

AGENDA

2017 September 14

Regular Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3rd Floor



Devils Lake Water Improvement District

Post Office Box 974, Lincoln City, Oregon 97367

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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 Committee
 - ii. Special Projects/Events and Communication
 - iii. Save our Shoreline & Water Monitoring

b) Projects:

- i. Devils Lake Aeration Project
- ii. Website Update
- iii. Thompson creek update

V. New Business

- i. CTSI Fee to Trust Land Agreement
- ii. District Vehicle Replacement

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 Committee.

- a. Sewer Workshop Update
- b. Next meeting scheduled for 9/15/2017 4:30 p.m. at OCCC

ii. Special Project/Events and Communications.

- a. Lake Clean up Projects Update
- b. Next committee meeting 9/15/17 3:30 p.m.

iii. Save our Shoreline and Water Monitoring.

- a. Water quality sampling results update
- b. Floating Garden Update
- c. Next committee meeting 9/14/17 3:30 P.M. OCCC Room 108

a) **Projects**

i. **Devils lake Aeration Project:** Efforts to obtain property to place the shore line compressor continue.

ii.) **Website Update:** Website traffic has increased for the fifth consecutive month (report attached). Efforts are continuing in regard to organizing and updating the information within the website.

iii.) **Thompson creek update:** Several agencies were contacted, Oregon DEQ has been identified as the organization to contact in regard to Thompson Creek. DEQ has been contacted and we are awaiting a meeting date.

V. New Business

i. CTSI Fee to Trust Land Agreement

ii. District Vehicle Replacement