



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, January 4 • 6:15 pm

ACTION ITEMS:

- Chair Stintzi will email Kyle Langan regarding the next steps to renewing the permit that expires in April 2021 and will copy Commissioners Bonfield and Wilmovsky.
- Chair Stintzi will email Lucy Mills about the Thurston County Bridge and their long-term plans, perhaps increasing the span of the bridge.

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:20pm**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Vernon Bonfield
 - iii. Brian Wilmovsky
3. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda with the additions of 6a, 6b, 6c, 6d and 6e.**
4. Public Communication – None.
5. Approval of Consent Agenda – The Commissioners elected to postpone the approval of the previous meeting minutes until the Commissioners changes are implemented. **It was moved, seconded, and passed unanimously to approve the non-minute documents with the correction of formatting on the Payment Voucher Transmittal.**

Attachments:

November 10, 2020 Minutes
November 24, 2020 Minutes
December 8, 2020 Minutes
01_04_2020 Payment Voucher Transmittal
SAO Invoice #L139939
Herrera Invoice #47870
Phillips Burgess Invoice #13972
OrgSupport Invoice #3925

6. New Business
 - a. Draft on Alum Services Agreement – HAB has worked up a draft agreement and incorporated Chair Stintzi's comments including the same or more insurance coverage as the project in 2016, and an oil spill containment plan. The commissioners discussed the need for a performance bond. It was decided a performance bond was not needed and would only increase the agreement cost. With the bond yet to be approved by the bank, the commissioners discussed



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adding a provision to the agreement that allowed them to sign earlier with a contingency on funding.

- b. Draft for the Alum Work plan – HAB has worked up a draft work plan and incorporated Chair Stintzi’s comments. The commissioners discussed quality assurance: if Herrera isn’t going to fulfill that requirement the commissioners could double check on the contractors themselves.
- c. Phillips Burgess Response – The commissioners acknowledged they had received communication from Phillips Burgess PLLC with reference to the motion to the Department of Ecology by Citizens for a Clean Black Lake to deny the herbicide permits already held by the district. *Chair Stintzi will email Kyle Langan regarding the next steps to renewing the permit that expires in April 2021 and will copy Commissioners Bonfield and Wilmovsky.*
- d. Jason Mosebar and Ditch Debris – The commissioners discussed possible ways to identify the owner of the particular lands in question. The plan is to start with Jeff Farcher and see if he can identify the owner. Weather permitting; the county is removing debris, beaver dams, or other obstructions to the ditch every other week.
- e. Bridge and Road Department plans – *Chair Stintzi will email Lucy Mills about the Thurston County Bridge and their long-term plans, perhaps increasing the span of the bridge.*

7. Items from the Floor

- a. Assessment Audit Report – OrgSupport reported that the audit was successfully completed and the report has been posted to the website.

8. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 7:11pm.**

Next Meeting: January 11, 2021