



# BLACK LAKE SPECIAL DISTRICT

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**Black Lake Special District Meeting**  
**Monday, July 19, 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:*

*June 21, 2021 Minutes*

*07\_16\_2021 Payment Voucher Transmittal*

6. Septic Effluent Update

7. Items from the Floor

8. Continued Public Communication

*(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)*

9. Adjournment of Public Meeting

**Next Meeting: August 16, 2021 Regular Meeting**



# BLACK LAKE SPECIAL DISTRICT

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Black Lake Special District Meeting  
Monday, June 21, 2021 • 6:15 pm

1. Call to Order – **Chair Stintzi called the meeting to order at 6:17 pm.**
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 with the addition of Item 7a Newsletter Distribution list, Item 8 Making Contact with Aquatechnex for 2021 Weed Control, and Item 9 Website Postings.**
4. Public Communication – The following people spoke:
  - a. Suzanne Kline
5. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the Consent Agenda as presented.**

*Attachments:*

*May 17, 2021 Minutes*  
*06\_18\_2021 Payment Voucher Transmittal*  
*May Financial Reports*

6. Follow up to Pollutant Monitoring, Phase II
  - a. The Phase II report from Herrera identified several significant sources of septic discharge into Black Lake. Chair Stintzi forwarded the report focused on these findings to the County, and have asked that they take action regarding the data. The commissioners expressed the importance of corrective action on the part of the county, and will continue to follow up. After action is taken, Chair Stintzi would like a follow up monitoring of the streams where septic markers were identified.
7. Newsletter Update
  - a. Newsletter Distribution List – Physical copies will be sent to all the lakefront parcel owners and the county commissioners, and electronically to the attorneys at Phillips Burgess and Pacifica Law Group, Water Resources, and to the Long Lake Steering Committee.
8. Making Contact with Aquatechnex for 2021 Weed Control
  - a. Commissioner Wilmovsky will make contact with Aquatechnex, and gather their recommendation for 2021 weed control in the lake.



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9. Website Postings
  - a. Chair Stintzi has requested postage of the Pollutant Monitoring, Phase II Report, the Bond Transcript, and the Newsletter to the website.
10. Constituent Communication and Information Sharing
11. Items from the Floor
12. Continued Public Communication – The following people spoke:
  - a. Suzanne Kline
13. Adjournment of Public Meeting – **With no further business, Commissioner Stintzi adjourned the meeting at 6:50 pm.**

**Next Meeting: July 19, 2021 Regular Meeting**

Payment Voucher Transmittal  
Drainage Dist #12 Black Lake

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1. Lake Stintzi 7514 Cattail Ln SW Olympia, WA 98512		Q2 Reimbursement 2021	\$640.00
2. Vernon Bonfield PO Box 14489 Tumwater, WA 98511		Q2 Reimbursement 2021	\$512.00
3. Brian Wilmovsky 2627 Capital Mall Dr SW B-3A Olympia, WA 98502		Q2 Reimbursement 2021	\$384.00
4. OrgSupport 120 State Avenue NE, #303 Olympia, WA 98501	4149	Contract Services	\$2,500.51
Total for document:			\$4,036.51

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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



# BLACK LAKE SPECIAL DISTRICT

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### Reimbursement & Expenditure Request

Itemize Expenditures Below

Description (Meeting Attended, Mileage, Food, Lodging, etc.)	Miles Traveled*	Date	Amount
Special Meeting		4/12/2021	\$128
Regular Meeting		4/19/2021	\$128
Special Meeting		4/26/2021	\$128
Regular Meeting		5/17/2021	\$128
Regular Meeting		6/21/2021	\$128

\*Administrative office will calculate amount for mileage reimbursement.

Total \$640

Receipts are required for reimbursement. Please attach to form.

Make check payable to: Lake Stintzi

Mailing address: 7514 Cattail Ln SW, Olympia, WA 98512

Signature: \_\_\_\_\_ Date Signed \_\_\_\_\_



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Special Meeting		4/12/2021	\$128
Regular Meeting		4/19/2021	\$128
Special Meeting		4/26/2021	\$128
Regular Meeting		6/21/2021	\$128

Total \$512

Receipts are required for reimbursement. Please attach to form.

Make check payable to: Vernon Bonfield

Mailing address: PO Box 14489, Tumwater, WA 98511

Signature: \_\_\_\_\_

Date Signed \_\_\_\_\_



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### Reimbursement & Expenditure Request

Itemize Expenditures Below

Description (Meeting Attended, Mileage, Food, Lodging, etc.)	Miles Traveled*	Date	Amount
Special Meeting		4/12/2021	\$128
Regular Meeting		5/17/2021	\$128
Regular Meeting		6/21/2021	\$128
*Administrative office will calculate amount for mileage reimbursement.			

Total \$384

Receipts are required for reimbursement. Please attach to form.

Make check payable to: Brian Wilmovsky

Mailing address: 2627 Capital Mall Dr SW, B-3A, Olympia, WA 98502

Signature: \_\_\_\_\_ Date Signed \_\_\_\_\_



**OrgSupport**

120 State Avenue NE, #303  
Olympia, WA 98501

**Invoice**

Date	Invoice #
7/1/2021	4149

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
Postage	1	0.51	0.51
<b>Total</b>			\$2,500.51