



**BARNES LAKE MANAGEMENT DISTRICT MEETING**  
**Minutes**  
**Wednesday, April 03, 2024**

Online via Zoom and in person at Tumwater City Hall, Sunset Room  
555 Israel Rd. SW, Tumwater, WA 98501 6:00 PM

1. Call to Order
2. Roll Call: Linnea Madison(Chair), Tom Sparks (Vice-Chair), Rusty Weaver, Kathy Peterson, Dana Day, Doug Gill, Dan Smith (Water Resources and Sustainability Director), Patrick Soderberg (Water Resources Program Manager) , Dave Kangiser (Water Resources Specialist), Jerome Tuano (JOLT News)
3. Excused: Judith Loft, Lalani Shelton, Jody Keys
4. Introductions and Agenda Review:
  - a. Add to the agenda:
    - i. Gary Bodeutsch's Award status
5. Approval of Minutes - January 31, 2024 Steering Committee Meeting
  - a. Member Peterson motioned to approve the January 31, 2024 meeting minutes as written, Member Day seconded the motion, and the vote was unanimous.
6. Public Comment: There were no public comments.
7. Member Comment: Member Peterson commented that she saw a juvenile eagle eating goose eggs on Lark Island.
8. Lake Management
  - a. Request For Proposal (RFP) Response Update (Smith)

**2024 Meeting Dates**

January 31

April 3

May 8

June 12

Sept. 11 (5:00 walk about)

October 9

November 13

Director Smith reviewed the RFP Proposal submitted by Aquatechnex. They were the only company to submit a proposal. Manager Soderberg reviewed the past lake management strategies and treatment products used for past treatments. In reviewing the proposal, the proposal’s Total Project Budget Amount erroneously subtracted the Management Reserve when it should have been added. A revised proposal from the contractor was requested. The estimated cost for treatment is similar to Northwest Aquatic Ecosystems’ cost of services.

A future site visit and meet and greet will be coordinated by City Staff. Next steps are to draft a contract and scope of work.

Vice Chair Sparks asked: What is the background of this company?

Manager Soderberg replied: They have a good reputation for treatments conducted on other lakes within the county.

Their website is [www.aquatechnex.com](http://www.aquatechnex.com).

Member Peterson motioned to develop the contract for services based on the proposal submitted by Aquatechnex. Member Day seconded the motion, and the vote was unanimous.

A tentative meet and greet for the contractor is scheduled for May 8.

b. Status of the 2023 Annual Treatment Report (Smith)

No Treatment Report for 2023 is available.

c. Lake Levels and Temperature (Kangiser)

Water quality sampling starts next month. A new lab may be used to analyze Total Phosphorus and Total Nitrogen. The lake is full and currently discharging out of the overflow flexible leveler.

9. General Business

a. Assessments are going out in late April or May. The Annual Newsletter is being developed to accompany the assessment.

b. 2024 Work Plan (Smith)

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Director Smith reviewed the work plan. The City Council has been updated on the current state of the contractor search.

c. 2024 Budget (Smith)

Director Smith reviewed the budget. There are no expenses to report. The current fund balance is estimated at \$48,000. There will be an estimated \$68,000 balance including the projected assessments from 2024.

Member Peterson asked: How well are people paying their assessments?

Director Smith answered: Very well. Leins and other processes are working to ensure LMD members are paying their assessments.

d. Gary’s award: Specialist Kangiser read the award letter.

10. Future Agenda Items

The May 8 meeting is tentatively scheduled depending on the contractor availability.

11. Adjourn at 7:03 PM

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