



MINUTES
DEVILS LAKE WATER IMPROVEMENT DISTRICT
REGULAR BOARD MEETING
Lincoln City Council Chambers
January 12, 2017

Tina French, Vice Chair, called the Devil's Lake Water Improvement District Regular Business Meeting for January 12, 2017 to order at 6:02 pm.

I. Roll Call:

Present: Tina French, Brian Green, David Skirvin, Bill Sexton

Excused Absent: Kent Norris, Chair

Lake Manager: Josh Brainerd

II. Consent Agenda:

a. Minutes of Previous Meetings

b. Financial Report

David Skirvin motioned, "To approve the Consent Agenda as presented."

Brian Green seconded the motion. Motion passed unanimously.

III. 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.

Steve Brown thanked Josh Brainerd for the web site being up. Steve asked if there was a firm date on the budget committee as he would like to be a part of those meetings.

Tina French asked Josh Brainerd if past committee members will be contacted and asked that dates be emailed out.

David Skirvin said the meetings start in May and the overall schedule for the meetings needs to be approved.

IV. Unfinished Business:

a. Committee Briefings:

i. Sewer Committee – Brian Green

Brian Green said they do not have a resolution on the final form for the letter to the property owners. Hopefully they will have this by next month. They do have a serious effort from property owners to form a LID on the west end of the Lake Cove Drive area.

ii. Special Projects/Events and Communication – David Skirvin, Bill Sexton

Miles Schlesinger reported he submitted a revised budget for the fishing derby for an amount of about \$20,000. What the board needs to decide is how to get full approval of a social hour to complement the events which needs to be done with a revised approval from the City. The VCB Director has spoken to the City Manager, Ron Chandler and the City Attorney and they have not heard from them. This would benefit all City Parks and needs to be revised.

iii. Septic Inspection – Tina French

No Changes

iv. Save our Shoreline & Water Monitoring – Kent Norris

Seasonal and on hold.

b. Projects:

i. Hostetler Park Sediment Removal

Josh Brainerd reported there were no updates at this time as they are on hold with the dredging project as the equipment that was going to be used will not reach the area. They still do have the permit.

ii. Devil's Lake Aeration Project

Josh Brainerd reported he received a six-page report from Dr. Horne. The main concern is the salinity that may be locking in some of the unwanted bottom water anoxia. Dr. Horne suggests they continue to monitor these areas which will give more information and data. He is suggesting to buy a water quality probe with a cost of approximately \$5,000. This probe will measure more parameters including nitrate levels and nutrients along with normal saturation monitoring.

Tina French asked if they had to wait until the fall of this year. Josh said they can start monitoring as soon as they get the probe.

Brian Green asked about the quality and the mechanical movement suggesting it is ideal to start monitoring by Memorial Day.

Josh Brainerd explained to how the probe works and the benefits it would give to them from the nineteen samples it can monitor plus it can handle data loggers.

Josh Brainerd said the second recommendation from Dr. Horne to purchase would be a Kemmer-type sampler bottle for deep water samples. This is an item they already have and do not need to purchase.

Josh Brainerd was directed to bring back a final recommendation to the next meeting for the purchase of the water quality probe.

c. Student Intern Coordination Progress

Josh Brainerd reported OSU is still be working on the student intern coordination. The next meeting is scheduled to be held during January 2017. The emphasis of this is on water quality, sampling, engineering, and evaluating the aeration project. Tom Wood will be working with the student intern progress.

V. New Business:

a. Motion to approve DLWID credit card from TLC

David Skirvin motioned, "To approve DLWID credit card with a \$3,000 credit limit Josh Brainerd, Kent Norris and Bill Sexton as signers on the account through TLC."

Brian Green seconded the motion. Motion passed unanimously.

b. The DLWID insurance policies have been issued with no changes, the annual premium has decreased slightly for 2017.

Josh Brainerd said that all coverage remains the same with less than \$100 difference in premiums

VI. Non Agenda Item:

Bill Sexton activated the transportation fund which was included in the last budget.

There was a discussion concerning budget committee members and the posting of vacant positions for the committee. Josh Brainerd will follow through on contacting the current members and the posting of the vacant positions.

VII. 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.

Steve Brown asked about clarification that the City of Lincoln City is not going to host the video of the meetings and as a citizen would like this board and the lake manager to explore the reason why this is happening. They are part of the city and bring a tax base to the City and County. He would like it explored how this got taken off. It is important to the citizens.

Tina French said it will be televised live during the meeting. It will not be televised on the city web page later.

Josh Brainerd will meet with the City Manager to find out what is happening.

VIII. Board Comments and Announcements:

Bill Sexton said he researching the replacement of a control flow gate from the iron structure to an aluminum structure for easier handling.

IX. Adjournment:

Tina French adjourned the Devil's Lake Water Improvement District Regular Business Meeting at 6:47 pm

Respectfully Submitted,
Joann Glass