



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting
Tuesday December 8th • 6:15 pm

ACTION ITEMS:

- Commissioner Wilmovsky will discuss the Department of Ecology permitting with John Holz, Ph.D. due to his expertise and experience.

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:25pm**
2. Roll Call
 - a. Present
 - Lake Stintzi
 - Brian Wilmovsky
 - Vernon Bonfield
3. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda with the addition of items 7b, 7c, and 8.**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the consent agenda as presented.**
 - a. Approval of 12/08/2020 Payment Voucher Transmittal
6. Phillip Burgess Agreement for Services - **It was moved, seconded, and passed unanimously to direct Chair Stintzi to sign the Philip Burgess agreement as presented.** The agreement authorizes Philip Burgess to assess the risks presented by the motion to the Department of Ecology by Citizens for a Clean Black Lake to deny the herbicide permits already held by the district.
7. Alum Treatment Planning
 - a. Quality Assurance Contractor/ Applicator (Alum Project Plan attachment) – Commissioners discussed HAB Aquatic Solutions contracting for the planned alum application utilizing the expertise of John Holz, Ph.D. HAB Aquatics is a quality contractor in their field and their involvement would help ensure the project's success. The commissioners acknowledged that treatment is a maintenance operation and made clear both price and quality of service would likely best be served through a non-competitive process pursuant to Section 11.6 of BLSD Policies Document. Market conditions, the limited amount of contractors able to provide these services, and the competitive nature of using the same provider again all suggest the best approach for the BLSD is to hold an exception to competitive procurement. The commissioners also discussed possible candidates for the quality assurance contractor; reaching consensus that the right contractor would ensure savings and a higher quality outcome. Currently, it is anticipated the application would take place over 17 days rather than 5 days.
 - b. Department of Ecology Permitting – The Citizens for a Clean Black Lake have requested the Department of Ecology deny the herbicide permits already held by the district. *Commissioner Wilmovsky will discuss the Department of Ecology permitting with John Holz, Ph.D. due to his expertise and experience.*
 - c. Beavers – An email from Lucy Mills, Road Operations Manager with Thurston County, stated that a crew took out a beaver dam last Thursday. They are seeking approval to bring in beaver trappers. The City of



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Olympia did a comprehensive review with the results being that the beaver dam in their limits creates a good salmon habitat and don't think it is causing back up within Black Lake. Commissioners would like to verify findings.

8. Items from the floor
 - a. Ordinance approving bond issuance by the Thurston County BoCC was posted with signatures.
9. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 7:10pm.**

Next Meeting: January 4th, 2020