

BARNES LAKE MANAGEMENT DISTRICT MEETING AGENDA

Online via Zoom and In Person at South Puget Sound Community College, Watershed Room, 2011 Mottman Road SW, Building 32, Olympia, WA 98512

Wednesday, November 13, 2024 6:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Introduction and Agenda Review
- 4. Approval of Minutes
 - a. October 9, 2024 Steering Committee Meeting Minutes
- 5. Public Comment
- 6. Member Comment
- 7. Lake Management
 - a. Aquatechnex Annual Review (Conrade)
 - b. Private Treatment Update (Conrade)
 - c. Boat Launch Permitting Update (Kangiser)
- 8. General Business
 - a. Newsletter Planning (Kangiser/Soderberg)
 - b. Steering Committee Vacancy Updates (Kangiser/Soderberg)
 - c. Set the 2025 Meeting Schedule (Madison)
 - d. 2024 Work Plan (Soderberg)
 - e. 2024 Budget (Soderberg)
- 9. Future Agenda Items
- 10. Adjourn

Meeting Information

The public are welcome to attend in person, by telephone or online via Zoom.

Watch Online

https://us02web.zoom.us/j/86085187996?pwd=Y24AxKSNSLQbkxE8Xkaal0avB2tJdF.1

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Meeting ID 860 8518 7996and Passcode 467245.

Post Meeting

Audio of the meeting will be recorded and later available by request, please email CityClerk@ci.tumwater.wa.us

Accommodations

The City of Tumwater takes pride in ensuring that people with disabilities are able to take part in, and benefit from, the range of public programs, services, and activities offered by the City. To request an accommodation or alternate format of communication, please contact the City Clerk by calling (360) 252-5488 or email CityClerk@ci.tumwater.wa.us. For vision or hearing impaired services, please contact the Washington State Relay Services at 7-1-1 or 1-(800)-833-6384. To contact the City's ADA Coordinator directly, call (360) 754-4128 or email ADACoordinator@ci.tumwater.wa.us.



BARNES LAKE MANAGEMENT DISTRICT MEETING AGENDA

Wednesday, October 09, 2024 6:00 PM

Online via Zoom and in person at South Puget Sound Community College Building 32, 2011 Mottman Rd. SW, Olympia, WA

1. Call to Order

Linnea Madison (Chair), Tom Sparks (Vice Chair), Carissa Parvin, Lalani Shelton, Jody Keys, Kathy Peterson, Rusty Weaver, Patrick Soderberg (Water Resources Manager), Dave Kangiser (Water Resources Specialist)

On Zoom: Dana Day, Troy Patience

- 2. Roll Call
- 3. Introductions and Agenda Review

Agenda item added:

Communication dissemination from the Steering Committee to members (Soderberg)

Private Lake Management (Conrade)

- 4. Approval of Minutes
 - May 8, 2024 Steering Committee Meeting
 Member Peterson motioned to accept the minutes as written; Member Weaver seconded the motion and the vote was unanimous.
- 5. Public Comment

2024 Meeting Dates

January 31 April 3 May 8 Sept. 11 (5:00 walk about) October 9 November 13

Troy Patience has an interest in joining the LMD Steering Committee.

6. Member Comment

Member Peterson announces that Judith Loft will be resigning from the LMD Steering Committee. Member Peterson or the City will present a card with signatures from the LMD.

Member Parvin would like to be able to review the draft meeting minutes. Specialist Kangiser directed her to the webpage where the minutes are housed or to reach out to City staff to request the minutes. LMD Members would like a link on the BLMD webpage. The Steering Committee would like the draft minutes sent out for review rather than just to the Chai and Vice Chair.

7. Lake Management

- a. Aquatechnex Update (Conrade)
 - Contractor Conrade was unavailable for an update. Manager Soderberg will contact Contractor Conrade to request he is at the next meeting. Member Sparks would like to discuss the use of Fluridone for the 2025 treatment season. What is the application window in the Permit?
- b. Lake Levels and Temperature (Kangiser)
 Specialist Kangiser reviewed the lake level and temperature data through June
 2024.
- c. Private Treatment Update (Peterson) Member Peterson coordinated with Contractor Conrade to schedule and pay for private treatment applications.

8. General Business

a. Lake Walk Recap (Committee)

The Lake Walk was enjoyed by all that participated. The group stopped at the North end via the stormwater easement. There was lots of vegetation and shallow water. Scott Conrade from Aquatechnex said he could only access this area by foot. The stormwater easement is not a public access and is still private property.

2024 Meeting Dates

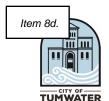
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Member Peterson feels like the spraying was inadequate to control nuisance vegetation. Chair Madison saw a lot of patches of fragrant water lilies when she was on the water. The method of application was not as aggressive in the past. The application seemed very quick and inefficient.

In order for Aquatechnex to use their airboat, the access at Member Day's needs to be expanded. Any work like this that occurs below the ordinary high-water mark requires a permit from WDFW and Tumwater. Specialist Kangiser has started the permitting process, but it will likely take a few months to complete.

- b. Communications (Soderberg) City staff are under the assumption that the Steering Committee Members disseminate information to their respective neighborhoods. How does communication flow from the steering committee to the LMD? Should the Steering Committee re-visit the annual meeting concept that is held at the nearby church? Manager Soderberg suggested we use the Barnes Lake Management District website to disseminate information.
- c. 2024 Work Plan Specialist Kangiser reviewed the 2024 Work Plan.
- d. 2024 Budget Specialist Kangiser and Manager Soderberg reviewed the budget.
- 9. Future Agenda Items
- 10. Adjourn

2024 Meeting Dates



Barnes Lake Management District – 2024 Work Plan

LMD Officers:

Chair: Linnea Madison

Vice Chair:

Tom Sparks

Recorder: Dave Kangiser

For more information, visit: www.ci.tumwater.wa.us/BLMD.htm

The following tasks are scheduled around regular Committee meetings. Unforeseen circumstances may delay completion milestones.

January	y / February (Meeting date: January 31)
1.	Submit 2024 Annual Work Plan & Operating Budget for Council review and approval.
2.	Review Steering Committee Appointments; announce vacancies as necessary.
3.	Distribute LMD Member Outreach packet in March, including 2024 work plan, budget, schedule, and
	committee vacancies, following review by Committee. Send packets to Condo Managers and LMD owners.
4.	Review SOP for volunteer monitoring program.
5.	Solicit Request for Qualifications from appropriate vendors.
March	/ April (Meeting date: April 3)
1.	Update/acquire supplies for water quality monitoring program.
2.	$oxed{oxed}$ Complete training of volunteers for summer water quality monitoring program.
3.	$oxed{\boxtimes}$ Submit a revised roll of rates and charges to Tumwater Finance Department, as necessary.
4.	Review Statements of Qualifications; select the best professional option.
5.	Negotiate and execute contract for services.
May / J	lune (Meeting date: June 12)
1.	Conduct chemical treatment(s) on lake if possible (dependent on growth & water levels.)
2.	Contractor to provide floating mats to volunteer property owners for removal, as available.
3.	$oxed{oxed}$ Conduct an aerial photo assessment of the lake, as conditions permit.
4.	Conduct May round of water quality monitoring.
5.	Conduct June round of water quality monitoring.
July / A	august (No meeting)
1.	\square Conduct shoreline treatment(s) if possible (dependent on growth & water levels.)
2.	Conduct chemical treatment(s) on lake if possible (dependent on growth & water levels.)
3.	Conduct July round of water quality monitoring.
4.	Conduct August round of water quality monitoring.
Septen	nber / October (Meeting date: October 9)
1.	Conduct follow-up aerial photo assessment of lake, as conditions permit.
2.	Conduct September round of water quality monitoring
3.	Conduct final round of water quality monitoring.
4.	Update water quality summary report with 2024 data.
5.	Review permit compliance needs and requirements for 2025.
6.	Review budgetary needs for 2025.
7.	Steering Committee's Annual Lake "Walk About" (September 11)
Novem	ber / December (Meeting date: November 13)
1.	Develop 2025 work plan based on 2024 activities, LMD needs and available budget.
2.	Develop draft Operational budget for 2025.
3.	Finalize meeting schedule for 2025.
4.	Annual election of Steering Committee officers – Chair, Vice-Chair, Recorder.

Last Update: 10/30/2024

Budget

2024													
ACCOUNT DESCRIPTION		BUDGET		TRANFRS/ ADJSMTS		REVISED BUDGET		YTD ACTUAL		VAILABLE	% USED		
										BUDGET			
SPECIAL ASSESSMENTS	\$	278	\$	-	\$	278	\$	-	\$	278	0%		
OFFICE SUPPLIES	\$	350	\$	-	\$	350	\$	-	\$	350	0%		
OPERATING SUPPLIES	\$	1,577	\$	-	\$	1,577	\$	-	\$	1,577	0%		
PROFESSIONAL SERVICES*	\$	30,000	\$	-	\$	30,000	\$	163	\$	29,838	1%		
MISC - LICENSES PERMITS & FEES	\$	750	\$	-	\$	750	\$	500	\$	250	67%		
FINANCE / RECORDS MGMT SVCS	\$	2,080	\$	(80)	\$	2,000	\$	-	\$	2,000	0%		
LMD OPERATING RESERVE	\$	-	\$	-	\$	-	\$	-	\$	-	0%		
TOTAL E	XP \$	35,035	\$	(80)	\$	34,955	\$	663	\$	34,015	2%		
BEGINNING FUND BALANCE	\$	48,216	\$	-	\$	48,216	\$	48,216					
MISC CREDITS	\$	-	\$	-	\$	-	\$	-					
ASSESSMENTS	\$	20,033	\$	-	\$	20,033	\$	17,257					
TOTAL R	EV \$	68,249	\$	-	\$	68,249	\$	65,473					
FUND BALANG	CE \$	33,213			\$	33,293	\$	64,810					
* Professional Services include contract services, community outreach, and water quality monitoring.													