



MINUTES
DEVILS LAKE WATER IMPROVEMENT DISTRICT
REGULAR BUSINESS MEETING
Lincoln City Council Chambers
September 13, 2018

Kent Norris called the Devils Lake Water Improvement District September 13 Business Meeting to order at 6:00 pm.

I. Roll Call

Present: Kent Norris, Tina French, Bill Sexton, and Steve Brown

Excused Absent: Kathy Kremer

Executive Administrator/Lake Manager: Josh Brainerd

II. Consent Agenda

a. Minutes of the Previous Meetings

b. Financial Report

Tina French motioned, "To approve the Consent Agenda as presented."

Steve Brown 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.

Miles Schlesinger shared with the Board that he attended a City Council meeting with Josh Brainerd and Tina French and believes this is a good time to share with the Council the aeration system by having Steve Brown take them on the lake and show them what the system is and how it operates. Josh has made a great impression and the city needs to be involved and this would be a way to show them the happenings of the lake.

Tina French said this was a good idea and that the invitation should be presented to the Council by email.

IV. Unfinished Business

Josh Brainerd reported:

a. Committee Briefings:

i. Sewer Committee

a. Committee Update: Draft sewer cost analysis plan is awaiting final comments. Once received the plan will be presented to the Sewer Committee. The committee is waiting for the report before having a meeting.

b. Next meeting TBD

ii. Special Projects/Events and Communication

a. Committee Update

Bill Sexton reported they had 15 people show up for the West Devils Lake clean up from north end to south end. Thanks to each for their commitment: Larry and Mariellen, Dwayne and Tammy, Nate Lavine, Mary Vaughn, John and Debbie Flores. No build up, no algae areas.

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Tina French suggested to have testimonials from each household put on the web site.

b. Next Meeting TBD

iii. Save our Shoreline and Water Monitoring

a. Committee Update

Mariellen Rich reported they are coming to the end of leaving the floating gardens out in the water. They are doing very well. Printed copies of how to build the floating gardens are here at the meeting, and on the web page and can pick up at the office.

b. Next meeting TBD

b. Projects and Operations:

i. Devils Lake Conservation/Aeration Project

The Lake bottom conservation project is in full swing and just today received an update from John Tucci. All equipment is ready to be shipped. The compressor Enclosure has been redesigned and upgraded for better durability and sound reduction. Lake-Savers, the selected aeration system contractor, has been notified of their contract and the first of 3 installments has been submitted to them. Justin of Green Light Electrical has met DLWID staff on-site and is currently proceeding with the electrical installation. Once the electrical installation is completed by Green Light Electrical, Pacific Power will install the power pole. The project is on schedule for an installation start date of late October 2018.

Kent Norris asked about informational signs which include cautionary signs plus informational signs. Josh said, "yes" this is the basic function of the district.

ii. Devils Lake Video Monitoring Project

DLWID staff is currently installing and testing the equipment off site. Once testing is complete the equipment will be mounted and installed at Vivian's site.

iii. Airstream Pro Shoreline Aerator

The shoreline airstream aerator has been moved to its new location at Vivian's. DLWID staff is currently evaluating new locations for placement of the equipment after its operational period at the current site.

V. New Business

Josh Brainerd reported:

i. D River Sand Removal

Developing a project around a project effort two years ago to get sand out and the issue became that there was more sand than the permit allowed. Developed a list of tasks and interested parties in the proposal and also looking at stake holders as D River will be involved. Working with Lincoln City and the County as far as too much sand that will affect the properties. A lot of entities are involved as this is a very big project and it is important to resolve.

Steve Brown commented we feel that if they bring in the stake holders and the City of Lincoln City and work together for removal to readdress the boundaries of the permit instead of having only an emergency event. The timing is right to look at and reevaluate the permit.

Tina French asked about the permit and why only the west side.

There was much discussion between the Board members on what was the original intent of the permit and how to move forward and deal with the sand.

VI. Non-agenda Item

Kent Norris said on Tuesday, the Board and Staff met on DLWID plans and have outlined their priorities and the information will be available at the next meeting. Additional comments from citizens will be taken once the plans are presented.

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.

No comments were presented from Citizens present.

VIII. Board Comments and Announcement

Kent Norris said he feels the Board is moving in the right direction and these are exciting times.

IX. Adjournment

Kent Norris adjourned the Devils Lake Water Improvement District September 13 Business Meeting at 6:43 p.m.

Respectfully Submitted,
Joann Glass