

AGENDA

2016 July 14

Regular Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3rd Floor



Quick Look:

- Elections of Officers
- Swearing In

Devils Lake Water Improvement District

Post Office Box 974, Lincoln City, Oregon 97367

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www.DLWID.org

I. Roll Call

II. Election of Officers

- Chair, Vice Chair, Treasurer

III. Consent Agenda

- Minutes of the Previous Meetings
- Financial Report

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. Unfinished Business.

(Agenda Support Item A)

- The Devils Lake Plan: No Update
- Septic / Sewer

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- c. Save our Shoreline and Water Quality
- d. Vegetation Management: No Update.
- e. Safety Report: No Update
- f. Communications Plan
- g. MidCoast TMDL
- h. Devil Lake Dredging Project
- i. Devils Lake Aeration Project
- j. Lake Manager Search

VI. New Business

(Agenda Support Item B)

VII. Non-agenda Item

VIII. Additional Comments from Citizens Present on 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 board discussion. 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.*

IX. Board Comments & Announcement

X. Adjournment

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V. Unfinished -Business

Agenda Support Item A

a. The Devils Lake Plan: A watershed based plan adopted by the Board in 2011 that seeks to address the root causes of nuisance aquatic vegetation and/or Harmful Algal blooms which are excessive nutrients: **No Update.**

b. Septic / Sewer: Sen. Roblan along with DEQ staff on June 27, 2016 presented a Town Hall meeting in Newport to discuss the potential benefits of Senate Bill 1563 relating to grant funds totaling \$250,000 received by DEQ. Ultimately, a lender will be identified to grant loans to coastal property owners to fund septic sewer repairs, replacements, or sewer hookup. DEQ staff said the funds are earmarked for the counties of Coos, Douglas, Lane, Lincoln, Tillamook, Polk, and Marion. Very little specific information was presented and is currently available but I have requested DLWID be put on the funding project mailing list to receive all updates for this opportunity and was ensured that more and detailed information will be presented by DEQ.

- <http://www.dlwid.org/Projects.html#Septics>
- <http://www.dlwid.org/Projects.html#Sewer>

c. Save our Shoreline and Water Quality: Water testing and result posting is continuing on a weekly basis. Updates are available online, through email, and at Kiosks. Harmful algal blooms (HAB) have not been identified and algae visible at the end of June are distributed and unconsolidated. The recent testing resulted in a visible water column depth of 15 feet. **All water test sites for e-coli showed green except for Thompson Creek.** Please visit the website for most updated information.

Lake flow on June 28, 2016 was 11.9 cfs, measured at the dam.

Staff has scheduled a meeting for July 5, 2016 with the Salmon Drift Creed Watershed Council to discuss water quality issues in tributary creeks to Devils Lake.

I'd like to take a moment to recognize the volunteer efforts of both Mariellen Rich and Kathy Kremer. They collect and lab-process the water samples and provide the board with about 8 hours of labor each week. They are so dedicated and provide a very valuable service. Great job, you two!

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- <http://www.dlwid.org/Water%20Quality.html>
- <http://www.dlwid.org/Projects.html#SOS>

d. Vegetation Management: No Update

- <http://www.dlwid.org/Projects.html#Vegetation>

e. Safety Report: No update.

f. Communications Report: No Update

g. MidCoast TMDL: No Update

h. Devils Lake Dredging Project: Staff meet with ODFW on June 23, 2016 to discuss permit issues and impacts to fish species. ODFW listed three issues for staff consideration and action.

- Determine presence of Pacific Lamprey rearing or emerging in the work zone (terminal lake end/lake outlet into D River).
- If large woody debris is moved, re-install it within the lake waters shoreline.
- ODFW will extend the in-water work period from 1 Oct-1 Feb to 15 Sep-1 Feb.

Staff met on July 6, 2016 with the Fish and Wildlife Program Manager of the Siletz Tribe to discuss all issues relating to Pacific Lamprey presence within the work zone and to request tribal assistance in identifying the Pacific Lamprey and moving them east within the lake waters. Permit progress is continuing and will include a new analysis based on the conversation with Siletz Tribe biologists.

Staff spoke with the project excavator on June 28, 2016 to discuss sediment removal methods.

i. Devils lake Aeration Project:

Aeration/Oxidation Project: Alex Horne Associates, in partnership with HBH Engineering Consultants is progressing on Phase 2 of the project design. Staff participated in a meeting with the design team on June 27, 2016 to review progress to date and upcoming work products/requirements for the next 3-4 months. HBH will complete preliminary drawings indicating the layout of compressors, diffusers, and air piping arrays. These will be presented in plan and section view. Staff use those documents to meet with both the U.S. Army Corps of Engineers and Newport ODFW staff to discuss the potential impacts to Devils Lake threatened species. The permit for this project will begin after the receipt of the above preliminary

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drawings and a detailed discussion of design alternatives.

<http://www.dlwid.org/Projects.html#Aeration>

j. Lake Manager Search: The board continues to seek a permanent Lake Manager by working with SDAO staff. The latest meeting with SDAO was held on June 29, 2016. Issues discussed included setting timelines for the various hiring steps and the development of an efficient transfer of Lake Manager experience and job knowledge between the Interim and future Lake Manager.

VI. New Business:

Agenda Support Item B

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