

City of Tumwater
Barnes Lake Management District
Steering Committee Meeting Minutes

May 13, 2009
6 p.m. – 8 p.m.

Tumwater City Hall, 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 6:00 p.m. on May 13, 2009 at Tumwater City Hall.

II. Roll call

The following members were present: Chair Kathy Peterson, Vice-Chair Ron Lumaguip, Bob Hayes, Judith Loft, Bill Baxter, Gary Bodeutsch and Staff Representative Smith. Dana Day was excused. John Swander was absent.

III. Additions to the Meeting Agenda: None

IV. Approval of minutes from last meeting

The April 2009 minutes were reviewed and approved unanimously as amended.

V. Open Issues

a) Lake Treatment Update

Doug Dorling, NWA, reported via email the following:

“We are going to try and wrap the mat project up this week and survey. I checked the lily pads in the area we put down the fluridone pellets today and the pads have started to respond to the treatment. Once we get some real sun, the material [fluridone] uptake will be much quicker. Depending on the water level, we may leave the boat in until more of the pads surface before treating the shoreline and adding more fluridone pellets.”

Bill Baxter asked if additional mat removal is planned to take place, relating to a mat that has been floating, and moving quickly under windy conditions, near his dock. Smith stated he would follow up with NWA and ask they connect with Bill.

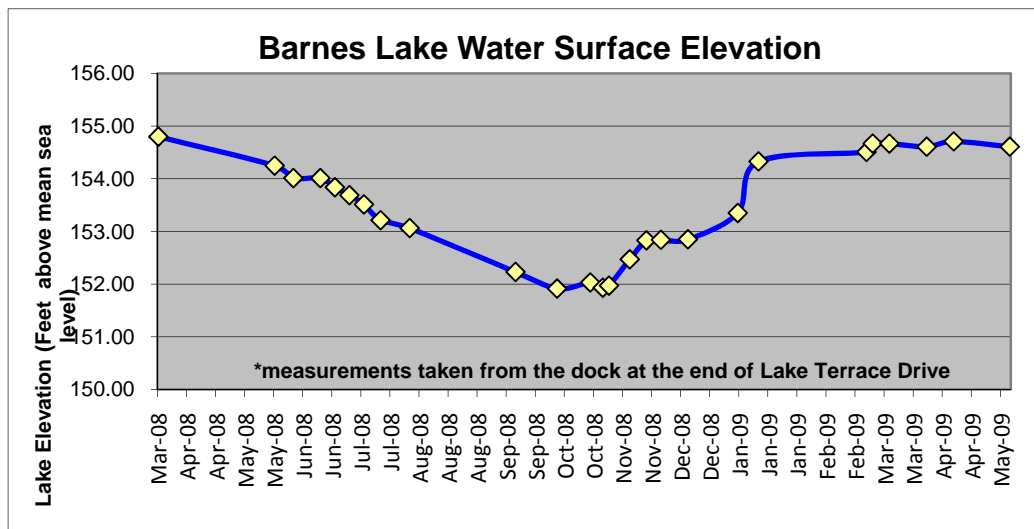
Further discussion centered on a potential recommendation for shoreline treatments to not extend more than 10’ upland from the known high water mark and treat only non-native invasive or native nuisance vegetation, such as yellow flag iris, purple loosestrife, etc. Smith stated he would follow up with NWA to discuss the approach. Chair Peterson also requested that NWA maintain a list of property owners requesting special treatment, if NWA is not already doing so.

Chair Peterson reported that the vegetative clearing along the Church property has accelerated the last few weeks, leading to some significant clearing and an increase in fishermen seen on the lake – both along the shoreline and in the water.

After the April meeting, the Steering Committee requested an official vote be registered in the May minutes reflecting their approval to provide an additional \$5,000 to NWA for the removal of vegetative material. The action was approved unanimously – either via email to staff or in person at the April meeting.

b) Lake Level Update

Smith reported that the lake levels have leveled out. Bill Baxter continues to provide periodic reports of lake levels, the latest recorded on 5/13/09 with an elevation of approximately 154.61 feet above mean sea level.



c) Budget and Assessment Update

As of May 13, 2009, payments from 92 parcels for a total of \$14,665.00 have been received. One parcel (Edwards) that has been delinquent for the last three years is ready to have a lien placed. 16 parcels still owe for a total of \$2,640.00.

No invoices have been charged to the Barnes LMD over the previous month.

The available balance of LMD funds as of May 13, 2009 is \$36,981.00.

d) Work Plan Review

Smith reviewed the status of the work plan for the Barnes Lake Steering Committee for 2009. To date, all work has been completed or is in progress.

VI. New Issues

a) Maintenance Reminder Postcard

Discussion focused on whether or not the Steering Committee should send out “reminder postcards” to property owners along the shoreline to encourage them to call NWA for shoreline treatments. Chair Peterson felt that enough property owners

have been in contact with NWA that it may not be necessary. She asked if NWA could provide a list of contacts NWA has heard from to the Steering Committee so it could be determined 1) the property owner is in "good standing" with LMD assessments and 2) that the owners needs are being met without duplicative efforts. Smith stated he would follow up with NWA.

Following the discussion, the Steering Committee determined that an additional reminder postcard was not necessary at this time.

VII. Adjourn

Chair Peterson adjourned the meeting at approximately 7:10 p.m. The next steering committee meeting will be held on June 10, 2009, at Tumwater City Hall.

Minutes submitted by: Dan Smith, Staff Representative

Minutes approved by: Barnes Lake Management District Steering Committee