



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting

Tuesday November 24th • 6:15 pm

ACTION ITEMS:

- Chair Stintzi will communicate Rich Martinez at the bank regarding financial details and budgets.
- Chair Stintzi will attempt to reach the City of Olympia regarding ditch maintenance by phone and email 11/25 and will go to a higher authority 11/30 if no response.
- Commissioner Wilmovsky will invite John Holz to the BLSLSD special meeting on December 8 at 6:15 pm.

MINUTES:

1. Call to Order - **Chair Stintzi called the meeting to order at 6:20 pm.**
2. Roll Call
 - a. Present
 - Lake Stintzi
 - Brian Wilmovsky
3. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda with the additions of 6a, 6b, and 6c.**
4. Public Communication – None.
5. Status of 2021 Charges file for Treasurer – **It was moved, seconded, and passed unanimously to approve Resolution #20-05 as presented.** *OrgSupport will send the approved resolution #20-05 via DocuSign in the next day or two to the commissioners for signing.* OrgSupport submitted the 2021 Charges file, which has been accepted, and successfully uploaded to the system by Thurston County. *OrgSupport will send Resolution #20-05 to Kathi Swarhout at the office of the Treasurer once it is signed.*
6. Review and approve 2021 budget – **It was moved, seconded, and passed unanimously to approve Budget Resolution #20-04 as presented.** *OrgSupport will send the approved resolution #20-04 via DocuSign in the next day or two to the commissioners for signing.* *OrgSupport will distribute the budget and Resolution #20-04 and supporting spreadsheet, to the Thurston County Treasurer and the Thurston County legislative authority per RCW 85.38.170 by December 1.* *Chair Stintzi will communicate Rich Martinez at the bank regarding financial details and budgets.*
 - a. Recent flooding in City of Olympia – Lucy Mills, Road Operations Manager sent an email on plans for each week to review beaver dams after concerns the lake levels were “extremely high”. Staff checked county section of lake and they report “all is clear”. The Olympia section of the ditch has beaver dams restricting water flow. The email was forwarded to the City of Olympia contact who has not responded. *Chair Stintzi will attempt to reach the City of Olympia regarding ditch maintenance by phone and email 11/25 and will go to a higher authority 11/30 if no response.*
 - b. Ordinance approving bond issuance – Thurston County Commissioners approved the bond issuance; expecting signed ordinances and the issuances will go to the Deanna Gregory (attorney) for next steps.
 - c. Setting a meeting regarding planning for the alum treatment – Chair Stintzi called for a special meeting for 12/8 at 6:15pm. *OrgSupport will coordinate and announce a special meeting of the BLSLSD for December 8 at 6:15 pm; agenda topics for the special meeting will include planning for an alum treatment including dates, times, and assigned tasks.* *Commissioner Wilmovsky will invite John Holz to the BLSLSD special meeting on December 8 at 6:15 pm.*



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7. Items from the floor
 - a. Commissioner Wilmovsky inquired as to the Commissioner's checks for their time. He reported that these fees have not been received in several months. *OrgSupport will check on status of BLSD commissioner payment checks and report to the Board.*
8. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:45pm.**

Next Meeting: December 8th, 2020