



MINUTES
DEVILS LAKE WATER IMPROVEMENT DISTRICT
REGULAR BUSINESS MEETING
Lincoln City Council Chambers
OCTOBER 11, 2018

Kent Norris called the Devils Lake Water Improvement District October 11, 2018 Regular Business Meeting to Order at 6:00 p.m.

I. Roll Call

Present: Kent Norris, Tina French, Bill Sexton, Kathy Kremer, Steve Brown

Executive Director: Josh Brainerd

II. Consent Agenda

a. Minutes of the Previous Minutes

b. Financial Report

Kathy Kremer motioned to “To approve the Consent Agenda as presented.”

Tina French 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.

Mark Christie, president of Devils Lake Water Improvement Association updated the Board reporting they are working on scheduling an annual meeting by end of year. He has been updating those on the aeration and took pictures and it has been the best water quality in the last 5 -6 years. Hats off to all involved to make this happen.

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. Tina French reported they are still on hold to receive the Civil West project information.

b. Next meeting TBD

ii. Special Projects/Events and Communication

a. Committee Update

Bill Sexton reported going to coordinate with Josh on the full lake aeration system then will do a ribbon cutting ceremony.

Steve Brown asked about the signage. Bill reported Josh and Julie are working on the signs with diagrams on how the unit works. The aerator unit is still working at Vivian's and talking about the dam and if they want to remove the boards because the water will be going down.

b. Next meeting TBD

iii. Save our Shoreline and Water Monitoring

a. Committee Update

Mariellen Rich reported two more floating gardens were built. There are three now in the lake. The western pond turtle is on the low end of the endangered species list and the lake is the perfect place to get the numbers up by having them.

Tina French said she talked to the Cub Scouts and the Boy Scouts about building the floating gardens and both are interested.

b. Next meeting TBD

b. Projects and Operations:

Josh Brainerd reported:

i. Devils Lake Conservation/Aeration Project

Pacific Power has installed the power pole and service at the Water Avenue 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. Meter box and lines are in and waiting for John Tucci who will be here soon and should be installed and working in seven to ten days.

ii. 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. This project is 95% complete.

Steve Brown asked Josh to explain why they are doing this and the objective so that everyone understands. Josh explained DLWID had applied for a safety and security grant from SDAO and this was approved as a 50/50 matching grant, each putting in \$4,000 which purchased cameras and installation which will have wide range images of Devils Lake for all to see.

iii. 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 Street.

iv. D River/Devils Lake Sediment and Debris Control Program

Outreach meetings expected to bring all stake holders together late October or early November.

v. 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.

Tina French excused herself from the meeting at 6:25 p.m. Before leaving Tina expressed her support of the Angels Anonymous Event.

V. New Business

a. Angels Anonymous Event

Josh Brainerd said the event is great and asked if the board wishes to decorate another tree to support Angels Anonymous. This is a fun event helping to decorate a tree and support our local community.

Bill Sexton motioned “For the DLWID to sponsor a tree.”

Steve Brown seconded the motion. Motion passed unanimously.

Josh Brainerd asked to remind those to collect donations for the tree.

b. OLA Conference Briefing

Josh Brainerd attended the OLA Conference and it was a great conference and he learned a lot from it. The Board is on the right track. Josh said he made a few new contacts for information sharing. He spoke with a few of the vendors that were there for future reference.

Bill Sexton expressed and encouraged Josh it was crucial to have contact and maintain a relationship with the State Officials when he attends these conferences.

VI. Non-agenda Item

Steve Brown asked for an Update on Ducks Unlimited. Josh said the grant cycle for 2018 at this time doesn't look like it is going to work out. There will be more in the future to pursue.

Kent Norris asked they have at the December meeting an updated management plan update. Kent asked that the plan be posted on the web site and that will give 30 days for the public to comment and have reading of management plan and approve in a December meeting.

Kent Norris said he talked to owner of the Blue Heron Landing where the boat is parked and he had a concern if there is a pump on the boat for when it starts to rain. Kent asked if they have the necessary pumps to take care of the extra water. Josh said they have what is needed.

Kent Norris asked that the Board members are told that John Tucci has started.

Steve Brown asked Josh what plans he has to contact the media when the equipment starts showing up at the lake and will he be contacting the media on what is happening. Josh said he has a press release prepared for the papers. The Board agreed it was imperative that the public knows what the previous Boards have also done to get this all done.

Bill Sexton asked Mark Christie about the Navigator. Mark explained, Navigator is the Neighborhood Associations newsletter and the web page is DLakeOregon.com. Mark said the DLWID will be participating in the tree decoration and will be contributing.

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.

Miles Schlesinger stressed to the Board members they make contact with the City Council, Planning Department, Public Works plus Lilla Bradly so they can see all the work that has been done at the lake over the years.

VIII. Board Comments and Announcement

The Board members had no comments or announcements.

IX. Adjournment

Kent Norris closed the Devils Lake Water Improvement District October 11, 2018 Regular Business Meeting at 6:52 pm.

Respectfully Submitted,
Joann Glass