



**MINUTES**  
**DEVILS LAKE WATER IMPROVEMENT DISTRICT**  
**REGULAR BOARD MEETING**  
**Lincoln City Council Chambers**  
**May 11, 2017**

**Kent Norris** called the Devils Lake Water Improvement District Business Meeting for May 11, 2017 to order at 6:04 pm

**I. Roll Call**

**Present:** Kent Norris, Chair, Tina French Vice Chair, Bill Sexton, Brian Green

**Excused Absent:** David Skirvin

**Lake Manager:** Josh Brainerd

**II. Consent Agenda**

a. Minutes of the Previous Meetings

b. Financial Report

Tina French motioned, "To accept the Minutes 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.*

Mark Christie reported on the DLA Association poster for the fireworks and parade that will be put up around town. There will be a fund raiser on Saturday, May 20<sup>th</sup> at the Browns dock to receive donations to help with the cost of the fireworks.

Miles Schlesinger commented he wanted to remind all that on the 18th is a spaghetti feed to benefit the all day camper program at the B'nai B'rith Camp.

Kathy Kremer thanked the board for nominating Mariellen and herself the Stewardship Award. That was a complete surprise and the banquet was wonderful and they enjoyed it very much.

**IV. Unfinished Business**

**a. Committee Briefings:**

**i. Sewer and Septic Inspection Committee**

The next meeting is scheduled for 5/12/2017 4:30 p.m. at OCCC

**Brian Green** passed to the board members the final membership letter and survey card that will go out first and the overview final draft. The letter was approved last meeting subject to that a date set for meetings and workshops and meeting dates in the letter. The overview will be posted on line. He will need an approval for the letter and authorization for printing and mailing since there is some cost involved.

**Tina French** said that it would be nice to have two date options on the letter for the workshop and the mail back the card has a final date to return by. She likes the letter and that people have an explanation of the project and that ultimately it is up to them.

**Kent Norris** agreed that the letter gets the point across. He asked what the agenda would be for the workshop.

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**Brian Green** said the sewer committee will be working on the agenda for the workshop at the meeting tomorrow.

There was a discussion among the board members on where the workshop would be held and the dates. The Board continued in a discussion on each committees information on their projects displayed on the web site.

## **ii. Special Projects/Events and Communication**

### **a. SOLV Lake road cleanup planned for 5/16/2017**

Mark Christie reported that he listened to the last board meeting and the next meeting will be at 3:30 pm at the college. Mark suggested a drop down for each committee on the web page posted in chronological order in a simple form. He also shared to go to [dlakeoregon.com](http://dlakeoregon.com) for information on the volunteer road side cleanup which is Tuesday, 9 am meeting at the Faith Baptist Church. He is excited about doing this project and having community involvement. July 3<sup>rd</sup> Barry Bruster, Deputy Marine Sheriff, will lead the 4<sup>th</sup> of July parade, and they will be meeting to discuss boat safety which is very critical.

### **iii. Save our Shoreline & Water Monitoring**

Kathy Kremer gave an update that starting on May 22 they will be the testing the water and continue until Labor Day.

**Kent Norris** reported that he had a contact with a person that is redoing her property south of Regatta Park and wanted to apply for funds to do this. He realized there is no formal application to distribute the funds to those that want to participate.

**Tina French** found the project on line from others and now an application needs to be developed and a templet for the plan of what needs to be done. Plants to the shore line instead of grass is what they are encouraging.

## **b. Projects**

### **i. Devils Lake Sediment Removal Project**

**Josh Brainerd** said 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. There is good water clarity across the lake. Rob had taken drone flyovers for them and can see the visual change. Once the Lake Contractor is hired they will be moving the equipment around. Pat Dooling has offered as an option at Horseshoe Bay for the testing.

### **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**

**Josh Brainerd** said he is 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. We are more than ready to take on an intern for at least 20 hours to start with the sampling program.

#### iv. Web site usage

**Josh Brainerd** reported the web site is up about 30% and is a great tool to get information out to the public.

#### v. Airstream Pilot Program

**Josh Brainerd** said the pilot testing has gone 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

**Kent Norris** ask for clarification about the water quality probe, the grant application and purchasing of the probe.

**Josh Brainerd** said the Siletz Tribe has granted \$2,700 and \$18,000 is left on the purchase with all the options. This equipment will be important to have as the conditions on the lake change over the next ten years. The current budget has the funds and they can make a grant fund application again. The information gathered can be used as historical data for future reference. Josh said it is his recommendation to purchase the probe. They can add components to the equipment by just calling YSI.

**Kent Norris** suggested to purchase what is needed.

**Tina French** said with the projects going on they will need this data.

**Kent Norris** motioned, "To have Josh spend the money to get the data logger water quality probe." **Tina French** seconded the motion. Motion passed unanimously.

#### VI. Non-agenda Item

**Bill Sexton** reported the dam stanchions are installed and ready for the boards.

**Josh Brainerd** said at the Executive Session John Tucci will explain what they need for the lake. The Board decided to open the meeting to the public if the public does attend.

#### 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.*

Mark Christie said that talking to Barry today that a dock is tied up at the condos. Noel said it is about 6 x 4 and next to his dock. Positive aspects of aeration on the near shore that did floor samples is in the 7-9 range and the aerator will compact the fluff by liquifying by putting oxygen in.

Steve Brown said he was confused on the sewer committee and clarification on the letter.

**Tina French** said that the letter has the times and dates of the workshops and a survey card to fill out.

#### VIII. Board Comments & Announcements

**Kent Norris** reminded everyone of the Executive Session/Special Session with John Tucci talking about aeration tomorrow.

The Budget Committee will be meeting at Noon tomorrow here in the Council Chambers.

#### IX. Adjournment

**Kent Norris** adjourned the Devils Lake Water Improvement District Business Meeting at 7:26 pm

Respectfully Submitted  
Joann Glass