

# AGENDA

2017 June 8

Regular Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3<sup>rd</sup> Floor



## Quick Look:

- Financial Report
- Committee Briefings
- Lake Projects Update

## Devils Lake Water Improvement District

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[www.DLWID.org](http://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 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 Update

**V. New Business**

- a. District Managers Review
- b. Resolution for utilizing previously budgeted funds for purchase of Water Quality Monitoring Equipment

**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 Letter status
- b. Next meeting scheduled for 6/9/2017 4:30 p.m. at OCCC

##### **ii. Special Project/Events and Communications.**

- a. SOLV Lake road cleanup event
- b. July 3<sup>rd</sup> Fireworks update
- c. Regatta Park food and beverage permit status update
- d. 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.** Current 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 on 6/8/2017 4:00 PM, OCCC Room 108
- b. Locating Aquatic plant sources

a) **Projects**

i. **Devils Lake Sediment Removal Project:** Equipment has been repositioned in its current location at the north end of the lake. The next proposed location is in the vicinity of Horseshoe Bay where shallow water depths and high sediment levels historically exist. We intend to make the transition to the new location this month. Before the equipment is moved to the new location we will be testing the area with our new water monitoring equipment as well as taking some preliminary measurements in regards to sediment depth.

ii. **Devils lake Aeration Project:** Currently discussing the pros and cons of different available aeration systems based on the design plan obtained by the District. We will be beginning the pre-permitting phase of the project in order to determine any potential obstacles to installation of an aeration system in the lake. The new water monitoring equipment has arrived and will be put into service this month.

iii) **Student Intern Coordination Progress:** Several qualified candidates have applied. An applicant has been selected and will be starting this month.

iv.) **Website Update:** Numbers have leveled out but we hope to see more traffic as we make improvements to the site navigability and content.

**V. New Business**

a. District Managers Review

b. Resolution for utilizing previously budgeted funds for purchase of Water Quality Monitoring Equipment