



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Regular Meeting
Monday, October 21, 2019 • 6:15 pm • 2102 Carriage Drive Bldg. E• Olympia

1. Call to Order – **The meeting was called to order at 6:15 pm.**
2. Roll Call

Present:
 - a. Vernon Bonfield
 - b. Lake Stintzi
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:

August Regular Meeting Minutes
September Work Session Minutes
October Work Session Minutes
August Financials
Warrant Requests
OrgSupport Invoice #3416
Herrera #44676, 44299, 44512
Thurston County Bonding Process Deposit
2019 Annual Administration Fee
OrgSupport Invoice #3381

6. Old Business
 - a. Kenneydell Rates & Charges / TC Parks – Commissioner Bonfield confirmed with Thurston County the intended definition of swimmer days and noted that terminology clarification in the future could prove beneficial. During next year the number will be adjusted to reflect the new counts available from Thurston County. *OrgSupport will begin preparing rates and charges letters.*
 - b. Special Assessments – Thurston County has received the initial \$5,000.00 for staff expenses.
 7. New Business
 - a. Completion of creek/rivulet survey report and next steps – Commissioners discussed additional research on the identified trouble spots and to do some sampling at the South end of the lake where the river used to be (to explore if high levels of phosphorus is entering the lake from the marshes). The goal is to identify what can be done to minimize phosphorus inflows. *OrgSupport will post the final Herrera report to the website and send a link to the BLSD distribution list along with cover copy from Commissioner Stintzi. Commissioner Stintzi will request from Herrera a proposal for a second phase follow-up to the recently concluded creek/rivulet survey.*
 8. Items from the Floor
 - a. Water Levels – A number of constituents contacted the BLSD to share concerns about lake water levels. Chair Stintzi contacted Thurston County about the issue. Brian Murmi contacted Chair Stintzi and reported the County Road Department has taken responsibility for 5 sites with recurring beaver dams.
-



BLACK LAKE SPECIAL DISTRICT

For the Black Lake Ditch, the responsibility moved from Storm Water to the Road Department over the summer. In early August Brian's team removed two dams in the ditch between the bridge and Regal Lane. Another dam identified to the North of Regal Lane the County believed was Tumwater's responsibility. The County now understands that area is also County responsibility and his group will begin working on the dam sometime during the week of October 21, and will monitor the area in the future.

- b. Regular Meetings and Work Sessions – Commissioners discussed the schedule and determined that for the future Regular Meetings would be the first meeting of each month, and if Work Sessions are necessary those would be subsequent to the Regular Meeting.
- c. Save Black Lake Letter – Commissioners reviewed a draft letter addressing pollution of Percival Creek and salmon impairment on Percival Creek, presented by Jason Mosebar, President of Save Black Lake. Consensus of Commissioners is to co-sign the letter with Save Black Lake as addressed to Thurston County and other local municipalities and government entities. .

9. Continued Public Communication – None.

10. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:50 pm.**

Next Meetings:

Regular Meeting – November 4, 2019

Work Session – November 18, 2019