



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting
Monday, March 1, 2021 • 6:15 pm
1 (669) 333-8889
Conference ID: 6487127

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Communication
(Estimated Time: 0-30 Minutes, Sign-up Sheets are provided)
During this portion of the meeting, citizens may address the Board for up to 3 minutes regarding items related to Special District business. In the event testimony exceeds 30 minutes, the Commission will allow for additional testimony to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes.
5. Approval of Consent Agenda

Attachments:

February 8, 2021 Minutes
02_26_2021 Payment Voucher Transmittal
Herrera Invoice #48206
OrgSupport Invoice #4003
GeoData Invoice #38-2102-418

6. Status of Alum Project
7. Regular Meeting Schedule
8. Items from the Floor
9. Continued Public Communication
(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)
10. Adjournment of Public Meeting

Next Meeting: March 15, 2021 Regular Meeting

Payment Voucher Transmittal
Drainage Dist #12 Black Lake

1. Herrera 2200 Sixth Avenue Suite 1100 Seattle, WA 98121	48206	Watershed Pollutant Monitoring	\$314.43
2. OrgSupport 120 State Avenue NE #303 Olympia, WA 98501	4003	Contract Services	\$2,500.25
3. Thurston County Central Services Attn: Central Services Accountant 2000 Lakeridge Drive. SW Olympia, WA 98502	38-2102-418	Data Analysis/Creation	\$26.26
Total for document:			\$2,840.94

I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein and that the claim is a just, due and unpaid obligation against Drainage Dist #12 Black Lake, and that I am authorized to authenticate and certify to said claim.

Examined and Allowed

Secretary

Date

Commissioner

Commissioner

Commissioner

Date



February 11, 2021
 Invoice No: 48206

Lake Stintzi
 Black Lake Special District
 120 State Avenue NE, #303
 Olympia, WA 98501

Project 15-06161-002 Black Lake Watershed Pollutant Monitoring Phase 2

Email invoices to: Lake Stintzi:
 lake@blacklakespecialdistrict.org, info@blacklakespecialdistrict.org

Professional Services from January 1, 2021 to January 29, 2021

Task 004 Project Management

Professional Personnel

	Hours	Rate	Amount	
Scientist VI				
Zisette, Rob	1.00	260.27	260.27	
Project Accountant III				
Saavedra, Robin	.50	108.32	54.16	
Totals	1.50		314.43	
Total Labor				314.43
				Task Total
				\$314.43
				Total Due this Invoice
				<u><u>\$314.43</u></u>

	Current	Prior	Total
Billed to Date	314.43	32,125.79	32,440.22

Outstanding Invoices

Number	Date	Balance
48104	1/25/2021	1,972.06
Total		1,972.06

Total Compensation 33,345.00



Herrera Environmental Consultants

Progress Report: Black Lake Watershed Monitoring - Phase 2 (Project #15-06161-002)

Invoice Period: January 1 through January 29, 2021

Task	Project Budget	Previously Invoiced	Amount this Period	Billed to Date	Budget Remaining	Percent Spent	Percent Complete	Work Performed
1-Drainage Sampling/Analysis	\$5,601	\$5,666.83	\$0.00	\$5,666.83	-\$65.83	101%	100%	None, task complete
2-Lake Sampling/Analysis	\$11,374	\$10,438.11	\$0.00	\$10,438.11	\$935.89	92%	100%	None, task complete
3-Data Analysis/Reporting	\$13,850	\$14,084.08	\$0.00	\$14,084.08	-\$234.08	102%	95%	None
4-Project Management	\$2,520	\$1,936.78	\$314.43	\$2,251.21	\$268.80	89%	95%	Prepared invoice/progress report. Consulted on turbidity plume.
Total	\$33,345	\$32,125.79	\$314.43	\$32,440.22	\$904.78	97%	97%	

Problems/Corrective Actions: None.

Planned Future Work: Complete final study report (Task 3), and perform ongoing project management (Task 4).



OrgSupport

120 State Avenue NE, #303
Olympia, WA 98501

Invoice

Date	Invoice #
3/1/2021	4003

Bill To
Black Lake Special District 120 State Avenue NE, #303 Olympia, WA 98501

Description	Qty	Rate	Amount
Contract Services	1	2,500.00	2,500.00
Printing Color	1	0.25	0.25
Total			\$2,500.25



Creating Solutions for Our Future

COUNTY COMMISSIONERS
 Carolina Mejia-Barahona
 District One
 Gary Edwards
 District Two
 Tye Menser
 District Three

INFORMATION TECHNOLOGY DEPARTMENT

Dennis Osorio, Director

Thurston GeoData Center - Billing Invoice

Company:	<u>Black Lake Special District</u>	Invoice No:	<u>38 - 2102 - 418</u>
Attn:	<u>Carrie</u>	Order Date:	<u>2/5/2021</u>
Address:	<u>120 State Ave NE, #303</u> <u>Olympia, WA 98501-</u>	Ship Date:	<u></u>
Phone No:	<u>(360) 867-8814 ext:</u>	Method:	<u>E-mail</u>

Notes: 50% discount applied per GeoData policy. Reason: Special district is government/non-profit

You are hereby requested to pay the total shown below to the County of Thurston:

<i>Product Name</i>	<i>Unit Price</i>	<i>Quantity</i>	<i>Net Amount</i>	<i>Discount</i>	<i>Item Total</i>
Data Analysis/Creation	\$96.00	0.5	\$48.00	50.00%	\$24.00
			Sub-Total:		\$24.00
			Shipping:		\$0.00
			Tax:		\$2.26
			Total:		\$26.26

A convenience fee of 2.35%, based on the total, or a minimum of \$2.00, is charged on Credit Card payments.

For Questions Regarding this Order please contact GeoData at (360) 754-4594

Make Check Payments to:

Thurston County Central Services
 Attn: Central Services Accountant
 2000 Lakeridge Drive. SW
 Olympia, WA 98502

Make Credit Card Payments to:

Thurston GeoData Center
 (360) 754-4594