

AGENDA

2017 May 11

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

No new business

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.

- a. "Sewer Project Overview" discussion (attached)
- b. Next meeting scheduled for 5/12/2017 4:30 p.m. at OCCC

ii. Special Project/Events and Communications.

- a. SOLV Lake road cleanup planned for 5/16/2017
- b. July 3rd Fireworks update
- c. Regatta Park food and beverage permit status update
- d. Possible Boat Safety Event
- e. Next meeting is scheduled prior to DLWID board meeting, Thursday, June 8, 2017 at OCCC room 108 3:30 p.m.

iii. Save our Shoreline and Water Monitoring. Last committee meeting was April 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. Next committee meeting TBD

a) **Projects**

i. **Devils Lake Sediment Removal Project:** Preliminary results from the Airstream equipment indicate the equipment is influencing the lighter sediments near the bottom of the lake at the test site. We will continue evaluating the effectiveness of the equipment in regards to the movement of materials on the lake bottom.

ii. **Devils lake Aeration Project:** Dr. Horne has reached the end of his design phase contract. As a result of recent discussions, the HBH contract has been paused in order to allow the District to evaluate the data proposed so far and make any necessary project adjustments.

iii) **Student Intern Coordination Progress:** Currently in contact with OCCC staff to obtain applicants for a DLWID internship. The primary responsibility of the intern would be to conduct our annual sampling regime.

iv.) **Airstream Pilot Program:** Pilot testing has went well. Water Clarity has improved and it appears that some of the lighter sediments have dissipated at the current test site. DLWID is currently discussing the next test site to further evaluate the abilities of the equipment.

V. New Business

No new Business