice #51095 is only for \$90 total. Upon confirmation, the warrant requests will be presented at the regular meeting on April 16th.

8. Reports and Referrals

- a. The request to change the classification level to “Lake Water Quality District” did not go through during this Legislative session. It will be re-introduced at the next Legislative session. *Commissioner Stintzi will contact the county to see if they can offer support for this effort.*



BLACK LAKE SPECIAL DISTRICT

- b. Herrera, Inc. is going through examining the core samples taken to determine the level of phosphorus in the bottom of the lake. Herrera has a subcontractor doing the modeling analysis. Some samples were taken from the deepest part of the lake.
- c. County meetings regarding a Tumwater Water Basin Study are coming up. The area includes 2,500 acres. The county will be interested in the ways that BLSD is trying to maintain the quality of the water. They may retrofit some areas with storm water catchment. The county will be taking a long-term look at changes and how they would be done. Fish Pond Creek was sampled.

9. Continued Public Communication – None.

10. Adjournment of Public Meeting

With no further business to come before the Special District, Commissioner Stintzi adjourned the meeting at 7:35 pm.

Next Meetings:

Regular Meeting, Thursday, April 16, 2015 5:30pm (OrgSupport office)

Work Session, Thursday, May 7, 2015, 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



OrgSupport

120 State Avenue NE, #303
Olympia, WA 98501

Invoice

Date	Invoice #
4/1/2015	908

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

Description	Qty	Rate	Amount
Contract Services - March	1	2,500.00	2,500.00
Printing B&W	104	0.10	10.40
Printing Color	1	0.25	0.25
Stamps	1	0.49	0.49
Envelopes	1	0.15	0.15
Envelopes - Manilla	1	0.25	0.25
Labels	1	0.02	0.02
Stamps	0.98	0.49	0.48
Office Supplies - Tax Forms	1	3.36	3.36
Total			\$2,515.40