



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting
Monday, February 8, 2021 • 6:15 pm • Via Teleconference

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 Item “Resolution 21-01 Special Assessment Bond” moved to agenda item number 11.**
4. Public Communication
 - a. The following people spoke: Todd Tipp, Suzanne Kline, Jeff Olson, Jason Mosebar, and Randy Selness.
5. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the Consent Agenda as presented.**

Attachments:

January 26, 2021 Minutes

February 1, 2021 Minutes

01_29_2021 Payment Voucher Transmittal

02_05_2021 Payment Voucher Transmittal

Herrera Invoice #48104

OrgSupport Invoice #3958

Phillips Burgess Invoice #14236

January Statement and Financial Reports

6. Herrera Quality Assurance Proposal – Tabled to future session.
7. Mailing of Alum Treatment Notice
 - a. Update – Notices have been mailed to the residents per Department of Ecology guidelines.
8. Continued Public Communications
 - a. The following people spoke: Todd Tipp, Suzanne Kline
9. Executive Session – Chair Stintzi announced BLSD would hold an executive session from 6:45 to 7:15 pm with BLSD counsel to discuss potential litigation. BLSD Commissioners went into executive session at 6:45 pm. BLSD Commissioners returned from the completed executive session at 7:15 pm.
10. Resolution 21-01 Special Assessment Bond – Tabled to future session.
11. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 7:25 pm.**

Next Meeting: March 1, 2021 Regular Meeting

CHECKLIST

For Local Government Success



The Open Public Meetings Act (OPMA) requires specific steps be taken in order to hold an executive session. Use this checklist to guide your agency’s compliance with the OPMA related to executive sessions.*

	Requirement	Completed
Meeting	An executive session can only be held as part of a regular or special meeting.	<input type="checkbox"/>
Purpose	The presiding officer announces in open session the purpose of the executive session.	<input type="checkbox"/>
End Time	The presiding officer announces in open session the time the executive session will end.	<input type="checkbox"/>
Legal Counsel	Legal counsel is present during the executive session, if required.	<input type="checkbox"/>
Confidentiality	At the start of the executive session, participants are reminded that discussions are confidential.	<input type="checkbox"/>
Topics	Local governments can discuss the following topics set forth in RCW 42.30.110(1) in executive session:	
	<ul style="list-style-type: none"> Matters affecting national security. RCW 42.30.110(1)(a)(i). 	<input type="checkbox"/>
	<ul style="list-style-type: none"> Infrastructure and security of agency computer and telecommunications network. RCW 42.30.110(a)(ii). See back of page. Note: Requires presence of legal counsel. 	<input type="checkbox"/>
	<ul style="list-style-type: none"> Real estate sale, purchase, or lease if a likelihood that disclosure would increase price. RCW 42.30.110(1)(b), (c). If agency is seller/lessor, only minimum price may be discussed & factors influencing price must be discussed in public session. <i>Columbia Riverkeeper v. Port of Vancouver</i>. 	<input type="checkbox"/>
	<ul style="list-style-type: none"> Consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price. RCW 42.30.110(1)(c). See back of page. Note: Final action selling or leasing public property must be taken in open session. 	<input type="checkbox"/>
	<ul style="list-style-type: none"> Negotiations on the performance of a publicly bid contract. RCW 42.30.110(1)(d). See back of page. 	<input type="checkbox"/>
	<ul style="list-style-type: none"> Complaints or charges brought against a public officer or employee. RCW 42.30.110(1)(f). Note: At accused’s request, discussion must be in open session. 	<input type="checkbox"/>
	<ul style="list-style-type: none"> Qualifications of an applicant for public employment. RCW 42.30.110(1)(g). See back of page. 	<input type="checkbox"/>
	<ul style="list-style-type: none"> Performance of a public employee. RCW 42.30.110(1)(g). See back of page. 	<input type="checkbox"/>
	<ul style="list-style-type: none"> Qualifications of an applicant/candidate for appointment to elective office. RCW 42.30.110(1)(h). See back of page. 	<input type="checkbox"/>
	<ul style="list-style-type: none"> Agency enforcement actions. RCW 42.30.110(1)(i). See back of page. Note: Requires presence of legal counsel. 	<input type="checkbox"/>
	<ul style="list-style-type: none"> Current or potential litigation. RCW 42.30.110(1)(i). Note: Requires presence of legal counsel. 	<input type="checkbox"/>
	<ul style="list-style-type: none"> Legal risks of current or proposed action. RCW 42.30.110(1)(i). See back of page. Note: Requires presence of legal counsel. 	<input type="checkbox"/>
Extended End Time	If the executive session is not completed by the originally announced end time, the presiding officer announces the extended end time in open session before returning to executive session.	<input type="checkbox"/>
Resumption	Open session is not resumed until after the announced end time.	<input type="checkbox"/>

Meeting Date _____ Form Completed By _____
 Attendees _____