

# AGENDA

**2017 December 14**

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 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 scheduled TBD

a) **Projects and Operations**

**Devils lake Conservation/Aeration Project:** Staff met with ODFW and NOAA/NMFS staff last week for a pre-permitting meeting. More information has been requested by those agencies and is now being collected and forwarded to the appropriate contacts.

The shoreline airstream unit is being removed this month and placed in storage until spring.

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.

**Yearly Financial Review:**

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

**Grant Updates:**

DLWID currently has three grants in progress awaiting approval:

- i. SDAO- equipment grant to cover 50% of the cost of installing video monitoring equipment to better manage in lake equipment operations.

ii. Lincoln County- project grant to assist with the cost of installing the whole lake aeration equipment.

iii. Siletz Tribal Charitable Contribution Fund- project grant to assist with the cost of installing the whole lake aeration equipment.

## **V. New Business**

i. CTSI Fee to Trust Land Agreement. Agreement has been finalized and a signed copy is on file at the District office.

ii. Our Angels Anonymous Holiday tree brought in approximately \$1,500 for the local charity.

iii. Our 2017 water use report has been submitted to the State of Oregon Water Resource Dept. This is a yearly requirement to retain our water right to operate the dam and impound water during the summer.

iv. 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.