

MINUTES

DEVILS LAKE WATER IMPROVEMENT DISTRICT

REGULAR BOARD MEETING

Lincoln City Council Chambers

September 14, 2017

Kent Norris, Chair called the September 14, 2017 Devils Lake Water Improvement Business Meeting to order at 6:02 pm.

I. Roll Call

Present: Kent Norris, Bill Sexton, Kathy Kremer, Steve Brown

Excused Absent: Tina French

Lake Manager: Josh Brainerd

II. Consent Agenda

a. Minutes of Previous Meetings

b. Financial Report

Bill Sexton motioned, "To accept the Consent Agenda as presented."

Kathy Kremer 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.

Miles Schlesinger commented is on the Planning Commission and asked the City Attorney about the Devils Lake Regatta Park deed restriction. The attorney asked for the Devils Lake

Water Improvement District help in funding the project finding the owner that is part of the Regatta Park. Miles would like to promote a fishing derby after the spring kids fishing derby.

Pat Dooling commented on the machine at the end of the dock for over a month is a great idea and it is working and that the water is clear and glad to be a part of it. It seems to be successful.

Kent Norris said he is talking about the airstream, that has been purchased, and is now at the end of Pats dock. There is no indication of an odor on the lake.

Bill Sexton asked about the algae in the water and the wind. Is it pushing the algae back into the canal. Pat said it is clear with no algae.

IV. Unfinished Business

a. Committee Briefings:

i. Sewer Committee

a. Sewer Workshop Update

Josh Brainerd gave the report for Brian Green. The sewer workshops went well with approximately eight citizens from the community. There was good discussion with the committee members. Parking was discussed and would free up yard area for parking if they do not have a septic system and that is positive as some have limited parking.

Bill Sexton asked about loading of nitrate phosphates and the documentation and was there any follow up. Please list this as a topic for next month.

Josh Brainerd said the new equipment is picking up the numbers now, with a monthly reading information on record.

Steve Brown asked if a summary of the workshops would be presented to the Board members. Steve said he wants to make sure that the public understands that the Board can assist in gathering data but sewerage the lake is not the responsibility of the board. We can collect data and analyze the data and the City would like to hear the response from the sewer committee on the outreach of the board. Steve asked to have a summary at the next board meeting from Brian Green and report on what the next step is.

b. Next meeting scheduled for 9/15/2017 4:30 pm at OCCC.

ii. Special Projects/Events and Communication

a. Lake Cleanup Projects Update

Bill Sexton reported they will be doing a West Devils Lake road Solve pick up on the 19th starting at the Blue Heron Landing and going North to South and then South to North on the other side of the road. They will be starting at 9 am and all safety supplies will be available for everyone that participates.

b. Next committee meeting 9/15/2017 3:30 pm at OCCC.

iii. Save our Shoreline and Water Monitoring

a. Water quality sampling results update

b. Floating Garden Update

Mariellen Rich said the committee met at 3:30 pm today and was very successful. Using a power point Mariellen gave an update on the aquaponic floating garden and showed it is doing well. They will be letting the plants in all winter.

Bill Sexton asked about the root system with the plants. Mariellen explained how the system works and said this is all an experiment.

Steve Brown asked why this is beneficial to the lake and if the plants were native or non-native. He has had a chance to look at it and this is a great project for anyone that wants to take it on. He likes the idea that it is portable and can be moved around. Mariellen explained this will provide nutrients to the lake and provide planting where the submerged plants cannot be done. Mariellen said they are testing native and non-native plants including herbs. None of the plants are invasive.

Mariellen said that the Committee has been doing the testing for algae bloom and have a good filtration cleaning system. They reviewed the committee 2018 goals at the meeting.

c. Next committee meeting 9/14/2017 3:30 pm OCCC Room 108

b. Projects

i. Devils Lake Aeration Project

Josh Brainerd gave an update on efforts to obtain property to place the shore line compressor and the permitting. Josh said he will be starting to draft an RFP for bids according to

ORS 270B and will be presenting this to the Board. He spoke with Brad Johnson at the Core to move forward to get the permits approved.

ii. Website Update

Josh Brainerd said the website traffic has increased for the fifth consecutive month. Efforts are continuing in regard to organizing and updating the information within the website. The website is a great resource for the lake.

iii. Thompson Creek Update

Josh Brainerd said several agencies have 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

a. CTSI Fee to Trust Land Agreement

Josh Brainerd explained the agreement. Siletz Tribe has property and they contribute and is an offset of taxes and they give a donation to the Board every year as a Fee to Federal Trust program where they do not have to pay taxes.

Steve Brown asked if this is in the Boards power to enter into this agreement and does an attorney need to look at this. He is concerned with trading tax revenue and are we setting precedence with other areas around the lake and is this a right for the Board to do.

Kent Norris commented and aske do they need to make a movement on the agreement today. Josh explained this does not need to be decided today. Kent expressed it seems appropriate to have the attorney look at this to make sure that the Board is doing their due diligence.

All Board members agreed to have the attorney review the contract.

b. District Vehicle Replacement

Josh Brainerd presented a power point on the truck that has been in service for 15 years in the coastal environment. The question is to purchase or lease a truck. The trade in value would be around \$8,000.

Steve Brown asked about the budget and for point of discussion should you lease or buy. Arguments against buying that on the coast you have one that looks like it does today. Better to spend \$300 per month for a three year term and not paying maintenance and evaluate the options at the end of the three years.

Bill Sexton motioned, "To move forward to lease a full size pickup."

Kathy Kremer seconded the motion.

Discussion:

Steve Brown said that the finalized paper work would be brought to the board. The truck needs to be a full size and not a small truck.

Josh Brainerd said he is looking at a four wheel drive and extended cab either a Chevy or Dodge. Josh suggested to make the final decision they can meet in executive session to move on this.

Motion passed unanimously.

VI. Non-Agenda Items

Kathy Kremer said she attended a Special District Association Work Shop and encouraged any one that has not attended these meetings that are held once a month it is well worth attending. They have a lot of good information.

Bill Sexton asked about the plan for the boat now that it is at the end of the season?

Josh Brainerd said he will pull the boat out at the end of the month.

Steve Brown shared the boat races will be on Saturday the 23rd on the lake. The lake will be closed for the boat races and is a good event. The time is from 10 am on Saturday until 4 pm and Sunday, if they want to pay extra, will be able to race again.

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.

There were no additional comments from Citizens present.

VIII. Board Comments and Announcements

There were no comments or announcements from the Board.

IX. Adjournment

Kent Norris adjourned the Devils Lake Water Improvement District Business Meeting at 7:09 pm.

Respectfully Submitted,

Joann Glass