

Black Lake Special District Meeting Monday, July 17, 2023 • 6:15 pm

AGENDA:

- 1. Call to Order
- 2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Brian Wilmovsky
 - iii. Kirk Vanlandeghen
- 3. Approval of Agenda
- 4. Approval of Consent Agenda

(Funds) Voucher (Warrant)	Total
Invoice #1	\$2644.29

Attachments:

June 20, 2023 Minutes Financials Invoice #1

- 5. Herbicide "Business and Residential Notice" Draft
- 6. Treatment Area Recommendations Email from AuquaTechnex
- 7. Lake Plant Discussion
- 8. Items from the Floor
- 9. Public Communication
- 10. Adjournment of Public Meeting

Next Meeting: August 21, 2023



Black Lake Special District Meeting Monday, June 20, 2023 • 6:15 pm

ACTION ITEMS:

- Lake will draft a letter to the county regarding DNA testing for E-coli at Kennydale Park.
- Brian and Lake will complete the OPMA training to comply with the four-year requirement.

MINUTES:

- 1. Call to Order Chair Lake Stintzi called the meeting to order at 6:17 PM.
- 2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Brian Wilmovsky
 - iii. Kirk Vanlandeghen
- 3. Approval of Agenda It was moved, seconded, and was unanimously passed to approve the agenda as presented.
- 4. Approval of Consent Agenda It was moved, seconded, and was unanimously passed to approve the consent agenda as presented.

(Funds) Voucher (Warrant)	Total
Invoices #1-3	\$2,756.73

Attachments:

April 17, 2023 Minutes Financials Invoices #1-3

- 5. Herbicide Update and Change to Notice Addresses Lake was advised that the notices should be sent to the site address (owner/occupant) as well as the owner address if different from the site address.
- 6. DNA Testing for Kennydale Park Lake suggests BLSD ask the county to follow through with DNA testing when high levels of e-coli are found, the board agrees. *Lake will draft a letter to the county regarding DNA testing for E-coli at Kennydale Park.*
- 7. Lake Comparison This is a project to compare lake conditions now with previous years and publish the results. Brian suggested getting the past readings during algae blooms to compare to current readings as well.
- 8. Clean Black Lake Alliance Formerly Citizens for a Clean Black Lake.
- 9. Items from the Floor



- a. OrgSupport will add "Lake Level Monitoring" to next agenda.
- b. Two county commissioners are up for reelection, after they are seated Lake suggests meeting with them to introduce the BLSD.
- c. OrgSupport will check on the status of Brian's reimbursement check and if it was cashed.
- d. Kirk would like to discuss the plants around the lake and their impact on a future agenda. *OrgSupport will add "Lake Plant Discussion" to the next meeting agenda.*
- e. OrgSupport found that OPMA training must be completed every four years. Brian and Lake are overdue. *Brian and Lake will complete the OPMA training to comply with the four-year requirement*. Kirk recently completed the training.
- 10. Public Communication None
- 11. Adjournment of Public Meeting Chair Lake Stintzi adjourned the meeting at 6:57 PM.

Next Meeting: July 17, 2023

Black Lake Special District Statement of Financial Position As of June 30, 2023

	Jun 30, 23
ASSETS Current Assets Checking/Savings Black Lake Guarantee #6355 Thurston County Treasurer	40,000.00 238,545.51
Total Checking/Savings	278,545.51
Total Current Assets	278,545.51
TOTAL ASSETS	278,545.51
LIABILITIES & EQUITY Liabilities Current Liabilities Other Current Liabilities Current Portion of Loans	52,182.68
Total Other Current Liabilities	52,182.68
Total Current Liabilities Long Term Liabilities Kitsap Bank Loan	52,182.68
Total Long Term Liabilities	1,206,723.74
Total Liabilities	1,258,906.42
Equity	-980,360.91
TOTAL LIABILITIES & EQUITY	278,545.51

Cash Basis

Black Lake Special District Income & Expense Budget vs. Actual January through December 2023

	Jan - Dec 23	Budget	\$ Over Budget	% of Budget	
Ordinary Income/Expense Income					
Investments Interest-Savings, Short-term CD	759.29	1,300.00	-540.71	58.4%	
Total Investments	759.29	1,300.00	-540.71	58.4%	
Rates & Charges	124,913.40	186,800.00	-61,886.60	66.9%	
Total Income	125,672.69	188,100.00	-62,427.31	66.8%	
Gross Profit	125,672.69	188,100.00	-62,427.31	66.8%	
Expense Business Expenses Treasurer Fees	0.00	1,869.00	-1,869.00	0.0%	
Total Business Expenses	0.00	1,869.00	-1,869.00	0.0%	
Contract Services Attorney Fees & Charges Non-recurring Contract Services Recurring Contract Services	2,282.50 2,670.30 12,500.00	8,000.00 100.00 30,600.00	-5,717.50 2,570.30 -18,100.00	28.5% 2,670.3% 40.8%	
Total Contract Services Governing Expenses Per Diem	17,452.80 4,480.00	38,700.00 4,500.00	-21,247.20 -20.00	45.1% 99.6%	
Total Governing Expenses	4,480.00	4,500.00	-20.00	99.6%	
Lake Management Control Permitting Fees Testing and Monitoring	14,499.93 682.00 0.00	30,000.00 600.00 10,000.00	-15,500.07 82.00 -10,000.00	48.3% 113.7% 0.0%	
Total Lake Management	15,181.93	40,600.00	-25,418.07	37.4%	
Operations Postage, Mailing Service Printing and Copying Supplies Technology & Online Services	4.77 2.00 0.55 252.03	550.00 590.00 50.00 400.00	-545.23 -588.00 -49.45 -147.97	0.9% 0.3% 1.1% 63.0%	
Total Operations	259.35	1,590.00	-1,330.65	16.3%	
Other Types of Expenses Insurance Interest Expense - General	0.00 25,684.66	200.00 51,000.00	-200.00 -25,315.34	0.0% 50.4%	
Total Other Types of Expenses	25,684.66	51,200.00	-25,515.34	50.2%	
Total Expense	63,058.74	138,459.00	-75,400.26	45.5%	
Net Ordinary Income	62,613.95	49,641.00	12,972.95	126.1%	
Other Income/Expense Other Income Interest Income	1,231.29				
Total Other Income	1,231.29				
Net Other Income	1,231.29	0.00	1,231.29	100.0%	
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Cash Basis

Black Lake Special District Statement of Income and Expense June 2023

	Jun 23
Ordinary Income/Expense Income	
Rates & Charges	1,863.02
Total Income	1,863.02
Gross Profit	1,863.02
Expense Other Types of Expenses Interest Expense - General	25,684.66
Total Other Types of Expenses	25,684.66
Total Expense	25,684.66
Net Ordinary Income	-23,821.64
Other Income/Expense Other Income Interest Income	626.34
Total Other Income	626.34
Net Other Income	626.34
Net Income	-23,195.30

1. (OrgSupport 120 State Ave NE, #303 Olympia, WA 98501	4889	889 Contract Services				
-	Total for document:			\$2,644.29			
		or the labor performed ainst ,	erjury, that the materials have been d as described herein and that the claim said claim.	ı is a			
			Examined and Allowe	ed			
Secret	tary		Commissioner				
Date			Commissioner				
			Commissioner				

Date



OrgSupport

120 State Avenue NE, #303 Olympia, WA 98501

Invoice

Date	Invoice #			
8/1/2023	4889			

Bill To

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

Description	Qty	Rate	Amount
Contract Services	1	2,500.00 144.29	2,500.00
Email Services (GoDaddy)	1	144.29	144.29
		Total	\$2,644.29

	20	0			This herbicide treatment is	regulated under a permit issued by the Washington State Department of Ecology. (Permit	No. WAG994245)			ORG	The section of the	entail.
BLACK LAKE SPECIAL DISTRICT	Business and Residential Notice of Herbicide Treatment Distribution Date: 07/29/22	In Treatment Area \square In ¹ / _A Mile Notification Area \square	Black Lake will be treated with aquatic herbicide on or betwe August 22-October 22, if required. Treatment(s) will <u>not</u> tal The treatment periods comply with the WDFW timing window	If you do not wish treatment to occur in front of your parcel(s), please contact us at 360-867-8814, info@BlackLakeSpecialDistrict.org . If treatments may interfere with planned special events, please provide us your event schedule and we will try to make an accommodation.	Product(s) planned for use/Active Ingredient(s). Diquat Dibromide, Aquathol, Clearcast (active ingredient: Imazamox)	Thants/Algae targeted: Nuisance levels of Broadleaf, White Water Lity, Spatterdock I ily (Yellow Water Lity), Common Waterwood, Water Nymph, Coontail and Pondweed species. All of these plant species can reach densities in Black Lakes' high use areas creating barriers to recreational uses. The goal is to prevent high density conditions from developing and threatening the safety of lake users.	Location of treatment(s): A map will be mailed in the next week identifying the treatment areas and are being identified with the help of a biologist and a sonar survey measuring plant biovolume. Treatment will only occur near developed shoreline and will affect less than an estimated 3.5% of the lake.	The applicator will post signs in the treated and potentially affected areas no more than 48 hours prior to treatment. The signs will describe any water use restrictions or advisories.	If you are withdrawing water for potable or domestic water use, livestock watering, or irrigation, and have no alternate water source, please contact AquaTechnex at 360-330-0152 to arrange an alternate water supply.	If you want additional notification prior to treatment, or have further questions, please contact the using the information above.	S Products) planned for use: <u>Littora</u> , Aguathol K, (earcast Active ingredients): <u>Dignet dibromide</u> , <u>Pipotassium Salt of Endothall</u> , <u>Imagamox</u>	Splants/Algae taageted: Invasive aguatic plants; Eurasian algee miltoil, Curly-Leaf l'onduced, white work Naisance levels of Potamageton spp., wutwa Nymph, common waterweed, Spatten-dock, and Coontail.
			August 28 +	d''	(1) usent	(2) msent				-	•	Ċ

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Black Lake B&R notice

Kyle Langan <kyle@aquatechnex.com> Mon 7/10/2023 5:19 PM To:Lake Stintzi <lake@blacklakespecialdistrict.org> Cc:Info at Black Lake Special District <info@blacklakespecialdistrict.org>

1 attachments (102 KB)
BlackLake_PostCardBackPage7_10_23.pub;

Hello Lake,

Please review attached B&R notice for comment and editing. Once a distribution date is determined, we can edit schedule to reflect comment period requirements.

I'm working on post-processing survey data to produce a draft map. We biobased the lake to produce heatmaps. However, Biobase servers were hacked and are not up and running yet. They are working to restore the surveys so we can begin processing biovolume data.

Regards,

Kyle Langan Aquatic Specialist/Certified Lake Manager AquaTechnex LLC. P.O. Box 118 Centralia, WA 98531 Office: 360-330-0152 Cell: 360-239-5707 Fax: 360-330-0174 Email: <u>kyle@aquatechnex.com</u> Web: <u>www.aquatechnex.com</u>



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