



# BLACK LAKE SPECIAL DISTRICT

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Black Lake Special District Special Meeting  
Monday, January 10, 2021 • 6:15 pm

## ACTION ITEMS:

- Chair Stintzi will draft a report to the storm water utility about actions to improve water quality.
- Lake will send a message to the manager to see if there have been any obstructions to the ditch.

## MINUTES:

1. Call to Order – **Chair Stintzi called the meeting order at 6:16pm.**
2. Roll Call – **Chair Stintzi established a quorum.**
  - 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 as amended.**
4. Public Communication
5. Approval of Consent Agenda - **It was moved, seconded, passed unanimously to approve the Consent Agenda as presented.**

### *Attachments:*

*December 13, 2021 Minutes*  
*December Financial Reports and Statements*  
*01/07/2022 Payment Voucher Transmittal*

6. Approval of Statement of Operations – Commissioner’s consensus is the draft Statement of Operations is complete and should be posted to the website. *OrgSupport will post the Statement of Operations document to the website.*
  - a. The district has been asked to report on activities that have taken place during 2021- 2022 to improve water quality. *Chair Stintzi will draft a report to the storm water utility about actions to improve water quality.*
7. February Board Meeting Date – Monday, February 28, 2022
8. Items from the Floor
  - a. A report is due to the Department of Ecology every year. Lake completed and submitted that report. Only 1.9% of the surface area of the lake is treated with herbicides, as reported by Aquatechnex. The commissioners discussed communication with the residents and allowing them to request herbicide treatment. (NOTE – Look at Long Lake FB group)



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- b. Water level – The water level is very high, and boats are creating some issues with their wakes. Commissioners discussed putting a sign at the WDFW ramp asking the public to be mindful to help reduce erosion. Lake suggested looking into an ordinance that could reduce boat speeds under certain water level conditions.
  - c. Ditch and drainage – The county has full access to the ditch. *Lake will send a message to the road operations manager to see if there are any obstructions in the ditch.*
9. Adjournment of Public Meeting – **Chair Stintzi adjourned the meeting at 6:42 pm.**

**Next Meeting: February 28, 2022**