



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Regular Meeting
Monday, April 15, 2019 • 6:15 pm • 2102 Carriage Drive Bldg E • Olympia

ATTENDEES: Lake Stintzi (phone), Brian Wilmovsky, Vernon Bonfield, Craig Ottavelli (staff)

ACTION ITEMS:

- Commissioner Wilmovski will request a third treatment option and stronger language in the report addressing the anticipated duration of the beneficial treatment outcomes.

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:15 pm.**

2. Roll Call – **Chair Stintzi called roll and established a quorum.**

Present:

- a. Lake Stintzi (via phone)
- b. Brian Wilmovski
- c. Vernon Bonfield

3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as amended.**

4. Public Communication – None.

5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the Consent Agenda as presented.**

Attachments:

March Regular Meeting Minutes

March Financials

Warrant Requests

OrgSupport Invoice #3189

Commissioner Q1 Bonfield Reimbursement

Commissioner Q1 Stintzi Reimbursement

Commissioner Q1 Wilmovsky Reimbursement

6. New Business

- a. Joint Letter with Save Black Lake Addressing Percival Creek – Commissioners discussed the importance of water quality and fish habitat. Consensus of directors is to encourage Save Black Lake to draft a letter for consideration by the Black Lake Special District Commissioners.
- b. Review of January 2018 HAB Report – Commissioner Stintzi reported there are two options with different cost profiles. HAB does not guess how long a treatment would prevent the blooms. The Harry Gibbons review was attached and included an opinion that the treatments discussed have the possibility of preventing harmful blooms between 5-10 years. Commissioners discussed requesting a third treatment option or a stronger report from HAB. *Commissioner Wilmovski will request a third treatment option and stronger language in the report addressing the anticipated duration of the beneficial treatment outcomes.*



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7. Old Business

- a. Alum Treatment Planning
 - i. County Meeting
- b. Status of Creek Rivulet Screening – Herrera is close to the first water sampling of approximately fifteen sites. They are waiting for a large rainstorm to conduct the test. Thompson Creek is included. Marshlands may not be included.
- c. Annual Community Meeting Update – Packets contained email
 - i. Board PowerPoint Presentation – *OrgSupport will send the PowerPoint from last year to Commissioners for review and editing.*
 - ii. *OrgSupport will send the draft postcard to Commissioner Stintzi for review and editing prior to final release.*
 - iii. *OrgSupport will send formal annual meeting invitations to the Board of County Commissioners under Chair Stintzi's signature (with review prior to release).*

8. Items from the Floor

- a. Kiosk Sign – Commissioners discussed the status of the kiosk signage. The last step in the process was to receive final data from Commissioner Stintzi for final edits. *OrgSupport will send the draft kiosk sign to Commissioners for review and input.*

9. Continued Public Communication – None.

10. Adjournment of Public Meeting

Next Meetings:

Annual Meeting – May 6, 2019

Regular Meeting – May 20, 2019