



**MINUTES
DEVILS LAKE WATER IMPROVEMENT DISTRICT
REGULAR BOARD MEETING
Lincoln City Council Chambers
NOVEMBER 9, 2017**

Tina French, Vice Chair, called the November 9, 2017 Devils Lake Water Improvement District Regular Business Meeting at 6:09 pm.

I. Call to Order

Present: Tina French, Bill Sexton, Kathy Kremer, Steve Brown

Excused Absent: Kent Norris, Bill Sexton and Josh Brainerd

Lake Manager: Josh Brainerd

II. Consent Agenda

a. Minutes of the Previous Meetings

Steve Brown motioned, "To approve the Minutes as presented."

Kathy Kremer seconded the motion. Motion passed unanimously.

b. Financial Report

Steve Brown reported on the two financial reports. There was a clerical error on the September report with no change to the total line dollars only where the funds were allocated on the correct line item.

Steve Brown motioned, "To accept the September Financial report as presented."

Kathy Kremer seconded the motion. Motion passed unanimously.

Steve Brown reported on October Financials they had a quarterly meeting with the accountant.

Steve Brown motioned, "To accept the October Financial report 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.

IV. Unfinished Business

a. Committee Briefings:

i. Sewer and Septic Inspection Committee

a. Committee Update

Brian Green thanked Tina for the survey update and gave a brief update. Trying to obtain a proforma for the project. Need operating expenses and revenues and professional assistance to develop this project and has made connections with those at the state level that can provide help.

Tina asked about hiring someone that can bring together all the stake holders, cost and all the knowns and listing out the unknowns and are there companies that can do that work.

Brian said that Mitch has a contact that can do that work and someone that can obtain grants. The cost for hiring someone is about \$20,000 to have this help to move forward to accomplish the goal. Jackie Mikalonis, Advisory for Regional Solutions may coordinate governmental stake holders.

Steve Brown said he would like to see the dialogue that is going on so that he can grasp what the intent is for the lake sewer project. Steve asked, Is this the districts responsibility?

Kathy Kremer said that it is a special district that has to be formed and not in the Boards purvey to pursue.

Tina French said she sees it as the Board is the goal setter and made a goal and is the conduit.

Brian Green said that sewer projects are not paid by the government infrastructure normally. Those stake holders involved in the project are responsible and DLWID is the driver to form the special district to create the boundaries.

Steve Brown ask if the Homeowners Association is involved in communication. Brian said, "yes a presentation has been done".

Tina French said the proforma needs to be done and have it on a document.

Steve Brown said this needs to have a clear path on paper that this is what the Committee is asking and who are the players. What is the committee recommending and who are the partners, cause and what the constituents said at the public meeting's. This way the Board can say they are going in the right direction and can make this happen. The Board will need a detailed report from the engineers.

Brian Green said he will get the minutes of the meetings to the Board members as they are quite detailed. The Committee will be asking the Board to approve some of the funding.

Tina French asked for the day of the meetings to be changed so that she is able to attend. By changing the date hopefully this will generate better interest to attend.

ii. Special Projects/Events and Communication Committee

- a. Projects Update
- b. Next meeting January 2018

iii. Save our Shoreline and Water Monitoring

- a. Committee Update

b. Projects:

i. Devils Lake Aeration Project

Tina French commented, this project is moving forward. She had a meeting with Tom Wood and this permit process is complete.

V. New Business

i. CTSI Fee to Trust Land Agreement

Tina French commented this is the land trust agreement with the Siletz Tribe and that there were a few minor changes and they are waiting for final approval.

ii. Lincoln County Community Economic Development Fund Grant Application

Tom Wood reported that recommendations have been drafted and Josh Brainerd will be following up next week. This grant will go toward the aeration project.

VI. Non-agenda Item

Tina French reported that she met with Miles Schlesinger and Ron Chandler, Lincoln City Manager, to discuss the Regatta Grounds ordinance and deed issue. They were also able to discuss the sewer project with the Manager. It was nice to hear what the cities view is on the sewer project. The plan that was developed five or six years ago spoke about the size of the pipe and how inadequate the size is now for what is needed and who will maintain the sewer pipe.

Miles Schlesinger said he spoke with Brian Green and they are going to participate on who will help. Suggested bike path done at the same time north of the BB camp.

Tina French said regarding the Regatta grounds issue there are a few hurdles. The Ordinance states that at a city park no commercial vendors are permitted to sell anything. Ron suggested to bring before the Council an ordinance change. The language in the deed is 70 years old and needs to be fixed for language now without changing the intent. Tina French contacted the VCB Director and gave him the positives and has a meeting for the Dec 11 City Council meeting.

Tina French said she has had contact with Brian Green and have more survey cards returned and on the 50/50 response.

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.

Chester Noreikis asked for a brief description on the trust land agreement.

Steve Brown said that it has been put before the Districts Attorney for language and commitment for their support within the district as being part of the watershed.

Tina French said they don't have to pay to the district for the portion of shore they own on the lake. The tribal land on the lake increases the ability to get grants.

VIII. Board Comments and Announcement

IX. Adjournment

Tina French adjourned the Devils Lake Water Improvement District Business Meeting at 6:56 pm

Respectfully Submitted,
Joann Glass