

AGENDA

2015 April 9

Regular Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3rd Floor



Devils Lake Water Improvement District

Post Office Box 974, Lincoln City, Oregon 97367

Phone: (541) 994-5330 Fax: (541) 994-6040

www.DLWID.org

Quick Look:

- Public Hearing Potential Dam Replacement and Water Rights
- Board Deliberations

I. Roll Call

II. Consent Agenda

- Minutes of the Previous Meetings
- Financial Report

III. Resolution: Registered Office and Registered Agent

IV. Comments from Citizens Present on Agenda/Non-Agenda Items:

This is an opportunity for members of the audience to bring to the District's attention any item not listed on the agenda for public hearing. Comments are limited to five (5) minutes per citizen, and the Board of Directors may use the light system. Speakers may not yield their times to others, and as a general rule this is not a time for exchange of questions. At the conclusion of this agenda item, a board member may discuss or raise questions regarding an item presented by a citizen. The Chair has the authority to reduce the time allowed for comment in accordance with the number of persons present and signed up to speak.

V. Special Order of Business

- Public Hearing:** The Devils Lake Water Improvement District is holding a Public Hearing as part of its April 9, 2015 meeting. The purpose of the public hearing is for the board to take public input on the potential replacement of the impoundment structure otherwise known as the dam and the overall managed use and/or continuance of the District's Water Right Certificate 69267, Permit to Appropriate the Public Waters 52672 (also identified as S52672), Permit to Store the Public Waters R-11968, Water Right Certificate 89980, and all permits or certificates that may originate from Devils Lake Water Improvement District water right applications identified by Oregon Water Resources Department as S71813, R74720, or R71703.
 - Opening of the Public Hearing, Introduction & Hearing Procedures
 - Staff Report & Presentation
 - Questions & Comments from Board
 - Public Comment Period:** Please be concise and courteous, and limit comments to time outlined by Chair.
 - Close of the Public Hearing
- Board Deliberations:** Potential replacement of the impoundment structure otherwise known as the dam and the overall managed use and/or continuance of the District's Water Right Certificate 69267, Permit to Appropriate the Public Waters 52672 (also identified as S52672), Permit to Store the Public Waters R-11968, Water Right Certificate 89980, and all permits or certificates that may originate from Devils Lake Water Improvement District water right applications identified by Oregon Water Resources Department as S71813, R74720, or R71703.

VI. Unfinished Business

(Agenda Support Item A)

- The Devils Lake Plan
 - Septic / Sewer
 - Save our Shoreline
 - Vegetation Management
- Communications Report
- Safety Report
- MidCoast TMDL
- East Devils Lake Road
- Harmful Algal Blooms

VII. New Business

(Agenda Support Item B)

VIII. Non-agenda Items

IX. Additional Comments from Citizens Present on Non-Agenda Items:

Procedure as above.

X. Board Comments & Announcement

XI. Adjournment

Meetings of DLWID are handicapped accessible under the ADA.

If special accommodations are needed, please contact the District Office at (541) 994-5330 48 hours prior to the meeting.