



# BLACK LAKE SPECIAL DISTRICT

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Black Lake Special District Special Meeting  
Tuesday, January 19 • 6:15 pm

## MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:18pm**
2. Roll Call
  - a. Present
    - i. Lake Stintzi
    - ii. Vernon Bonfield
    - iii. Brian Wilmovsky
  - b. Guests
    - i. John Holz, PhD from HAB Aquatics
    - ii. Rob Zisette from Herrera
    - iii. Deanna Gregory, attorney from Pacific Law Group
3. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda with the additions of 6a and 8.**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the documents as presented.**

*Attachments:*

*January 11, 2021 Minutes*

6. HAB Aquatic Solutions Alum Service Agreement Approval - **It was moved, seconded, and passed unanimously to approve Chair Stintzi to sign the Alum Service Agreement with HAB Aquatic Solutions.** *Chair Stintzi will sign the Alum Service Agreement and both scan and physically mail the document to HAB.*
  - a. Quality assurance proposal – The commissioners discussed the value in having third party oversight and reporting to the Department of Ecology. Rob Zisette from Herrera presented a scope of work and budget broken down into four tasks, notifications of treatment, treatment monitoring, treatment reporting, and project/contract management. The QA proposal will be discussed further with Rob Zisette at the next meeting.
7. Kitsap Bank Term Sheet Approval – The commissioners discussed the term sheet created by Kitsap Bank. Deanna Gregory advised on a guarantee fund proposed by Kitsap Bank and the status of the loan as bond counsel. HAB Aquatics’ service agreement includes a payment after 6 days in to the treatment, the commissioners inquired as to the county’s turnaround time on payments after draw from Kitsap Bank.



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8. Ditch – The commissioners have decided to pursue ownership of the ditch in question with a title company. The Board approved any cost up to \$4000. The commissioners discussed that as an entity with constituents, it is their mission to resolve this issue for future generations. *Chair Stintzi will send documents and maps to the commissioners to provide to a title company.*
9. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 7:11pm.**

**Next Meeting: January 26, 2021 6:15pm Special Meeting**