

AGENDA

2017 April 13

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.

- a) **Committee Briefings:**
 - i. Sewer and Septic Inspection Committee
 - ii. Special Projects/Events and Communication
 - iii. Save our Shoreline & Water Monitoring
- b) **Projects:**
 - i. Devils Lake Sediment Removal Project

- ii. Devils Lake Aeration Project
- iii. Student Intern Coordination Progress
- iv. Website Usage Update (report attached)

V. New Business

- a) Lake Contractor Contract Discussion

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

IV. Unfinished Business

a) Committee Briefings.

i. **Sewer and Septic Inspection Committee.** The Sewer and Septic Inspection Committees have been merged into one committee to increase efficiency. The current committee information is listed below:

a. Next meeting scheduled for 4/14/17 4:30 p.m. at OCCC

ii. Special Project/Events and Communications.

a. Clean up of roads/streets surrounding the lake

b. Next meeting is scheduled prior to DLWID board meeting, April 13, 2017 at OCCC

c. Storm event notification follow up

iii. **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. Planting Workshop Discussion

b. Park ground usage to reach lake vegetation goal

Projects

i. **Devils Lake Sediment Removal Project:** Collecting data from Airstream Pilot Project this year.

ii. **Devils lake Aeration Project:** Meeting with Dr. Horne and HBH Engineering was productive. We are moving ahead with the Engineering portion of the project. The design phase is complete.

iii) **Student Intern Coordination Progress:** OSU conveyed the Environmental Studies Dept. is currently not prepared to pursue an internship program with DLWID and does not know when or if they will be. Alternatively, we can allow for OCCC students to be our interns this summer and potentially start a collaborative program. I have applied for the Special Districts Association of Oregon (SDAO) Internship Assistance Grant which will match up to 3,000 dollars if we are selected for funding. This would cover a decent percentage of the Districts costs to have interns perform our new sampling program this season.

iv.) **Airstream Pilot Program:**

Equipment has arrived and is being installed at initial test site near Blue Heron Landing.

V. New Business

- a) Lake Contractor Contract Discussion