

AGENDA

2018 November 8

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
- iv. D River/Devils Lake Sediment and Debris Control Program
- v. Water Quality Briefing

V. New Business

- i. No 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 has been completed. It is currently being reviewed by the DLWID Board and 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:

All 25 diffusers are installed in the lake and are operational. The compressor and shoreline equipment are operating as intended. Staff is collecting bids from contractors to install a wooden fence around the compressor. Once the fence is installed, we can hang the signage. We are also looking for a security option, such as a nest camera or game cam, to keep an eye on the site and equipment.

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 of the camera system.

Airstream Pro Shoreline aerator:

The shoreline Airstream aerator continues to operate at its location near the D River. DLWID staff has met with a local property owner on Crystal Lagoon near the 1st St. canal. Moving the equipment to the new site is anticipated during the month of November depending on the availability of installing the required power supply at the new site. Historically the Crystal Lagoon has lower water clarity and appears to have low water movement which has contributed to a build up of muck. The airstream equipment has proven to improve water quality in confined areas and we can predict that it will have a beneficial effect at the proposed Crystal Lagoon site.

D River/Devils Lake Sediment and Debris Control Program

Outreach meetings expected are expected to begin late October or early November. Staff is currently reviewing extensive documentation in the DLWID archives to help in initiating this effort.

Water Quality Briefing

Recent water testing results indicate that dissolved oxygen levels continue to rise 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. Staff will continue monitoring throughout the winter months.

V. New Business

No new business