



BLACK LAKE SPECIAL DISTRICT

**Black Lake Special District Meeting
Wednesday, October 14 • 6:15 pm**

ACTION ITEMS:

- Commissioner Wilmovsky will contact Aquatechnex to learn if there are additional billings the District should anticipate.
- Commissioner Wilmovsky will contact Aquatechnex to ask for a timeline on the new permit, including the public comment period and when the mailing will go out.

MINUTES

1. Call to Order – **Chair Stintzi called the meeting to order at 6:15 pm.**
2. Roll Call
 - a. Present
 - Lake Stintzi
 - Vernon Bonfield
 - Brian Wolmovsky
1. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda as presented.**
2. Public Communication – None.
3. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the consent agenda as presented.**

Attachments:

September 14, 2020 Minutes

OrgSupport Invoice 47443

Thurston County Special Assessment Reserve Deposit - \$3,500

4. Old Business
 - a. Aquatechnex Herbicide Update – Directors reviewed the Aquatechnex invoices and discussed past and recent work. There were additional properties communicated to Aquatechnex, but it is not certain if he completed the additional work. Chair Stintzi reported they did return to do some work. *Commissioner Wilmovsky will contact Aquatechnex to learn if there are additional billings the District should anticipate.*
 - b. Black Lake Ditch Update – Commissioner Stintzi spoke with Lucy Mills and reported on the recent lake rise, and informed her there is not flow at RW Johnson. Thurston County mitigated the problems and improved conditions.
 - c. OrgSupport Update – Commissioners reviewed the roles and responsibilities OrgSupport manages on behalf of the District.



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5. Items from the Floor
 - d. Permit – The BLSD permit is required to be updated every five years. Part of the renewal process is a mailing to the public announcing the comment period. Aquatechnex is managing the renewal process in cooperation with Chair Stintzi. *Commissioner Wilmovsky will contact Aquatechnex to ask for a timeline on the new permit, including the public comment period and when the mailing will go out.*
 - e. Special Assessment – Each year an assessment is in place, affected parcel owners must be notified of the assessment. The office of the assessor is concerned about if they can fit the notification on their postcard. For the first year the District will send the notification.
6. Continued Public Communication – None.
7. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:55 pm.**

Next Meeting: November 2, 2020