



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Regular Meeting
Monday, September 18, 2017 • 6:00 pm • 2102 Carriage Drive SW Bldg E • Olympia

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. 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.
5. Approval of Consent Agenda
Attachments: August 29, 2017 Regular Meeting Minutes
6. Warrant Requests
Attachments: OrgSupport Invoice #1702
7. HAB Presentation
8. Old Business
 - a. Resolutions Discussion
 - i. Adopting Bylaws
 - ii. Adopting a Code of Ethics
 - iii. Designating Special District Type
9. Reports and Referrals
10. Continued Public Communication
(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)
11. Adjournment of Public Meeting

Next Meetings:

Work Session, Monday, October 9, 2017, 6:00pm (OrgSupport Offices)
Regular Meeting, Monday, October 23, 2017, 6:00pm (OrgSupport Offices)



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Regular Meeting
Tuesday, August 29, 2017 • 6:00 pm • 2637 12th Ct SW • Olympia

ACTION ITEMS:

- Commissioner Wilmovsky will follow up with HAB to present on September 18th.
- Commissioner Wilmovsky will discuss with the vendor treatment of lily in the vicinity of Black Lake Ditch.

MINUTES

1. Call to Order – **Chair Stintzi called the meeting to order at 6:00 pm.**
2. Roll Call
 - a. Lake Stintzi
 - b. Brian Wilmovsky
 - c. Vernon Bonfield
3. Approval of Agenda - **It was moved, second, passed unanimously to approve the agenda as presented.**
4. Public Communication – Pat McFayden was pleased with the letter to Thurston County on flood control and Black Lake Ditch.
5. Approval of Consent Agenda - **It was moved, second, passed unanimously to approve the consent agenda as presented.**

*Attachments: July 24, 2017 Regular Meeting Minutes
August 14, 2017 Work Session Minutes*
6. Warrant Requests - **It was moved, second, passed unanimously to approve the warrant requests as presented.**

Attachments: OrgSupport Invoice #1676
7. New Business
 - a. BLSD Bylaws Resolution – Directors reviewed the draft bylaws, which were originally too complicated. The draft as presented is consistent with the Commissioner’s objectives of water quality management, which is consistent with the forming resolution and intent of the public in creating the district.
 - b. Code of Ethics Resolution – Commissioners reviewed the code of ethics resolution.
 - c. Defining District Type Resolution – Commissioners concurred the purpose of the resolution is to clarify the intent of the forming petition is to address water quality issues.
 - d. Board of County Commissioners – BLSD Commissioners are interested in inviting the Board of County Commissioners to discuss lake maintenance issues.
8. Old Business
 - a. Directors discussed meeting dates and reached consensus that the BLSD would meet the first and third Monday at 6 pm. The next meeting of the BLSD is September 18th at 6 pm. *OrgSupport will send an email blast to the BLSD list sharing information about the meeting location, calling for volunteers, and recommending service on the Save Black Lake board of directors.*
 - b. Kiosk – *OrgSupport will communicate with the contractor to coordinate a meeting with Commissioner Bonfield and WSDFW. Commissioner Bonfield is out from September 5-15.*
 - c. HAB Proposal – *Commissioner Wilmovsky will follow up with HAB to present on September 18th.*



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- d. Lily Treatment – The vendor has requested treatment the first week in September which has been approved by Commissioner Wilmovsky. *Commissioner Wilmovsky will discuss with the vendor treatment of lily in the vicinity of Black Lake Ditch.*
 - e. Grant Writing – Commissioner Stintzi has provided a prioritized project list to the grant writer. *OrgSupport will request a monthly progress report from the grant writer for inclusion in the work session packet and include Grant Writing as a regular agenda item.*
9. Adjournment of Public Meeting – **Chair Stintzi adjourned the meeting at 6:30 pm.**

Next Meetings:

Regular Meeting, Monday, September 18, 2017, 6:00pm (OrgSupport Offices)



OrgSupport

120 State Avenue NE, #303
Olympia, WA 98501

Invoice

Date	Invoice #
10/1/2017	1702

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

Description	Qty	Rate	Amount
Contract Services - September	1	2,500.00	2,500.00
Printing B&W	28	0.10	2.80
Stamps	3	0.49	1.47
		Total	\$2,504.27

Resolution #17-__

A RESOLUTION OF THE BLACK LAKE SPECIAL DISTRICT (BLSD) GOVERNING BOARD ADOPTING BYLAWS

WHEREAS, RCW 85.38 and RCW 86.09 define the boundaries of operation for the BLSD for the purpose of engaging in activities for lake or beach management district.

NOW THEREFORE IT IS HEREBY RESOLVED:

Section 1. Bylaws for the BLSD, attached hereto, are adopted by the BLSD Governing Board to provide guidance to the Board regarding operations, elections and management of the BLSD.

ADOPTED by the BLSD Governing Board this _____ day of _____, 2017.

Commissioner

Commissioner

Commissioner

ATTEST:

Resolution #17-__

A RESOLUTION OF THE BLACK LAKE SPECIAL DISTRICT (BLS D) GOVERNING BOARD ADOPTING A CODE OF ETHICS

WHEREAS, RCW 42.23 prohibits municipal officers from using their positions to secure special privileges or special exemptions for themselves or others, and from entering into certain contracts or having other personal financial interests with their jurisdictions;

WHEREAS, RCW 42.23.02(1) "Municipality" shall include all counties, cities, towns, districts, and other municipal corporations and quasi municipal corporations organized under the laws of the state of Washington.

NOW THEREFORE IT IS HEREBY RESOLVED:

Section 1. A Code of Ethics, attached hereto, is adopted by the BLS D Governing Board to assist in communicating the requirements of RCW 42.23.

Section 2. The Code of Ethics is to be followed by all current and future board members and employees.

Section 3. A copy of the Code of Ethics shall be provided to all board members and employees at the beginning of their service to the district.

ADOPTED by the BLS D Governing Board this _____ day of _____, 2017.

Commissioner

Commissioner

Commissioner

ATTEST:

Craig Ottavelli

Resolution #17-__

**A RESOLUTION OF THE BLACK LAKE SPECIAL DISTRICT GOVERNING BOARD
DESIGNATING SPECIAL DISTRICT TYPE**

WHEREAS, Resolution 14916 of the Board of County Commissioners, Thurston County, recognized the benefits of a special district for the purposes of aquatic plant control and water quality enhancements of Black Lake and called for qualified voters to confirm the formation of the district;

WHEREAS, the Black Lake Special District formation was confirmed by the voters, pursuant to RCW 85.38 on November 19, 2013;

WHEREAS, the Black Lake Special District Governing Board wishes to ensure the scope of district activities remain faithful to the Special District petition to the Board of County Commissioners on April 29, 2013.

NOW THEREFORE IT IS HEREBY RESOLVED:

Section 1. The Black Lake Special District scope of activities will be those of a flood control district (RCW 85.38.010(4)(f)) engaging in lake or river restoration, aquatic plant control and water quality enhancement activities, and in activities authorized under RCW 36.61.020 for lake or beach management districts. RCW 85.38.180(3), RCW 86.09.151(2).

ADOPTED by the BLSD Governing Board this _____ day of _____, 2017.

Commissioner

Commissioner

Commissioner

ATTEST:

Craig Ottavelli