

# AGENDA

2017 November 9

Regular Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3<sup>rd</sup> Floor



## Devils Lake Water Improvement District

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[www.DLWID.org](http://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:**

- i. Devils Lake Aeration Project

**V. New Business**

- i. CTSI Fee to Trust Land Agreement
- ii. Lincoln County Community Economic Development Fund grant application

**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.** Next committee meeting TBD tentatively in November

- a. Committee Update
- b. Next meeting scheduled TBD

##### **a) Projects**

**Devils lake Aeration Project:** The Corps/DSL permit is almost complete. An additional DSL permit is required and is in progress. A State of Oregon, through DSL Request for Easement permit application is required and is in progress. All regulatory agencies have been very cooperative and responsive to our questions. ODFW has been noticed of this permit action and are prepared to set up a pre-permit meeting with NOAA/NMFS staff.

#### **V. New Business**

i. CTSI Fee to Trust Land Agreement. Our attorney has provided comments to staff. Board members suggested changes to certain language sections. The agreement will be resubmitted to the board by CTSI.

ii. Staff met on Wednesday, November 8, 2017 in Newport with the director of the Economic Development Alliance of Lincoln County for a Lincoln County Community & Economic Development grant application review presentation for our \$15,000 grant application for the Aeration Conservation Water Quality Improvement Project in Newport on Wednesday, November 8, 2017.