



MINUTES
DEVILS LAKE WATER IMPROVEMENT DISTRICT
REGULAR BOARD MEETING
Lincoln City Council Chambers
JANUARY 11, 2018

I. Call to Order

Kent Norris, Chair, called the January 11, 2018 Devils Lake Water Improvement District Regular Business Meeting to order at 6:00 pm

Present: Kent Norris, Tina French, Bill Sexton, Kathy Kremer

Excused Absent: Steve Brown

Lake Manager: Josh Brainerd

II. Consent Agenda

a. Minutes of the 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.

No Comments from Citizens Present

IV. Unfinished Business

a. Committee Briefings:

i. Sewer and Septic Inspection Committee

Tina French reported there is a meeting scheduled for tomorrow, Friday, at 4:30 pm at the Community College. Looking forward the committee meetings will be held the second Thursday of each month at 4:30 pm. Tina read a report from Brian Green stating that the committee is in the process of organizing all the state and federal agencies information for the sewer project which is necessary and time consuming including looking at the cost and revenue analysis. The meeting tomorrow is to bring back the committee to ground zero and discuss the goals of what is set in the charter and discuss what is happening so they can move forward.

ii. Special Projects/Events and Communication Committee

Bill Sexton reported the committee went over the goals for 2017 and 2018 and they will still have road side cleanup in the spring and fall with dates set later and published in the paper and on the radio. The shore line cleanup will be held July 5, 2018.

iii. Save our Shoreline and Water Monitoring

Mariellen Rich reported the committee meet to review the 2018 committee goals and gave a hand out on the invasive plants. The water quality monitoring will begin on Labor Day and a work shop has been scheduled for January 25, 2018 with the guest speaker Dr. James Sitzma.

b. Projects and Operations:

i. Devils Lake Conservation/Aeration Project

Josh Brainerd reported notification letters regarding the placement of the shoreline equipment for the whole lake aeration system have been distributed. We are currently awaiting questions and/or comments from the potentially affected property owners. We expect to meet with Lincoln County Staff this month to obtain an agreement to place the shoreline air compressor.

ii. Yearly Financial Review:

Josh Brainerd reported the yearly financial review is complete and are currently awaiting final certification by the accountant. This will be discussed in the next meeting after the board has had time to review the information.

iii. Grant Updates

Josh Brainerd reported:

SDAO

The SDAO has granted \$4,000 in matching fund for equipment to cover 50% of the cost of installing cellular based video monitoring equipment to better manage in lake equipment operations. This has been approved.

Lincoln County

Siletz Tribal Charitable Contribution Fund

The Lincoln County project grant to assist with the cost of installing the whole lake aeration equipment and the Siletz Tribal Charitable Contribution Fund to assist with the cost of installing the whole lake aeration equipment are both still pending. The Lincoln County grant is for \$15,000 and the Siletz Tribal grant is for \$10,000.

V. New Business

Josh Brainerd reported:

i. DLWID has been working with the Lincoln City Visitor Convention Board to prepare a presentation to the Lincoln City Council regarding the removal of the Regatta Park deed restriction. The Presentation will be given at the January 22, 2018 Lincoln City Council Meeting.

ii. DLWID has had a recent conversation with representatives from Ducks Unlimited regarding possible partnership with their organization. Ducks Unlimited had a great deal of experience working with other organizations to further ongoing environmental projects.

iii. The \$4,000 matching grant from SDAO has been approved for the purchase and installation of outdoor cameras.

VI. Non-Agenda Items

Kent Norris commented there are projects in the hopper, grants and all is headed in the right direction. The Board is doing what it needs to do. He is talking to an expert from Oregon State to discuss taking care of the lawns in regard to what they can do in regard to the lake. He has learned that through the extension service they support the master watershed steward program and he is going to find out more about that.

Tina French ask about an intern coming and working with Oregon State to get a bigger project going.

VII. Additional Comments from Citizens Present on Non-Agenda Items

Miles Schlesinger commented that the jet ski association will not be holding the 2018 Devils Lake Dash. Miles commented he would like to see the car festival/revival again after the deed restriction hopefully is removed from Regatta Park.

Mark Christie commented he wanted to have a brief discussion on the new found guest, a sea lion in the lake, and at this time there is only one. Potentially this could be an issue if more come. ODFW has been notified and they are monitoring the sea lion which is a protected species.

VIII. Board Comments and Announcements

Josh Brainerd commented that he will not be at the next Board meeting as he will be attending a class.

IX. Adjournment

Kent Norris adjourned the Devils Lake Water Improvement District Regular Business Meeting at 6:32 pm

Respectfully Submitted,
Joann Glass