



Devils Lake Water Improvement District
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Quick Look:

- **Public Hearing
Lake Level and
Water Right**
- **Budget Hearing**

AGENDA 2012 June 7

Regular Meeting: 6 pm, Lincoln City, Council Chambers
801 SW Hwy 101, 3rd Floor

- I. Consent Agenda** 6pm
- a. Minutes of the Previous Meetings
 - b. Financial Report
- II. Public Comment** *(Please limit comments to 5 minutes per person or as outlined by Chair, please note comments related to public hearings should be saved until the opening of such hearings)*
- III. Special Order of Business**
- a. Public Hearing
 - i. Lake Level and Oregon Water Right Certificate #69267, Permits 52672 & R-11968
 - 1. Opening of the Public Hearing, Introduction & Hearing Procedures
 - 2. Staff Report & Presentation (FAQ Handouts Available)
 - 3. Questions & Comments from Board
 - 4. 2nd Public Comment Period: *(Please limit comments to time limit as outlined by Chair)*
 - 5. Close of the Public Hearing
 - b. Lake Level and Water Right Certificate #69267, Permits 52672 & R-11968
 - i. Board Discussion and Decision
 - c. Budget Hearing FY 2012-2013
 - i. Budget Committee Recommendation
 - ii. Board of Directors Questions & Comments
 - iii. Public Comment Period: *(Please limit comments to time limit as outlined by Chair)*
 - iv. Board Discussion
 - v. Budget Adoption
- IV. Unfinished Business** (Agenda Support Item A)
- a. The Devils Lake Plan
 - i. Septic Tank Revitalization Program (Seth Lenaerts)
 - ii. Save our Shoreline Campaign (Seth Lenaerts)
 - iii. Vegetation Management
 - iv. Sewer (Brian Green)
 - v. Riparian & Wetland Protection
 - b. Communications Report
 - c. Safety Report
 - d. MidCoast TMDL
 - e. Internship – summer 2012
- V. New Business** (Agenda Support Item B)
- a. Contract Reviews/Renewals
- VI. Non-agenda Items**
- VII. Public Comment**
- VIII. Board Comments & Announcements**
- IX. Adjournment**