



# BLACK LAKE SPECIAL DISTRICT

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Black Lake Special District Meeting  
Monday, February 28, 2022 • 6:15 pm  
[Registration Link](#) for Zoom

## AGENDA:

1. Call to Order
2. Roll Call
  - a. Present
    - i. Lake Stintzi
    - ii. Lottie Mosebar
    - iii. Brian Wilmovsky
3. Approval of Agenda
4. Public Communication
5. Approval of Consent Agenda

*Attachments:*

*January 10, 2022 Minutes*  
*January Financial Reports and Statements*  
*02/25/2022 Payment Voucher Transmittal*

6. Approval of Mailing to District Residents Encouraging Participation in the 3/8/22 Public Hearing
7. Items from the Floor
8. Adjournment of Public Meeting

**Next Meeting:** March 21, 2022



# 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)



# BLACK LAKE SPECIAL DISTRICT

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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**

**Black Lake Special District**  
**Income & Expense Budget vs. Actual**  
**January through December 2022**

Cash Basis

	Jan - Dec 22	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>Rates &amp; Charges</b>	24.55	153,000.00	-152,975.45	0.0%
<b>Total Income</b>	24.55	153,000.00	-152,975.45	0.0%
<b>Expense</b>				
<b>Business Expenses</b>				
<b>Treasurer Fees</b>	218.44	1,530.00	-1,311.56	14.3%
<b>Total Business Expenses</b>	218.44	1,530.00	-1,311.56	14.3%
<b>Contract Services</b>				
<b>Attorney Fees &amp; Charges</b>	1,190.60	2,000.00	-809.40	59.5%
<b>Recurring Contract Services</b>	5,000.00	33,222.00	-28,222.00	15.1%
<b>Total Contract Services</b>	6,190.60	35,222.00	-29,031.40	17.6%
<b>Election Expenses</b>	0.00	3,895.00	-3,895.00	0.0%
<b>Governing Expenses</b>				
<b>Per Diem</b>	0.00	4,320.00	-4,320.00	0.0%
<b>Total Governing Expenses</b>	0.00	4,320.00	-4,320.00	0.0%
<b>Lake Management</b>				
<b>Control</b>	1,141.37	50,000.00	-48,858.63	2.3%
<b>Permitting Fees</b>	0.00	500.00	-500.00	0.0%
<b>Total Lake Management</b>	1,141.37	50,500.00	-49,358.63	2.3%
<b>Operations</b>				
<b>Postage, Mailing Service</b>	3.71			
<b>Technology &amp; Online Services</b>	211.71			
<b>Total Operations</b>	215.42			
<b>Other Types of Expenses</b>				
<b>Insurance</b>	0.00	2,981.00	-2,981.00	0.0%
<b>Total Other Types of Expenses</b>	0.00	2,981.00	-2,981.00	0.0%
<b>Total Expense</b>	7,765.83	98,448.00	-90,682.17	7.9%
<b>Net Ordinary Income</b>	-7,741.28	54,552.00	-62,293.28	-14.2%
<b>Other Income/Expense</b>				
<b>Other Income</b>				
<b>Interest Income</b>	157.55			
<b>Total Other Income</b>	157.55			
<b>Net Other Income</b>	157.55	0.00	157.55	100.0%
<b>Net Income</b>	<b>-7,583.73</b>	<b>54,552.00</b>	<b>-62,135.73</b>	<b>-13.9%</b>

**Black Lake Special District**  
**Statement of Financial Position**  
As of January 31, 2022

Cash Basis

	Jan 31, 22
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Black Lake Guarantee #6355	20,000.00
Thurston County Treasurer	197,117.60
<b>Total Checking/Savings</b>	217,117.60
<b>Total Current Assets</b>	217,117.60
<b>TOTAL ASSETS</b>	<b>217,117.60</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
Current Portion of Loans	49,172.90
<b>Total Other Current Liabilities</b>	49,172.90
<b>Total Current Liabilities</b>	49,172.90
<b>Long Term Liabilities</b>	
Kitsap Bank Loan	1,284,232.90
<b>Total Long Term Liabilities</b>	1,284,232.90
<b>Total Liabilities</b>	1,333,405.80
Equity	-1,116,288.20
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>217,117.60</b>

**Black Lake Special District**  
**Statement of Income and Expense**  
 January 2022

Cash Basis

	Jan 22
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Rates &amp; Charges</b>	24.55
<b>Total Income</b>	24.55
<b>Expense</b>	
<b>Contract Services</b>	
<b>Recurring Contract Services</b>	2,500.00
<b>Total Contract Services</b>	2,500.00
<b>Lake Management</b>	
<b>Control</b>	1,141.37
<b>Total Lake Management</b>	1,141.37
<b>Operations</b>	
<b>Postage, Mailing Service</b>	2.65
<b>Technology &amp; Online Services</b>	211.71
<b>Total Operations</b>	214.36
<b>Total Expense</b>	3,855.73
<b>Net Ordinary Income</b>	-3,831.18
<b>Other Income/Expense</b>	
<b>Other Income</b>	
<b>Interest Income</b>	157.55
<b>Total Other Income</b>	157.55
<b>Net Other Income</b>	157.55
<b>Net Income</b>	-3,673.63

**Payment Voucher Transmittal  
Drainage Dist #12 Black Lake**

1. OrgSupport 120 State Ave NE #303 Olympia, WA 98501	4403	Contract Services	\$2,657.60
2. Pacifica 1191 2nd Ave Suite 2000 Seattle, WA 98101	72582	Research dissolution of District	\$836.00
3. Pacifica 1191 2nd Avenue Suite 2000 Seattle, WA 98101	73166	Meeting to discuss outstanding bonds	\$560.00
4. Phillips Burgess PLLC 111 - 21st Ave SW Olympia, WA 98501	1017	Response to Petition for Declaratory Relief	\$4,802.50
5. Lake Stintzi 7514 Cattail Ln SW Olympia, WA 98512		Reimbursement	\$512.00
6. Vernon Bonfield PO Box 14489 Tumwater, WA 98511		Reimbursement	\$512.00
7. Brian Wilmovsky 2627 Capital Mall Dr SW B-3A Olympia, WA 98502		Reimbursement	\$384.00
8. Lottie Mosebar 5010 Black Lake Blvd SW Olympia, WA 98512		Reimbursement Bond Premium	\$100.00
Total for document:			\$10,364.10

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

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Date



**OrgSupport**

120 State Avenue NE, #303  
Olympia, WA 98501

**Invoice**

Date	Invoice #
3/1/2022	4403

<b>Bill To</b>
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	5.30	5.30
Envelopes	1	0.15	0.15
Commissioner Email	1	144.15	144.15
Tax Forms/Envelopes	8	1.00	8.00
<b>Total</b>			<b>\$2,657.60</b>



T 206.245.1700  
1191 2nd Avenue, Suite 2000  
Seattle, WA 98101-3404  
[pacificalawgroup.com](http://pacificalawgroup.com)

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

January 12, 2022  
Invoice Number: 72584

### BILLING SUMMARY

For Professional Services Rendered and Related Costs through December 31, 2021:

In Reference To: 10135.3  
Finance Advice

Total Professional Services	\$ 836.00
Total Costs Advanced	<u>    \$.00</u>
<b>Total This Invoice</b>	<b>\$ 836.00</b>

Tax Id No. 45-1446871

**PAYMENT VIA CHECK (Bank Lock Box)**

Pacifica Law Group, LLP  
Dept. 701  
P.O. Box 509017  
San Diego, CA 92150-9015

**PAYMENT VIA ACH/Wire**

We accept ACH and Wire payment. Please note that for security purposes, Pacifica will only send password protected banking instructions via email. If our information is not on file, please email us at [accounting@pacificalawgroup.com](mailto:accounting@pacificalawgroup.com) to request that information. We recommend that you call us to verbally confirm the information before initiating payment.

*Invoices are payable upon receipt. Please reference the invoice number on all payments. If you have any questions, please call us at 206-245-1700.*



T 206.245.1700  
 1191 2nd Avenue, Suite 2000  
 Seattle, WA 98101-3404  
[pacificallawgroup.com](http://pacificallawgroup.com)

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

January 12, 2022  
 Invoice Number: 72584

## INVOICE

For Professional Services Rendered and Related Costs through December 31, 2021

In Reference To: 10135.3  
 Finance Advice

### PROFESSIONAL SERVICES

Date	Init	Description	Hours	Amount
12/23/21	DLG	Research dissolution of District; review memo and documents requesting dissolution; call regarding same	2.20	836.00
Total Professional Services				\$ 836.00
<b>Total This Invoice</b>				<b>\$ 836.00</b>

### SUMMARY OF PROFESSIONAL SERVICES

Name	Rate	Hours	Total
Deanna L. Gregory	380.00	2.20	836.00
<b>Total</b>		<b>2.20</b>	<b>\$ 836.00</b>



T 206.245.1700  
1191 2nd Avenue, Suite 2000  
Seattle, WA 98101-3404  
[pacificalawgroup.com](http://pacificalawgroup.com)

Black Lake Special District  
Lake Stintzi  
120 State Avenue NE, #303  
[lake@blacklakespecialdistrict.org](mailto:lake@blacklakespecialdistrict.org)  
Olympia, WA 98501

February 10, 2022  
Invoice Number: 73166

### BILLING SUMMARY

For Professional Services Rendered and Related Costs through January 31, 2022:

In Reference To: 10135.3  
Finance Advice

Total Professional Services	\$ 560.00
Total Costs Advanced	<u>    \$.00</u>
<b>Total This Invoice</b>	<b>\$ 560.00</b>
Previous Balance	<u>    \$ 836.00</u>
<b>Total Balance Due</b>	<b><u>    \$ 1,396.00</u></b>

Tax Id No. 45-1446871

**PAYMENT VIA CHECK (Bank Lock Box)**

Pacifica Law Group, LLP  
Dept. 701  
P.O. Box 509017  
San Diego, CA 92150-9015

**PAYMENT VIA ACH/Wire**

We accept ACH and Wire payment. Please note that for security purposes, Pacifica will only send password protected banking instructions via email. If our information is not on file, please email us at [accounting@pacificalawgroup.com](mailto:accounting@pacificalawgroup.com) to request that information. We recommend that you call us to verbally confirm the information before initiating payment.

*Invoices are payable upon receipt. Please reference the invoice number on all payments. If you have any questions, please call us at 206-245-1700.*

Black Lake Special District  
Lake Stintzi  
120 State Avenue NE, #303  
lake@blacklakespecialdistrict.org  
Olympia, WA 98501

February 10, 2022  
Invoice Number: 73166

## INVOICE

For Professional Services Rendered and Related Costs through January 31, 2022

In Reference To: 10135.3  
Finance Advice

### PROFESSIONAL SERVICES

Date	Init	Description	Hours	Amount
1/05/22	DLG	Meeting to discuss outstanding bonds; follow up regarding same	1.40	560.00
Total Professional Services				\$ 560.00
<b>Total This Invoice</b>				<b>\$ 560.00</b>

### SUMMARY OF PROFESSIONAL SERVICES

Name	Rate	Hours	Total
Deanna L. Gregory	400.00	1.40	560.00
<b>Total</b>		<b>1.40</b>	<b>\$ 560.00</b>

Invoice Number: 73166

February 10, 2022

**OUTSTANDING INVOICES**

Invoice Number	Date	Invoice Total	Payments Received	Ending Balance
72584	1/12/22	836.00	.00	836.00

**Prior Balance** **\$ 836.00**

Current Invoice \$ 560.00

**Total Balance Due** **\$ 1,396.00**



# INVOICE

Invoice # 1017  
Date: 01/27/2022

111 - 21st Ave SW  
Olympia, WA 98501  
United States  
Phone: 360-742-3500

Black Lake Special District  
Attn: Lake Stinzi  
120 State Ave NE, #303  
Olympia, WA 98501

## Black Lake Special District.00001

### Response to Petition for Declaratory Relief and APAM Permitting

Date	Timekeeper	Description	Hours	Total
12/28/2021	HLB	Review and respond to email from E. Petrich; email D. Gregory re availability for conference call; update status to client.	0.20	\$85.00
12/28/2021	DLG	Coordinate with H. Burgess re Teams conference call to discuss procedure and timeline re petition for suspension.	0.10	\$15.00
12/28/2021	DLG	Schedule, calendar, and send Outlook invite to D. Gregory and E. Petrich re Teams conference call to discuss procedure and timeline re petition for suspension for January 5, 2022.	0.10	\$15.00
01/03/2022	CPW	Review second installment of Thurston County public records request and verify redactions to the same.	0.80	\$260.00
01/03/2022	CPW	Email L. Stinzi re final response to public records request from Thurston County.	0.20	\$65.00
01/04/2022	HLB	Review and respond to email from client re Board of County Commissioners' action setting public hearing date on suspension.	0.20	\$85.00
01/05/2022	DLG	Coordinate with H. Burgess re upcoming Board of County Commissioners public hearing scheduled for February 15, 2022, and petitions submitted re suspension of District.	0.20	\$30.00
01/05/2022	DLG	Calendar upcoming Board of County Commissioners public hearing on February 15, 2022; upload petitions submitted re suspension of District; email E. Petrich re same ready for download.	0.30	\$45.00
01/05/2022	HLB	Prepare for and participate in virtual meeting with D. Gregory and E. Petrich re county procedure for review and processing of petition for suspension.	1.00	\$425.00
01/05/2022	HLB	Draft and send email to client summarizing meeting with E. Petrich and next steps.	0.30	\$127.50
01/05/2022	HLB	Email E. Petrich re follow-up meeting scheduling.	0.10	\$42.50
01/05/2022	CPW	Review Board of County Commissioners' hearing addressing petition to suspend Black Lake Special District.	0.30	\$97.50

01/13/2022	HLB	Review draft statement of operations received from client; respond to client email re same; email E. Petrich re status of hearing.	0.20	\$85.00
01/13/2022	HLB	Coordinate with C. Pierce-Wright re drafting of non-privileged district summary memorandum for submittal to county in response to petition for suspension.	0.20	\$85.00
01/14/2022	CPW	Begin drafting letter to County Commissioners re historical background of the Black Lake Special District.	3.40	\$1,105.00
01/17/2022	CPW	Continue drafting letter to Thurston Board of County Commissioners.	1.60	\$520.00
01/19/2022	CPW	Continue drafting letter to Thurston County Commissioners.	1.20	\$390.00
01/20/2022	DLG	Coordinate with C. Pierce-Wright re draft letter to Thurston County Board of County Commissioners re suspension of operations.	0.10	\$15.00
01/20/2022	DLG	Review, revise, and edit letter to Thurston County Board of County Commissioners re suspension of operations.	1.00	\$150.00
01/20/2022	CPW	Continue drafting letter to Thurston County Commissioners.	1.20	\$390.00
01/21/2022	HLB	Telephone conference with E. Petrich re public hearing status; email statement of operations.	0.40	\$170.00
01/21/2022	HLB	Review draft letter to Board of County Commissioners for public hearing submittal; coordinate with C. Pierce-Wright to prepare public records request.	0.30	\$127.50
01/21/2022	CPW	Draft public records request to Thurston County for communications with the Citizens for Clean Black Lake group.	0.30	\$97.50
01/21/2022	CPW	Finish revisions and adding exhibits to letter to Thurston County Board of County Commissioners.	0.30	\$97.50
01/22/2022	HLB	Email client with status update.	0.30	\$127.50
01/23/2022	HLB	Review and respond to client email re revised statement of operations; email same to E. Petrich.	0.20	\$85.00
01/23/2022	CPW	Review correspondence from L. Stinzi and incorporate updated statement of operations into anticipated letter to the Board of County Commissioners.	0.20	\$65.00

**Quantity Subtotal 14.7**

Time Keeper	Hours	Rate	Total
Heather Burgess	3.4	\$425.00	\$1,445.00
Chris Pierce-Wright	9.5	\$325.00	\$3,087.50
Deanna Gonzalez	1.8	\$150.00	\$270.00

**Quantity Total 14.7**

**Subtotal \$4,802.50**

**Total \$4,802.50**

## Detailed Statement of Account

### Other Invoices

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
793	12/28/2021	\$2,467.50	\$0.00	\$2,467.50

### Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
1017	01/27/2022	\$4,802.50	\$0.00	\$4,802.50

**Outstanding Balance**                    **\$7,270.00**  
**Total Amount Outstanding**           **\$7,270.00**

Please make checks payable to: Phillips Burgess PLLC, 111 - 21st Ave SW, Olympia, WA 98501

Payment due upon receipt.



# BLACK LAKE SPECIAL DISTRICT

## BLACK LAKE SPECIAL DISTRICT

### Reimbursement & Expenditure Request

Itemize Expenditures Below

Description (Meeting Attended, Mileage, Food, Lodging, etc.)	Miles Traveled*	Date	Amount
Meeting		10/20/21	\$128
Meeting		11/15/21	\$128
Meeting		12/13/21	\$128
Meeting		1/10/22	\$128

Total \$512

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 \_\_\_\_\_



# BLACK LAKE SPECIAL DISTRICT

## BLACK LAKE SPECIAL DISTRICT

### Reimbursement & Expenditure Request

Itemize Expenditures Below

Description (Meeting Attended, Mileage, Food, Lodging, etc.)	Miles Traveled*	Date	Amount
Meeting		10/20/21	\$128
Meeting		11/15/21	\$128
Meeting		12/13/21	\$128
Meeting		1/10/22	\$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 \_\_\_\_\_



# BLACK LAKE SPECIAL DISTRICT

## BLACK LAKE SPECIAL DISTRICT

Reimbursement & Expenditure Request

Itemize Expenditures Below

Description (Meeting Attended, Mileage, Food, Lodging, etc.)	Miles Traveled*	Date	Amount
Meeting		11/15/21	\$128
Meeting		12/13/21	\$128
Meeting		1/10/22	\$128

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 \_\_\_\_\_



# BLACK LAKE SPECIAL DISTRICT

## BLACK LAKE SPECIAL DISTRICT

Reimbursement & Expenditure Request

Itemize Expenditures Below

Description (Meeting Attended, Mileage, Food, Lodging, etc.)	Miles Traveled*	Date	Amount
Bond Premium		1/13/2022	\$100.00

Total \$100.00

Receipts are required for reimbursement. Please attach to form.

Make check payable to: Lottie Mosebar

Mailing address: 5010 Black Lake Blvd SW, Olympia, WA 98512

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

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



Liberty Mutual Surety: National Bond Center  
350 E. 96th Street  
Indianapolis, IN 46240  
(888) 844-2663 Fax: (866) 547-4883

## SURETY BOND PACKAGE

Thank you for choosing Liberty Mutual Surety for your bonding business. The enclosed package is a complete set of bond documents. Please file the documents in this bond package that are required by the Obligee. Some documents may not need to be filed.

**Please review the bond to ensure it is accurate - correct form, obligee, principal (contractor) details, etc. It is ultimately the responsibility of the agent and contractor to ensure the bond provided is the correct form and is properly completed.** For immediate changes or corrections, please contact your Liberty Mutual Surety office listed above.

Use the following checklist to ensure the documents are properly signed and distributed.

- The principal must sign the bond as the name is printed on the bond form. If the principal is a company, any officer of the company may sign the bond.
- Aaron Whitcomb must sign the bond on behalf of the Surety with the name as it is printed on the bond.
- A Power of Attorney form is included in the bond package. This form should be attached to the bond and filed with the obligee.



Liberty Mutual Surety
Attention: LMS Claims
P.O. Box 34526
Seattle, WA 98124
Phone: 206-473-6210
Fax: 866-548-6837
Email: HOSCL@libertymutual.com
www.LibertyMutualSuretyClaims.com

PUBLIC OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS:

No. 999153441

That we Lottie Mosebar
of 5010 Black Lake Blvd SW, Olympia, WA 98512

(Insert Full Name [top line] and Address [bottom line] of Principal)

, as Principal and The Ohio Casualty Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire, (hereinafter called the Surety, are held and firmly bound unto Black Lake Special District

120 State Ave NE, Suite 303, Olympia, WA 98501
(Insert Full Name [top line] and Address [bottom line] of Obligee)

in the aggregate and non-cumulative penal sum of One Thousand Dollars And Zero Cents (\$1,000.00) DOLLARS, for the payment of which, well and truly

to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said Principal has been elected or appointed to (or holds by operation of law) the office of Board Member for a term beginning on February 1, 2022 and ending on February 1, 2023.

Now, therefore, the condition of this Obligation is such that if the said Principal shall well, truly and faithfully perform all official duties required by law of such official during the term aforesaid, then this obligation shall be void; otherwise it shall remain in full force and effect, subject to the following conditions:

First: That the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to Black Lake Special District

120 State Ave NE, Suite 303, Olympia, WA 98501 and this bond shall be deemed canceled at the expiration of said thirty (30) days, the Surety remaining liable, however, subject to all the terms, conditions and provisions of this bond, for any act or acts covered by this bond which may have been committed by the Principal up to the date of such cancelation; and the Surety shall, upon surrender of this bond and its release from all liability hereunder, refund the premium paid, less a pro rate part thereof for the time this bond shall have been in force.

Second: That the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting from the failure of, or default in payment by, any banks or depositories in which any public moneys or funds have been deposited, or may be deposited, or placed to the credit, or under the control of the Principal, whether or not such banks or depositories were or may be selected or designed by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal of any interest on said public moneys or funds, any law, decision, ordinance or statute to the contrary notwithstanding.

Third: That the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes, licenses, levies, assessments, etc., with the collection of which he may be chargeable by reason of his election or appointment as aforesaid.

SIGNED, SEALED and DATED January 7, 2022.

Lottie Mosebar

The Ohio Casualty Insurance Company



By: Aaron Whitcomb Attorney-in-Fact
Page 2 of 5

OATH OF OFFICE

STATE OF \_\_\_\_\_ }  
County of \_\_\_\_\_ } SS

I, \_\_\_\_\_,  
do solemnly swear (or affirm) that I will support, protect and defend the Constitution of The United States and the Constitution of the State of \_\_\_\_\_ and that I will discharge the duties of my office of \_\_\_\_\_ with fidelity; that I have not paid or contributed, or promised to pay or contribute, either directly or indirectly, any money or other valuable thing to procure my nomination or election (or appointment), except for necessary and proper expenses expressly authorized by law; that I have not knowingly violated any election law of this State, or procured it to be done by others in my behalf; that I will not knowingly receive, directly or indirectly, any money or other valuable thing for the performance or non-performance of any act or duty pertaining to my office than the compensation allowed by law. So help me God.

\_\_\_\_\_

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

The Ohio Casualty Insurance Company  
**POWER OF ATTORNEY**

Principal: Lottie Mosebar  
Agency Name: NORTHEAST AGENCIES INC (Affinity) Bond Number: 999153441  
Obligee: Black Lake Special District  
Bond Amount: (\$1,000.00) One Thousand Dollars And Zero Cents

KNOW ALL PERSONS BY THESE PRESENTS: that The Ohio Casualty Insurance Company, a corporation duly organized under the laws of the State of New Hampshire (herein collectively called the "Company"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint Aaron Whitcomb in the city and state of Issaquah, WA, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Company in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of the Company has been affixed thereto this 26th day of September, 2016.



The Ohio Casualty Insurance Company

By: *David M. Carey*  
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.

STATE OF PENNSYLVANIA ss  
COUNTY OF MONTGOMERY

On this 26th day of September, 2016, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of The Ohio Casualty Insurance Company and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal  
Teresa Pastella, Notary Public  
Montgomery County  
My commission expires March 28, 2025  
Commission number 1126044  
Member, Pennsylvania Association of Notaries

By: *Teresa Pastella*  
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of The Ohio Casualty Insurance Company, which is now in full force and effect reading as follows:

**ARTICLE IV – OFFICERS: Section 12. Power of Attorney.**  
Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

**Certificate of Designation** – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

**Authorization** – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature or electronic signatures of any assistant secretary of the Company or facsimile or mechanically reproduced or electronic seal of the Company, wherever appearing upon a certified copy of any power of attorney or bond issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of The Ohio Casualty Insurance Company do hereby certify that this power of attorney executed by said Company is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Company this 7th day of January, 2022.



By: *Renee C. Llewellyn*  
Renee C. Llewellyn, Assistant Secretary



Liberty Mutual Surety: National Bond Center  
350 E. 96th Street  
Indianapolis, IN 46240  
(888) 844-2663 Fax: (866) 547-4883

### TRANSACTION REPORT

Transaction Date: January 13, 2022  
Preparer Name: Aaron Whitcomb Agency Name: NORTHEAST AGENCIES INC (Affinity)  
Preparer Email: aaronwhitcomb@allstate.com Agency Code: 981223  
Affinity Code: A049004

Principal: Lottie Mosebar Obligee: Black Lake Special District  
5010 Black Lake Blvd SW 120 State Ave NE, Suite 303  
Olympia, WA 98512 Olympia, WA 98501

Underwriting Information: Bond is freely written

Bond Information: Bond Number: 999153441 Effective Date: February 1, 2022  
Bond Amount: \$1,000.00 Expiration Date: February 1, 2023  
Renewal Type: Renewable (by new bond) Cancel Days: 30 Days  
Renewal Billing Method: Direct Bill Class Code: S102  
Renewal Term (Months): 12 Underwriting Paper: The Ohio Casualty Insurance Company  
Renew Automatically: Yes Bond Rating State: Washington  
Description of Bond: Board Member

Renewal Billing Information: Lottie Mosebar  
5010 Black Lake Blvd SW  
Olympia, WA 98512

Remarks:

Premium Information: Bond Premium: \$100.00  
Total Premium Due: \$100.00

Credit Card Information: Card Type: Visa Credit Card Number: XXXXXXXXXXXXX4444  
Transaction Date: 01/13/2022 Amount: \$100.00  
Confirmation Number: 1301C6459582

The credit card provided has been charged for this transaction and no additional fees are owed. Bond(s) changes are available for your agency through <https://agents.libertymutualsurety.com>

Dear Black Lake Special District Resident,

The Thurston County Board of County Commissioners has set a public hearing for Tuesday, March 8, 2022 at 3pm, to receive public testimony concerning the suspension of the Black Lake Special District. We would appreciate your support for our continued operation. We will provide testimony at that time and in writing. We believe you have received instructions from the county on how to participate and where you can send written comments. If not, please contact us at 360-867-8814 or email [Info@BlackLakeSpecialDistrict.org](mailto:Info@BlackLakeSpecialDistrict.org)

Three petitions were submitted to the county regarding our suspension:

1. District residents petition with 24 signatures
2. Non-residents petition with 19 signatures
3. An internet petition with 231 names, residence zip code, and no signatures

There are an estimated 1200 qualified voters in our district.

Sincerely,

Governing Board, Black Lake Special District