



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, December 16, 2024 • 6:15 pm • Via Zoom

ACTION ITEMS:

- Lake will create a rough draft of the survey for review at the January meeting.
- Kirk will look further into annexation of contiguous territory versus noncontiguous territory.

MINUTES:

1. Call to Order - **Chair Lake Stintz called the meeting to order at 6:21 p.m.**
2. Roll Call
 - a. Present
 - i. Lake Stintz
 - ii. Kirk Van Landeghen
 - iii. Cory Freeborn
3. Approval of Agenda - **It was moved, seconded, and unanimously passed to approve the agenda.**
4. Approval of Consent Agenda - **It was moved, seconded and unanimously passed to approve consent agenda as presented.**
 - a. November 18, 2024 Minutes
 - b. Financials
 - c. Payment Transmittal and Invoices

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

5. Old Business
 - a. Herbicide Plant Control – For February Lake would like to use a different applicator from Northwest Aquatic. From previous experience slow acting herbicides do not work due to so much mixing and current in the lake.
 - b. OrgSupport per diem worksheet – Kirk requests standard worksheet for per diem. *OrgSupport will create a template for per diem. Both Lake and Cory recently submitted forms to use as a template.*
6. New Business
 - a. Limnology Survey - Kirk suggested getting bids and limnology reports done from three different places to compare. Revisit in February to plan ahead for selecting an applicator going forward. Survey to get a better grasp via survey on phosphorus and plant growth in the area. Also look into lake depth and how that affects things and data points to revisit in the future to ensure correct nutrient loading in the lake to keep it healthy.
 - b. Potential BLSA Tax Revenue From New 184-unit Subdivision located in Black Lake Watershed – New subdivision with 180-190 units is going in on the eastern side of Black Lake Blvd. The whole area is part of the basin, a two-week comment period expired in November and is under review now. Kirk recommends meeting with either the developer or property owners. Lake expressed concern regarding if the developer would want to buy in to BLSA. Cost is \$40-45 per parcel per year. The original configuration of the boundaries included parcels with legal access to the lake via an easement, a community lot, or ownership of lakefronts. *Kirk will look further into annexation of contiguous territory*



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versus noncontiguous territory. RCW 85.38 pertains to special districts. Lake suggests writing to the county regarding water quality.

7. Items from the Floor – Lake suggested sending out a newsletter in February/March informing district members of activity including a questionnaire for them to give feedback regarding actions and priorities. In addition, the lots that are part of the district receive 50% reduction in part of storm water fees paid to county, the county periodically asks what has been done to improve water quality. Sending out a questionnaire/reminder would be helpful. Cory suggests adding a QR code to make it easier for people to fill out surveys. *Lake will create a rough draft of the survey for review at the January meeting.*
8. Public Communication – *Limit of 3 minutes per person. Meeting minutes will only reflect the name of the person speaking.
 - a. Esther Kronenberg
9. Adjournment of Public Meeting - **President Lake Stintz adjourned the meeting at 7:10 pm**

Next Meeting: January 20, 2025