



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting Monday, March 9, 2026 • 6:15 pm

ACTION ITEMS:

- Lake will contact Herrera to let them know that Aquatic Insight has the winning bid.
- Lake will respond to the email from Aqua Technix

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:17 pm.**
2. Roll Call
 - a. Present
 - i. Lake Stintzi - Present
 - ii. Kirk Van Landeghen - Present
 - iii. Cory Freeborn - Present
3. Approval of Agenda – **It was moved, seconded and unanimously approved to accept the meeting agenda. It was moved, seconded and unanimously approved to accept the consent agenda for February 23rd and March 4th meeting minutes. OrgSupport will send the February 26th meeting minutes for approval.**
4. New Business
 - a. RFP Evaluation and Scoring – The board confirmed that Aquatic Insight has been selected as the winning bidder following the RFP evaluation process. The next step is to obtain a contract outlining deliverables, timeline, and payment schedule. If the proposed contract does not align with the board’s expectations, the board may consider moving forward with the second-ranked proposal.
 - i. The board discussed announcing Aquatic Insight as the winning bidder and requesting that they submit a draft contract by March 23. Kirk moved to have one of the board chairs work directly with Aquatic Insight on the contract. **Cory moved to designate Kirk as the board chair responsible for coordinating the contract, Lake seconded the motion, and the motion was approved.**
 - ii. Aquatic Insight also indicated they would be willing to prepare an RFP for treatment services in the future. Kirk noted that this would likely occur in 2027, as Northwest Aquatic is currently responsible for treatments this year.
 - iii. A special meeting on March 23 will be held to review the Aquatic Insight contract.
 - b. Aquatic Insight proposed holding monthly coordination meetings beginning this month. Cory suggested keeping those meetings separate from the regular BLSD meetings. Lake suggested incorporating them into existing meetings by dedicating the first portion of the meeting to BLSD business and the remaining time to Aquatic Insight updates. The board discussed using the March 23 meeting as a kickoff meeting.
 - c. Herbicide treatment proposal for 2026 – Lake reported that Northwest Aquatic was asked whether treatment could occur after July 15, but the company has not yet provided a date. This suggests treatment may occur later in the summer than expected. Cory suggested considering the new vendor if they are able to perform treatment earlier. Kirk recommended including scheduling expectations in future RFPs for treatment services.



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5. Items from the Floor
 - a. Cory asked about the reimbursement rate for board members this year. Lake indicated that the reimbursement rate remains the same as last year.
 - b. WALPA membership - The board also discussed WAPA membership, which should be renewed annually. Lake paid the membership last year and requested reimbursement. One membership covers the entire board.
 - c. The board agreed to move the next meeting from March 16 to March 23.
6. Public Communication – *Limit of 3 minutes per person. Zoom host will provide warning when 30 seconds remain. Meeting minutes will only reflect the name of the person speaking.
 - a. No Public Communication
7. Adjournment of Public Meeting – **Chair Stintzi adjourned the meeting at 6:42 pm.**

Next Meeting: March 23rd, 2026