



Devils Lake Water Improvement District
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<p>Quick Look:</p> <ul style="list-style-type: none">• Public Hearing Lake Level and Water Right• Budget Hearing
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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**

Special Order of Business

- a. **Public Hearing:** Lake Level and Oregon Water Right Certificate #69267, Permits 52672 & R-11968

The Devils Lake Water Improvement District will hold a second Public Hearing as part of its June 7, 2012 meeting. The meeting will start at 6pm and will be held at Lincoln City Council Chambers, 801 SW Hwy 101, 3rd Floor, Lincoln City, Oregon 97367. The purpose of the public hearing will be for the board to take public input on the lake level and the District's Water Right Certificate 69267, Permit to Appropriate the Public Waters #52672 and Permit to Store the Public Waters #R-11968 from those individuals not able to provide comment at the first public hearing. As part of the Public Hearing, staff will provide a presentation which is available for download from the District's website.

- b. **Lake Level and Water Right Certificate #69267, Permits 52672 & R-11968:** Board Discussion and Decision.

- c. **Budget Hearing FY 2012-2013:** The Budget Committee who met May 11, 2012 have provided their recommendation to the Governing Body (Board of Directors). This recommendation is available for download or can be viewed at the District's Office during Regular business hours.

Link: <http://dlwid.org/Board%20Directors.html#Budget>

Unfinished Business

- a. **The Devils Lake Plan**

- i. **Septic Tank Revitalization Program** (Seth Lenaerts) No update

- ii. **Save our Shoreline (SOS)** (Seth Lenaerts)

Now is an ideal time to contact the District if you are interested in doing a demonstrative garden as part of the Save our Shoreline program. Planning for these plantings generally takes at least a month and often more. Please contact us now if you are interested in doing a planting for the fall. Fall is generally the best time to plant. Planting in October gives the plants a bit of time to establish before the rains. Having the winter rains also benefits the homeowners; since they do not need to water the plants and the winter will help the plants to better establish for the summer.

As a reminder the Save our Shoreline program is open to all lakefront property owners. The District will pay up to 75% of the costs of doing a native shoreline planting. Save our Shorelines is much bigger though than just the plantings. We also provide free consultations with staff and a landscaper if necessary. In addition, we can help source plants and provide plant information. Save our Shorelines also works to reduce invasive species in the watershed. We work with homeowners to eradicate native species using environmentally responsible manners that won't degrade water quality. For any homeowners who are interested please contact the District, getting started is easy.

Maintenance Schedule

A few of our plantings will require some maintenance this fall. Specifically, Regatta Grounds and one on private property, I also expect some maintenance will have to be performed at East Devils Lake State Recreation Area; it will depend on how the plantings do this summer. For the rain gardens this is

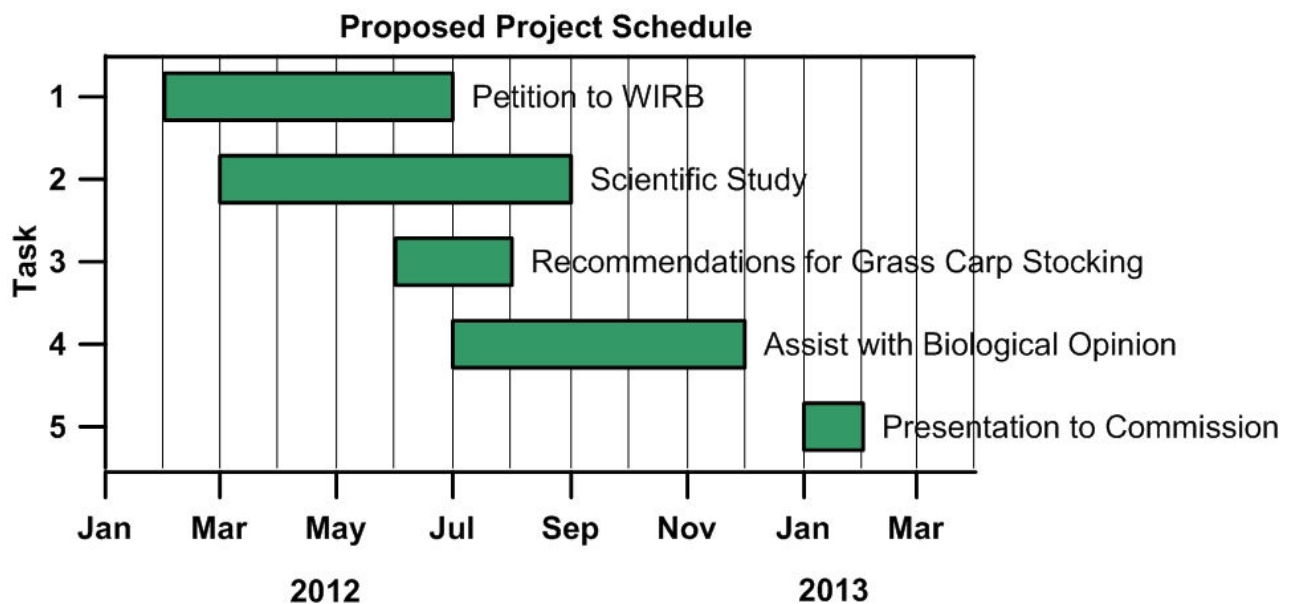
expected as we figure out the moisture regime in each portion of the planting. At Regatta Grounds we planted some sedges and more wet loving plants in area that turned out to be dryer then expected, they will have to be replaced. The project on private property was one of our earlier plantings. It took place in an area that was over run by Reed Canary Grass and I would like to go back in and clean that planting up. I will put together a budget for the maintenance costs for the 2012-2013 fiscal year

Video

Cody and I have begun the preliminary work on the video to promote Save our Shorelines and native landscaping.

iii. Vegetation Management:

Grass Carp: Our consultant, MaxDepth Aquatics has provided the following proposed timeline:



He is currently actively engaged in the modeling, the Scientific Study, as well as the Grass Carp Stocking recommendation. One recommendation he has received which may bolster the District’s case is for the District to pledge to ongoing monitoring. This might be basically the existing HABS monitoring program, plus the addition of regular aquatic vegetation surveys. The additional good news is, we are already seeking to establish this survey through PSU, and if affordable we could seek to make it permanent.

Aquatic Vegetation Survey: I have been in contact with PSU Center For Lakes And Reservoirs regarding developing a ongoing opportunity for a intern/study on Devils Lake. This would be under the Direction of Dr. Mark Sytsma. I spoke with Dr. Sytsma recently who recommended a staff led project with assistance from a student. His concerns were that a student would not likely have the expertise to do an aquatic survey properly. He has promised to have a proposal to us by our next meeting. I have also been researching other means of having an aquatic survey done, and should this not be a viable option will further explore the costs of a professional survey.

Diver Assisted Suction Harvesting (DASH): Video presentation postponed to next month

iv. Sewer (Brian Green)

v. Riparian and Wetland Protection: (Seth Lenaerts)

b. Communications Report: (Seth Lenaerts & Paul Robertson)

- Oregon Coast Community College Course: Cancelled. Did not meet minimum class size. Can offer again in fall or spring.
- KBCH Good Morning Wake Up Show: This program airs weekday from 6-8 am on KBCH am 1400. The District has a standing interview spot on the second Tuesday of the Month from 7:30 – 8:00 am. Podcasts of the program can generally be found at http://www.kbcham.com/home.cfm?dir_cat=99830.
- Devils Lake Revival: Reminder: The Devils Lake Revival will be taking place Saturday, August 4, from 10am-2pm at Regatta Grounds. Most everyone who participated last year is looking forward to taking part again this year. We are also working with the City to incorporate a stand up paddle board race or similar event.

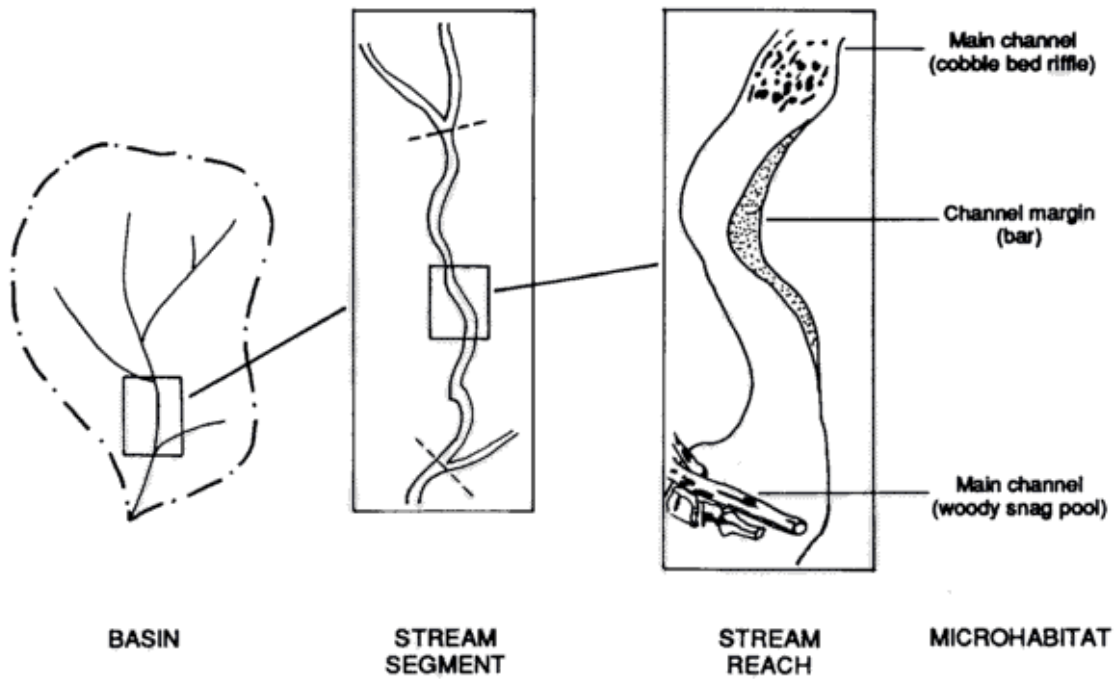
c. Safety Report: Safety is no accident! No incidents.

d. MidCoastTMDL: Department of Environmental Quality (DEQ) has begun the planning process for developing an Implementation Ready - Total Maximum Daily Load (IR-TMDL) for 303(d) listed waterbodies in the Oregon Mid-Coast Basin. The initiation of this TMDL process has been a long-time in the works and the process itself will be lengthy stretching over the next 18 - 20 months. Devils Lake is listed for Weeds/Algae, Chlorophyll a and pH and Thompson Creek is listed for fecal coliforms, and thus as a local government we have been invited to participate. Notably, temperature listings are also proposed by EPA for the lake and one of its tributaries. Representatives from local, state and federal government, special districts, Tribal Nations, private industry, forestry, agriculture, conservation, NGOs, watershed councils, landowners, and others were also identified.

- We have created a web presence under the Project Page for the TMDL process.
<http://www.dlwid.org/Projects.html#TMDL>
- Links to the DEQ's website are posted below.
<http://www.deq.state.or.us/WQ/TMDLs/midcoast.htm>
<http://www.deq.state.or.us/WQ/TMDLs/midcoastLSAC.htm>

Third Meeting Highlights: An introduction to the temperature portion of the TMDL was presented as well as brief introduction into the sediment and turbidity TMDL. Individuals were selected to be on the Temperature Technical Working Group.

Bacteria Technical Working Group: The first meeting of the Bacteria TWG was held. A finer level of detail into the process was presented. Members will assist DEQ in refining the modeling inputs, including deciding on how to best group datasets within a reach of a stream (See figure):



e. **Intern summer 2012:** We are please to announce that Alyssa Clayton has accepted this position and will start June 21, 2012 and work through the end of August. This internship will be a paid internship focusing on water quality, data archiving, and educational outreach.

New Business

- a. **Contract review:** Listed are The District's contracts for review, with a summary of proposed changes. Full copies of the proposed contacts will be sent to the Board for their review.
- **Manager:** Increased sick time allocation from 5 to 10 days, Salary to be negotiated by board within limits of Budget Committee's Recommendation.
 - **Project Manager:** Increased sick time allocation from 5 to 10 days, Salary to be negotiated by board within limits of Budget Committee's Recommendation.
 - **Minute Recording:** No change
 - **Payroll Services:** Previous \$30/Hr, Proposed \$35/hour
 - **Lake Contractor:** Contract to take a cafeteria approach for services rendered breaking out tasks and providing associated costs verses a flat rate for all services as was in the last contract.
 - **Legal Services:** Previous Hourly Rates: Attorney \$150, Para-Legal \$60, Secretarial \$40. Proposed \$150, \$65, \$45 respectively.