



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting
Tuesday, January 26 • 6:15 pm

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:21pm**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Vernon Bonfield
 - iii. Brian Wilmovsky
 - b. Guests
 - i. Rob Zisette from Herrera
 - ii. Deanna Gregory, attorney from Pacific Law Group
3. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda with the removal of Item 8 and the addition of 7a, 7b and 9a.**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the documents as presented.**

Attachments:

January 19, 2021 Minutes

6. Herrera Quality Assurance Proposal
 - a. Discussion with Rob Zisette – Will handle all the signage, all the reporting to the Department of Ecology, on-site inspections, and short term impact monitoring. On-site inspections will be random and unannounced to HAB Aquatics, or in response to abnormal daily reports.
 - b. Approval – At the next meeting, 2/1, the commissioners will discuss Herrera’s updated proposal with terms and conditions.
7. Review of draft Bond Resolution
 - a. Conference Call with Kitsap Bank and Deanna Gregory review – Bank would like the closing day to be 2/19.
 - b. Discussion with Deanna Gregory – Deanna Gregory explained the changes between drafts, noting the most significant change being the default rate. She also discussed the guarantee fund requested by Kitsap Bank; at the end of the first five years, a \$100,000 will be accumulated to make up the guarantee fund.
- ~~8. Approval of Resolution confirming the Chair, Vice Chair, and Secretary of BLSD Governing Board~~



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9. Items from the Floor
 - a. Ditch ownership – The commissioners discussed the email response from the City of Olympia. The commissioners projected next steps could include submitting a request to Thurston County Title, and opening a dialogue with Stormwater to look at reasons for flooding.

10. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 7:30pm.**

Next Meeting: February 1, 2021 Regular Meeting