

AGENDA

2018 January 11

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

Phone: (541) 994-5330 Fax: (541) 994-6040

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 and Operations:

- i. Devils Lake Conservation/Aeration Project
- ii. Yearly financial review
- iii. Grant Updates

V. New Business

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. Committee Update
- b. Next meeting scheduled TBD

ii. **Special Project/Events and Communications.**

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

iii. **Save our Shoreline and Water Monitoring.**

- a. Committee Update
- b. Next meeting January, 2018

a) **Projects and Operations**

Devils lake Conservation/Aeration Project:

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.

Yearly Financial Review:

Our yearly financial review is complete. We are currently awaiting final certification by our accountant.

Grant Updates:

- i. SDAO- equipment grant to cover 50% of the cost of installing video monitoring equipment to better manage in lake equipment operations. APPROVED
- ii. Lincoln County- project grant to assist with the cost of installing the whole lake aeration equipment. PENDING
- iii. Siletz Tribal Charitable Contribution Fund- project grant to assist with the cost of installing the whole lake aeration equipment. PENDING

V. New Business

i. DLWID has been working with the LC VCB to prepare a presentation to the LC City Council regarding the removal of the Regatta Park deed restriction. The presentation will be given at the 1/22/2018 Lincoln City Council meeting.

ii. DLWID has had a recent conversation with representatives from Ducks Unlimited (DU) regarding possible partnership with their organization. DU has 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.