



MINUTES
DEVILS LAKE WATER IMPROVEMENT DISTRICT
REGULAR BOARD MEETING
Lincoln City Council Chambers
March 8, 2018

I. Roll Call

Kent Norris, Chair, called the Devils Lake Water Improvement District Regular Board Meeting to order at 6:00 pm

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.

Mark Christie, President of Devils Lake Neighborhood Association commented he met with Ed Dreistadt, Visitor and Convention Bureau Director and Cassie Ruud. Mr. Dreistadt will be updating the videos of the lake and the different activities on the lake plus including a spot in the Visitors Guide along with Regatta Park information.

IV. Unfinished Business

a. Committee Briefings:

i. Sewer Committee

a. Committee Update

Josh Brainerd updated information on the sewer committee from information received from Tina French in her absence. The next steps for the sewer committee is they are interested in a proforma done on the cost and feasibility of the sewer system done on the east side of Devils Lake. They would like to see the financial amount cost and of the revenue to share with the homeowners on Devils Lake. There are a few organizations to contact such as Coverge Communications and Cordon Engineering firm and a third part Civil West Engineering Firm that does infrastructure planning. They are asking for approval to move forward from the Board and what is included in the plan.

Kent Norris said that looking at options and exploring this idea is a good start. The Board believes in the health of the Lake and ideal to have sewer rather than septic.

Steve Brown agreed they are going in the right direction and he would be interested in the cost and who is going to do the work before making a final decision.

All Board members agreed for the Sewer Committee to move forward.

b. Next meeting scheduled for April 12, 2018 4 pm OCCC

ii. Special Projects/Events and Communication

a. Projects Update

Bill Sexton said he will meet with Marine Deputy Lopez April 12, 2018 to be brought up to date on the procedures for July 3rd. The spring roadside cleanup is TBD.

iii. Save our Shoreline and Water Monitoring

a. Committee Update

Kent Norris said this committee did not meet. The committee is looking at plants to be planted around April 21. Spring planting will give an opportunity for plants to survive. It has not been determined where the plants will be placed.

b. Next meeting scheduled for April 13, 2018 3:30 pm OCCC

b. Projects and Operations:

i. Devils Lake Conservation/Aeration Project

Josh Brainerd commented they are currently awaiting regulatory approval from DSL, USACE, and ODFW. They are still in the public comment period no additional information has been requested from any agency involved.

ii. Devils Lake Video Monitoring Project:

Josh Brainerd commented he is working with Jim Dewey to determine hardware/camera needs as well as installation sites with available power and internet access. There is up to \$4,000 in matching funds.

iii. Grant Updates

Josh Brainerd commented:

a. Siletz Tribal Charitable Contribution Fund – project grant to assist with the cost of installing the whole lake aeration equipment. Approved for full \$10,000 grant award.

b. Currently working with several organizations to obtain funding for potential sewer plan for East Side of Devils Lake.

c. Evaluating additional sources of funding for active projects from public, private, state and federal. Hopefully in the next 6-8 weeks will have approval.

Kent Norris said that once they receive an approval they will need to get an RFP out and hopefully go into construction this year.

V. New Business

Josh Brainerd commented:

i. Fireworks Permit approved and signed for July 3rd

Steve Brown said he is on part of the Neighborhood Association and abstained from comments and discussion.

Kent Norris moved, "To donate \$2,000 toward the July 3rd fireworks."

Kathy Kremer seconded the motion. Motion passed unanimously

Kent Norris suggested this should be part of the budget next year.

ii. Community Days Event 4/7/2018

DLWID along with Lincoln City Parks and Recreation will be participating in a Community Days and Arbor Day Celebration at Regatta Park.

iii. Storage Unit cleaned out and boat has been moved to new storage location

A savings of about \$2,000 from doing this move. Josh said Thank You to those that helped with this project.

iv. Lake Steward Award to be presented on 4/21/2018 at Community Days Banquet

The award has been renamed Bud Depwig Lake Steward Ward. Bill Sexton will be presenting this award.

v. Aquatic Vegetation Growth

Josh Brainerd Commented:

DLWID Staff has contacted and met with aquatic vegetation harvesting contractors. We are awaiting pricing for their services.

Julie put a lot of work on the signs and around the Lake and has contacted a sign maker and has templets for review.

Kent Norris encouraged Josh Brainerd to go forward on the signs.

Steve Brown suggested to keep the information on the signs simple.

Julie shared a picture of what is being posted. Posting will be at the four main bot ramps and will show web site information for those to be able to see other information. They will be posting water quality signs as they are updated.

Steve Brown asked about posting where the hazard areas are located.

Julie said they were informational and the Marine Board will need to get involved with this for posting.

Julie asked the Board about a sign on Sand Point Launch and if they wanted to establish placing a sign there.

Bill Sexton motioned. "To include an extra sign at Sand Point Boat ramp for water quality in conjunction with the Marine Board safety sign that exists there today."

Kathy Kremer seconded the motion. Motion passed unanimously.

vi. Mid Coast Water Planning Partnership

Josh Brainerd said it was suggested he attend the Mid Coast Water Partnership meeting in Newport which he did. There was a discussion among the Board members of whether to become members of the partnership.

The Board agreed to table this subject until the next meeting after they all have an opportunity to read the information given to them.

VI. Non-Agenda Item

Kent Norris asked Josh about the conference he attended and for him to give them a run down on the conference. Josh said it was exciting and he attended a grant seminar, public meetings law changes, contacted other organizations such as DEQ. The conference was very successful. There was a lot of intermingling and information sharing among all the participants.

Kent Norris commented on the quarterly evaluation of Josh they had yesterday, Wednesday, March 7, 2018 in Executive Session. There was discussion on the current telephone situation as they pay Josh for his cell phone use and doing away with the hard line and use the cell phone which would be a savings. Josh said he was willing to make this change. Josh is in the process of how to manage this and will bring the information to the next meeting.

Steve Brown said that it is a lot easier using the cell phone and the savings is worth it if Josh has the calls coming to his phone.

Steve Brown thanked Josh for going out into the Community like the Chamber and Council meetings as a representative for DLWID.

Kent Norris commented that the Board needs a Budget Committee member and they had one application.

Kent Norris moved, "To appoint Miles Schlesinger to serve on the Budget Committee."

Kathy Kremer seconded the motion. Motion passed unanimously.

Bill Sexton commented on the Rain Garden at Regatta Park.

Bill Sexton motioned, "That they designate funds to a local landscape company to give the rain garden a face lift." After discussion Bill Sexton receded the motion.

The Board members agreed to all visit the park before making a recommendation.

Steve Brown asked if this park was given to DLWID by the City. Josh Brainerd said he will talk to the Parks Director about who this belongs to.

VII. Board Comments and Announcements

Kent Norris said he will not be at the next Board Meeting in April.

IX. Adjournment

Kent Norris, Chair adjourned the Devils Lake Water Improvement District Regular Business Meeting at 7:13 pm.

Respectfully Submitted,
Joann Glass