



BLACK LAKE SPECIAL DISTRICT

**Black Lake Special District Regular Meeting
Monday, January 7 • 6:15 pm • 2102 Carriage Drive Bldg E• Olympia**

1. Call to Order – **Chair Stintzi called the meeting to order at 6:10 pm.**
2. Roll Call – **Chair Stintzi called roll and established a quorum.** Present:
 - a. Lake Stintzi
 - b. Brian Wilmovski
 - c. Vernon Bonfield
3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as Presented.**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the Consent Agenda as presented.**

Attachments:

December Work Session Minutes
December Financials
Warrant Requests
OrgSupport Invoice 3091
Commissioner Q4 Bonfield Reimbursement
Commissioner Q4 Stintzi Reimbursement
Commissioner Q4 Wilmovsky Reimbursement

6. Old Business
 - a. March Alum Treatment – Kitsap Bank has provided terms for a loan to cover the proposed March alum treatment. Commissioners discussed the possibility of engaging Deanna Gregory (bond counsel) to assess the draft loan terms and implications, particularly as related to special assessments. **It was moved, second, passed unanimously to authorize Chair Stintzi at his discretion to engage Deanna Gregory, at a maximum cost of \$4,000.00, to provide a professional assessment of the proposed Kitsap Bank terms.**
 - i. Bidding – Commissioners discussed engaging Herrera to create bid documents.
 - ii. Acceptance of Treatment and Loan Funding – No action.
7. Items from the Floor
 - a. Nutrient Screen – Gather data on all streams and rivulets draining to the lake. The best time to conduct analysis is during the winter season (high water flow periods). Nutrient screening could be based on a sampling plan of all streams and rivulets draining to the lake. *Consensus of Commissioners is to authorize Chair Stintzi to request a proposal from Herrera for nutrient screening.*
8. Continued Public Communication – None.
9. Adjournment of Public Meeting – **With no further business chair Stintzi adjourned the meeting at 7:10 pm.**



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Next Meetings:

Regular Session Meeting, January 28, 2019
Regular Session Meeting, February 11, 2019