

City of Tumwater
Barnes Lake Management District
Steering Committee Meeting Minutes

January 13, 2010
6 p.m. – 8 p.m.

Tumwater City Hall – Main Conference Room
555 Israel Road SW, Tumwater, WA 98501

I. Call to order

Chair Peterson called to order the regular meeting of the Barnes Lake Steering Committee (BLMD-SC) at approximately 6:00 p.m. on January 13, 2010 at Tumwater City Hall.

II. Roll call

The following members were present for the Steering Committee: Chair Kathy Peterson, Vice-Chair Ron Lumaguip, Bill Baxter, Gary Bodeutsch, Dana Day, Bob Hayes and Staff Representative Smith. John Swander and Judith Loft were excused. Northwest Aquatic Eco-Systems Doug Dorling was also in attendance.

III. Additions to Meeting Agenda

Chair Peterson requested a review of the recommendations outlined in Northwest Aquatic Eco-System's 2009 Treatment Summary Report. The Steering Committee reviewed the recommendations, receiving clarification on questions from Doug Dorling.

IV. Approval of Minutes

The Steering Committee unanimously approved the October 14, 2009 meeting minutes as amended to reflect the attendance of Chuck Nordstrom, LMD member.

V. Open Items

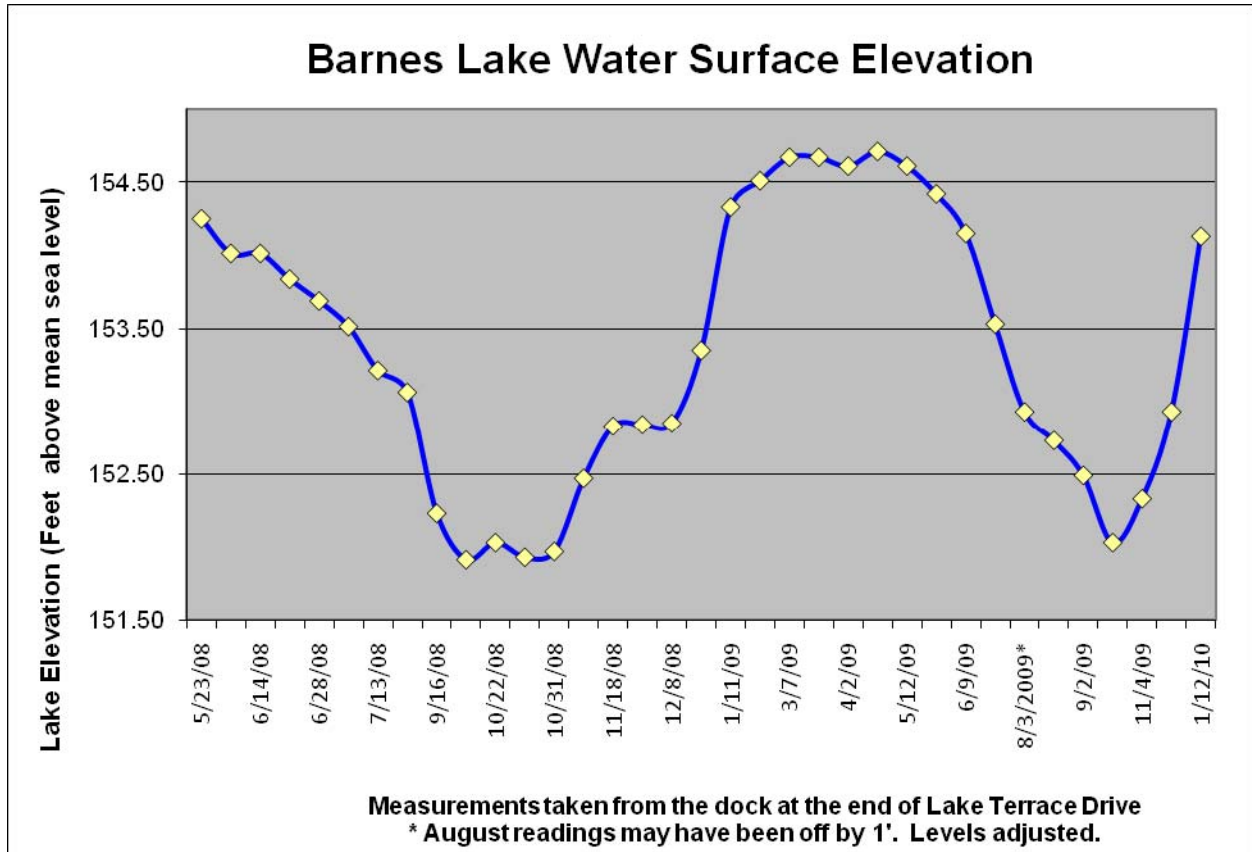
a) Lake Treatment Update

Doug Dorling reviewed recommendations outlined in the 2009 Treatment Report submitted to the Steering Committee in December. There was no treatment activity to report since the last meeting.

General discussion ensued relating to options for mechanical removal of the floating mats that have developed on the lake. Dorling stated that he will provide an outline of costs for two equipment options for the 2010-2011 mat removal project, including permit preparation and oversight. It was discussed that once an option is recommended by the Steering Committee, Smith would set the permitting process in motion by getting the project on the City's review calendar for the Development Services Department. Smith recommended that one or more of the Committee members participate in the planning process, although it was not absolutely necessary.

b) Lake Level Update

Bill Baxter continues to provide periodic reports of lake levels, the latest recorded on 1/12/10 with an elevation of approximately 154.13 feet above mean sea level.



c) 2010 Draft Budget and Assessment Update

As of 1/13/2010, assessments are scheduled to be sent out in February 2010. Smith reviewed the updated draft budget, which includes the final figures from 2009.

Carryover from 2009 includes funds collected from previous year assessments and totals \$25,013. The 2010 budget includes this revised total, raising the overall budget to \$42,318. Per Steering Committee direction, Smith revised the expense lines for Mechanical Controls to \$26,000 and Vegetation Management to \$7,000. Northwest Aquatic Eco-Systems has approximately \$33,000 remaining in the two-year contract, consistent with the budget expectations for 2010. The City of Tumwater will collect \$1,400 for administrative expenses related to assessment billing and collection.

The remaining balances include a 10% contingency of \$4,232 and \$3,686 for permitting expenses, supplies and miscellaneous expenses

Smith reported the draft budget is scheduled for review by the Public Works Committee on January 22, 2010.

d) 2010 Draft Work Plan Review

Smith reviewed the draft 2010 work plan with the steering committee. All elements to date are either completed or in progress.

Chair Peterson requested that the Steering Committee develop a postcard requesting volunteers to participate in neighborhood-level mat removal efforts, as part of and consistent with Northwest Aquatic Eco-Systems recommendations in the 2009 Treatment Summary report.

Smith reported that the draft work plan would be reviewed by the Public Works Committee on January 22, 2010.

VI. New Items

a) LMD Steering Committee Elections

Smith reported that, in accordance with the LMD Charter and the 2010 Work Plan, the Steering Committee is to elect a Chair, Vice Chair and Recorder each year. Chair Kathy Peterson and Vice Chair Ron Lumaguip accepted a general nomination to continue in their current roles. All were in favor. According to the LMD Charter, the City's staff representative acts as the official recorder until replaced by the Steering Committee. Staff Representative Smith will remain Recorder as requested by the Steering Committee.

b) 2010 Contact List

Smith provided an updated contact list for the Steering Committee members. No changes were requested.

VII. Adjourn

Chair Peterson adjourned the meeting at approximately 7:30 p.m. The next steering committee will meet next on February 10, 2010, at Tumwater City Hall.

Minutes submitted by: Dan Smith, Staff Representative

Minutes approved by: Barnes Lake Management District Steering Committee