



MINUTES
DEVILS LAKE WATER IMPROVEMENT DISTRICT
REGULAR BUSINESS MEETING
Lincoln City Council Chambers
August 9, 2018

Kent Norris called the Devils Lake Water Improvement District Regular Business Meeting to order at 6:04 p.m.

I. Roll Call

Present: Kent Norris, Tina French, Bill Sexton, Kathy Kremer and Steve Brown
Executive Administrator/Lake Manager: Josh Brainerd

II. Consent Agenda

- a. Minutes of the Previous Meetings
- b. Financial Report

Bill Sexton moved, "To approve the consent agenda of the previous meetings."

Tina French seconded the motion.

Discussion: Steve Brown said the financial were lagged for thirty days to make sure the financials are complete with clean records and he is very satisfied with that. The last month of the physical year was June and did 105% of their budget projection and collected \$22,329 more than budgeted. The budget committee did a good job.

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.

There were no comments from Citizens present.

IV. Unfinished Business

a. Committee Briefings:

i. Sewer Committee

- a. Committee Update

Tina French said they are waiting for the Civil West report to come back and the meeting was cancelled until they are able to review the information.

- b. Next meeting TBD

ii. Special Projects/Events and Communication

- a. Committee Update

Bill Sexton and Josh met with Tom Wood and came up with a full plan for the aeration with Tucci and will present information at the September meeting.

- b. Next meeting TBD

iii. Save our Shoreline and Water Monitoring

- a. Committee Update

Mariellen Rich reported that the floating gardens are a year old and information on building them and planting will be on the web site plus a list of plants that grow in them. The garden is very hardy and doesn't take a lot of time, just weeding once in a while.

Kent Norris asked if this is a viable option for planting in the water and Mariellen agreed it is.

Kent Norris said that a local owner is interested in the SOS program. They have lived at the lake for fifty years. It takes a couple of years to see the changes and thinks this is a viable commitment.

b. Next meeting TBD

b. Projects and Operations:

Josh Brainerd reported:

i. Devils Lake Conservation/Aeration Project

Power connections are currently being engineered by Pacific Power. DLWID is awaiting a final schematic. Lake-Savers, the selected aeration system contractor, has been notified of their contract and the first of three (3) installments has been submitted to them. Justin of Green Light Electrical has met DLWID staff on-site to evaluate the shoreline equipment placement and power hookup. Once the design is finalized by Pacific Power we will proceed with the site preparation. The project is on schedule for an installation start date of late September to early October 2018. DSL wants to see the final papers.

ii. Devils Lake Video Monitoring Project

DLWID staff met with Dewey's Designs and is ordering equipment to build the cameras and enclosures. Installation date is dependent on contractor availability hopefully within thirty days. Looking at a weather station to be tied into this also.

iii. Grant Updates

DLWID received a \$5,000 grant award from the Siletz Tribal Charitable Contribution Fund. The purpose of this award is to pay for a portion of the sewer cost analysis plan. Received a \$2,500.00 donation from the BB camp and he thanked them for that.

V. New Business

i. D River Sand Removal

He had a conversation with the City to help with the D River sand removal and looking at options on what they can come up with to get the water flowing.

Discussion occurred concerning the emergency event and the dredging project, and water quality issue. Tina French asked if the permit can be extended.

Josh Brainerd shared he did a Tour of the Lake with the VCB group.

Josh Brainerd shared the Lake water quality has been outstanding and the same with the visibility. The Lake level is low.

Bill Sexton said the level is below 9 feet which is typical for this time of year and is moving 24 million gallons of water every day.

Tina French asked about Thompson Creek and ideas to move up there and asked Josh if he has contacted DEQ. Josh said they are aware of the problem. If a private citizen got the data would DEQ take that as evidence and can they use it. Josh said he will check with DEQ.

Steve Brown asked about the fish and clarification and if an incident was reported to DEQ how does the Board know they received it and what do they do with it? This Board needs to know what they do with the information and if they need aid of a board member. Steve said he is about accountability.

Kent Norris said the Board has had frustration that they do not have enforcement capability.

Steve Brown said they have the Homeowners Association to report to and need to get answers. Agencies need to do their job and communicate to the public.

Bill Sexton asked Josh to research natural absorbent for e-coli and filter the water coming out of Thompson Creek and would this make an impact. Would this impact the water quality as this has been an issue for a long time.

Josh Brainerd said that there are agencies that are very much involved and want to help they are not ignoring them.

Steve Brown asked Tina about the preliminary permitting of the removal of the sand and conversation and would she help with the language to determine what event means to determine emergency and does that extend to only one side of 101. He is pretty sure the permit says to eliminate the event.

Tina French said she has read the permit the City has for the west side. She did learn that all the regulations they have to do and if an emergency they can do it immediately.

VI. Non-agenda Item

Tina French said about DEQ that the squeaky wheel gets the grease.

VII. Additional Comments from Citizens on Non-Agenda Item

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.

There were no Citizen comments.

VIII. Board Comments and Announcement

Bill Sexton thanked Larry and Mariellen Rich for their new found garden and hopefully more people will make some.

Kent Norris said it is exciting to see all the activity on the shore line of the lake and all the fixing up of their property.

IX. Adjournment

Kent Norris adjourned the August 9 Devils Lake Water Improvement Regular Business meeting at 6:52 p.m.

Respectfully Submitted,
Joann Glass