



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, December 16, 2024 • 6:15 pm
7514 Cattail LN SW, Olympia, WA 98512

Attendance via Zoom audio is preferred. Contact info@blacklakespecialdistrict for instructions.

AGENDA:

1. Call to Order
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Kirk Van Landeghen
 - iii. Cory Freeborn
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. November 18, 2024 Minutes
 - b. Financials
 - c. Payment Transmittal and Invoices

(Funds) Voucher (Warrant)	Total
Invoices #1	\$2500.00

5. Old Business
 - a. Herbicide Plant Control
6. New Business
 - a. Limnology Survey
 - b. Potential BLSD Tax Revenue From New 184-unit Subdivision located in Black Lake Watershed
7. Items from the Floor
8. Public Communication – *Limit of 3 minutes per person. Meeting minutes will only reflect the name of the person speaking.
9. Adjournment of Public Meeting

Next Meeting: January 20, 2024



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, November 18, 2024 • 6:15 pm • Via Zoom

ACTION ITEMS:

- Chair Stintzi will work with OrgSupport to provide a copy of the minutes to Thurston County to initiate the transfer.
- Chair Stintzi will submit the budget resolution to Thurston County as required.

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:15 am.**
2. Roll Call
 - a. Present – **Chair Stintzi established a quorum.**
 - i. Lake Stintzi
 - ii. Kirk Van Landeghen
 - iii. Cory Freeborn
3. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda as presented.**
4. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the Consent Agenda as presented.**
 - a. October 21, 2024 Minutes
 - b. Financials
 - c. Payment Transmittal and Invoices

(Funds)	Total
Voucher (Warrant)	
Invoices #1-2	\$3,402.76

5. Old Business
 - a. Beaver Control – Chair Stintzi toured the ditch two weeks ago and learned Thurston County has resumed ditch maintenance. Thurston County has mitigated beaver dams on the ditch. Beaver control and the drainage ditch is a resolved issue and will be removed from the agenda.
 - b. Bank accounts at OlyFed – The account is open and with the addition of Commissioner Vanlandeghen as a signer the issue will be resolved. Bank accounts at OlyFed is still an open issue and will appear on the next agenda.
 - c. State Auditor Report – The auditor’s report was presented. *OrgSupport will prepare an annual recurring payment docket for the January consent calendar.*
6. New Business
 - a. Assessments for parcels due to Treasurer 11/18. A 5% increase is included as authorize by Resolution #23-01 – The assessment calculations were submitted on time.
 - b. Resolution #24-02 – 2025 Budget – **It was moved, seconded, passed unanimously to approve Resolution #24-02 as presented.** *OrgSupport will send Resolution #24-02 to Commissioners*



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Vanlandeghen and Stintzi for e-signing, and post the signed Resolution to the website. Chair Stintzi will submit the resolution to Thurston County as required.

- c. Approval to authorize a \$20,000 transfer from our operating fund (6354) to the guarantee fund (6355). Under the terms of the “alum” bond, a guarantee fund must be created and funded to \$100,000 within 5 years. **After this transfer, the fund balance will be \$80,000. – It was moved, seconded, and passed unanimously to approve a \$20,000 transfer from the BLSO operating fund (6354) to the guarantee fund (6355).** *Chair Stintzi will work with OrgSupport to provide a copy of the minutes to Thurston County to initiate the transfer.*
- d. Carlos Herrera – has offered his expertise to work on issues for the district. Suggested issues are:
 - i. Is Fluridone an effective herbicide for Black Lake? – The consensus among commissioners is that Fluridone has proven ineffective as a herbicide control measure for Black Lake.
 - ii. Create a periodic “health check” report card for Black Lake. The “check” could include objective measures of water quality/visibility. The measures would be published on the web site and include an explanation of the measures and their relevance to “health”. Commissioners expressed hope that Mr. Herrera will provide support with developing a ‘health check’ report for Black Lake.

7. Items from the Floor

- a. *OrgSupport will research and provide a form for commissioners to request their per diem.*
- b. Limnologist – Commissioner Vanlandeghen would like to hire a limnologist to conduct a survey and prepare a report, ultimately leading to recommendations and updated management plans. *Commissioner Vanlandeghen will research the elements of a typical plan, and identify and present possible bidders for a limnology survey. This item is open and OrgSupport will include Limnology Survey to the next agenda.*
- c. *OrgSupport will add ‘Herbicide Plant Control’ to the next agenda, for a discussion of the notification process.*
- d. Commissioner Vanlandeghen reported a company called [Manatee Aquatic](#) is available to residents that may be interested in weed control services.

8. Public Communication – *Limit of 3 minutes per person. Meeting minutes will only reflect the name of the person speaking.

- a. Mr. Bonfield was pleased at the news about the beaver dams, but asked if Thurston County cleared the entire ditch. Chair Stintzi reported the county does have access to the entirety of the ditch. Mr. Bonfield endorsed a pre-and post-treatment survey of weeds, commenting that treatments used several years ago were highly effective. Mr. Bonfield reported the applicator was in and out of his property very quickly, possibly causing a very light dosage. Clarity, algae, and invasive and nuisance plant life, are the responsibilities of the district.

9. Adjournment of Public Meeting – **With no further business, Chari Stintzi adjourned the meeting at 7:10 pm.**

Next Meeting: December 16, 2024

Black Lake Special District
Statement of Income and Expense
November 2024

Cash Basis

	<u>Nov 24</u>
Ordinary Income/Expense	
Income	
Rates & Charges	12,712.20
Total Income	12,712.20
Gross Profit	12,712.20
Net Ordinary Income	12,712.20
Other Income/Expense	
Other Income	
Interest Income	704.76
Total Other Income	704.76
Net Other Income	704.76
Net Income	<u>13,416.96</u>

Black Lake Special District
Statement of Financial Position
As of November 30, 2024

Cash Basis

	<u>Nov 30, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
Black Lake Guarantee #6355	60,000.00
OlyFed Checking	30,000.00
Thurston County Treasurer	251,568.22
Total Checking/Savings	<u>341,568.22</u>
Total Current Assets	<u>341,568.22</u>
TOTAL ASSETS	<u>341,568.22</u>
LIABILITIES & EQUITY	341,568.22

Payment Voucher Transmittal

1. OrgSupport 120 State Ave NE #303 Olympia, WA 98501	5406	Contract Services	\$2,500.00
Total for document:			\$2,500.00

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 , and that I am authorized to authenticate and certify to said claim.

Examined and Allowed

Secretary

Date

Commissioner

Commissioner

Commissioner

Date



OrgSupport

120 State Avenue NE, #303
Olympia, WA 98501

Invoice

Date	Invoice #
1/1/2025	5406

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
Total			\$2,500.00