



BLACK LAKE SPECIAL DISTRICT

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

1. Call to Order – **The board meeting was called to order at 6:16 pm.**
2. Roll Call
Lake Stintzi
Brian Wilmovsky
Vern Bonfield
3. Approval of Agenda – **It was moved, second, and unanimously passed to approve the agenda with the amended changes.**
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 – **It was moved, second, and unanimously passed to approve the consent agenda.**

Attachments:

December Regular Meeting Minutes
Warrant Requests
OrgSupport Invoice # 3458
AquaTechnex #10981
Reimbursements
Commissioner Bonfield Reimbursement
Commissioner Stintzi Reimbursement
Commissioner Wilmovsky Reimbursement

6. New Business
 - a) Compensation for “Special Meetings” beginning 12/01/2019 – The rule is anytime that we are meeting should be compensated. There needs to be some parameters around who the commissioners meet up with and who get compensations. Lake wants it to make decisions, have a quorum, and any meeting that is posted on the website. *OrgSupport will add compensation for the following dates 12/11, 12/19. Brian and Vern attended the meeting on 12/11. Brian and Lake attended the meeting on 12/19.*
 - b) RCW 85.38.075 requires OFM to adjust maximum compensation every 5 years beginning 7/01/2008. *OrgSupport will do some research and find out if the maximum is still \$114 or if the maximum compensation has been increased in the past five years. OFM should have made an adjustment in 2018 to the maximum compensation. Commissioner Stintzi is asking OrgSupport to investigate what the process will be for the compensation to be increased.*
 - c) Pollutant Monitoring Phase 2 – Discussion – email questions to Rob Zisette – Detection of e.coli and this test will take some DNA analysis and see where this is coming from. He agreed to do the storm test. Herrera will travel across the entire coast looking for brightner and when they see brightners they will take samples. Commissioner Lake identified the marsh areas on the south end as a place that has a lot of phosphorus. *Commissioner Stintzi will check to see if Herrera can be repriced and hopefully cutting the price down in*



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half. We may be able to bring it down to \$20,000. At the next meeting the commissioners will review the scope of work and price at the next meeting. Lake will review the budget and updated numbers from Herrera. OrgSupport will add 2020 budget to the next agenda.

- d) Draft letter to county on ditch maintenance for next meeting – *Lake will work with John Aslakson to create the ditch maintenance letter and will present it to the commissioners at the next meeting.*
- 7. Resolution #18-01 Discussion – Resolution #18-01 was signed and approved.
- 8. Old Business
 - a. Draft Assessment
 - b. 2020 Budget – Lake will work up the 2020 budget and have it for the next meeting and specifically will updated pricing from the Herrera.
 - c. Elizabeth Petrich asked that Vern Bonfield send her a copy of the resolution #19-01 Discussion. *Lake Stintzi can send Elizabeth Petrige a link to the Resolution #19-01 on the BLSLSD website.*
- 9. Items from the Floor
- 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 – **The meeting was adjourned at 6:45 pm.**

Next Meetings:

Work Session Meeting, January 20, 2020
Regular Meeting, February 3, 2020