

AGENDA

2018 October 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

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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. Devils Lake Video Monitoring Project
- iii. Airstream Pro Shoreline Aerator

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- Draft sewer cost analysis plan is awaiting final comments. Once received the plan will be presented to the Sewer Committee.

b. Next meeting TBD

ii. Special Project/Events and Communications.

a. Committee Update

b. Next meeting TBD

iii. Save our Shoreline and Water Monitoring.

a. Committee Update

b. Next meeting TBD

b) Projects and Operations

Devils Lake Conservation/Aeration Project:

Pacific Power has installed the power pole and service at the Water Ave. Boat Ramp site. The trench for the power connection to the compressor has been completed and the project is on schedule for an in-water installation start date of late October to early November 2018.

Devils Lake Video Monitoring Project:

The cameras have been mounted and installed. DLWID staff is currently working with the owners of Vivian's Restaurant to finalize the installation and connect the equipment to the internet.

Airstream Pro Shoreline aerator:

The shoreline Airstream aerator continues to operate at its location near the D River. DLWID staff is currently evaluating new locations for placement of the equipment after its operational period at the current site. New potential locations being evaluated for the equipment's next deployment include Indian Shores Canal and Crystal Lagoon near 1st St.

D River/Devils Lake Sediment and Debris Control Program

Outreach meetings expected are expected to begin late October or early November.

Water Quality Briefing

Recent water testing results indicate that dissolved oxygen levels are rising (great!) due to decreasing temperatures in the water column. In addition, water clarity continues to improve and the visible algae in the lake is very low for the current time of the year.

V. New Business

Angels Anonymous Event

OLA Conference Briefing