

AGENDA

2017 Febuary 9

Regular Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3rd Floor



Quick Look:

- Financial Report
- Committee Briefings
- Lake Projects Update

Devils Lake Water Improvement District

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www.DLWID.org

I. Roll Call

II. Consent Agenda

- a) Minutes of the Previous Meetings
- b) Financial Report

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. 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.*

IV. Unfinished Business.

(Agenda Support Item A)

- a) **Committee Briefings:**
 - i. Sewer Committee
 - ii. Special Projects/Events and Communication
 - iii. Septic Inspection
 - iv. Save our Shoreline & Water Monitoring

Devils Lake Water Improvement District

Agenda/Staff Report: 2017-2-9

b) Projects:

- i. Hostetler Park Sediment Removal
- ii. Devils Lake Aeration Project

c) Student Intern Coordination Progress

V. New Business

- a) Appoint new budget committee members
- b) Resolution NO. 2017-01 RECOMMENDING RESTORING RECREATIONAL IMMUNITY RIGHTS

VI. Non-agenda Item

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. 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.*

VIII. Board Comments & Announcement

IX. Adjournment

VI. Unfinished Business

Agenda Support Item A

a) **Committee Briefings.**

i. **Sewer Committee.**

a. Pending approval of introductory letter to East side property owners

ii. **Special Project/Events and Communications.** The Special Projects and Events and Communications committee have been merged into one committee to increase efficiency. The current committee information is listed below:

a. Devils Lake Dash. May 19-21, 2017. Permit has been signed, event is planned.

b. Miles has a possible opportunity for us to erect an informational sign for Devil's Lake near W Devil's Lake Rd.

c. Update on grant application for Devils Lake Fishing Derby

d. Next meeting is scheduled for 10 AM, February 11, 2017 at OCCC.

iii. **Septic Inspection.** No change. The committee is working on an updated message of the importance of septic inspections particularly for those living on the east side of the lake

iv. **Save our Shoreline and Water Monitoring.** Last committee meeting was January 19, 2017. Future committee meetings will include work on plant material selection for next spring homeowner project planting recommendations as well as community outreach programs

a. Discussion about potential equipment purchase (Water Probe)

b. Devils Lake Aquatic Plan was reviewed and approved

c. Modifications to the current sampling plan was discussed with the goal of making our regular sampling routine more efficient

d. Conversation was had about potential outreach efforts and opportunities

Projects

i. **Devils Lake Dredging Project:** Searching for a contractor to conduct Hostetler Park Dredging. Meeting with Stan Van de Wetering to discuss Lamprey and Salmon habitat.

ii. **Devils lake Aeration Project:** New water monitoring equipment is proposed for purchase. Design of the aeration project is continuing. Possible new funding source for water probe purchase.

iii) **Student Intern Coordination Progress:** Meeting with OSU was very productive. Spoke with 3 different Dept. representatives and they are all moving forward with locating funding for potential internships with DLWID.

Student Intern Coordination Progress

Meeting in Corvallis @ OSU went well. I met with several different department reps to discuss possibility of both undergraduate and graduate level internships with different colleges from the University. They are very interested in establishing this relationship with DLWID and are continuing to work within their departments to put it together.

VII. New Business

Agenda Support Item B

a) **Appoint Budget Committee Members**

b) **Motion to adopt resolution Resolution NO. 2017-01**

RECOMMENDING RESTORING RECREATIONAL IMMUNITY RIGHTS