



**DEVILS LAKE WATER IMPROVEMENT DISTRICT
REGULAR BUSINESS MEETING
Lincoln City Council Chambers
NOVEMBER 8, 2018**

Tina French called to order the Devils Lake Water Improvement District Regular Business Meeting at 6:02 p.m.

I. Roll Call

Present: Tina French, Bill Sexton, Kathy Kremer

Excused Absent: Kent Norris, Steve Brown

Executive Director/Lake Manager: Josh Brainerd

II. Consent Agenda

a. Minutes of the Previous Meetings

b. Financial Report

Bill Sexton motioned to "To accept the Consent Agenda as presented."

Kathy Kremer seconded the motion. Motion passed unanimously.

III. Comments from Citizens Present 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.

No Comments from Citizens Present

IV. Unfinished Business

a. Committee Briefings

i. Sewer Committee

Tina French reported:

a. Committee Update: Draft sewer cost analysis plan has been completed. It is currently being reviewed by the DWID Board and Sewer Committee.

b. Next meeting December 13, 2018

ii. Special Projects/Events and Communication

a. Committee Update

Bill Sexton reported airstream de-fusers are on and working for about a week. The lake will benefit from this in the long run. Having a ribbon cutting November 13, 2018 at 10 a.m. Sand Point Boat ramp. The public is welcome.

b. Next meeting TBD

iii. Save our Shoreline & Water Monitoring

a. Committee Update

Mariellen Rich ODFW, Sandra Barns returned my call about the turtles. She sent an email an Mariellen read part of it to the board letting them know they we will not be receiving any Western Pond Turtles. Sandra Barns is willing to come and talk to everyone about the

turtles and would like to see what all is going on at the lake. Josh will schedule a work session with Sandra Barns.

b. Next meeting TBD

b. Projects and Operations

Josh Brainerd reported:

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. Working on having a full year of collecting information.

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 of the camera system. Hopefully we will get a weather station up and piped into the web site.

iii. Airstream Pro-Shoreline Aeration

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.

iv. 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. Re-approaching the Army Corp of Engineers on moving the sand due to the strict new regulations.

v. 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 visibly 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

Tina French said she has received an application for the Special Projects Committee from Austin Kasner.

Bill Sexton motioned, "To bring on board Austin Kasner to the Special Project Committee."

Kathy Kremer seconded the motion. Motion passed unanimously.

Bill Sexton said he wanted to make funds possible for navigation buoys for hazardous areas around the lake. Staff talked to the Sheriff department and they do not have any funds available. Bill would like to make funds available through the district for the buoys.

Josh Brainerd explained it would be about \$1500 from the Improvement Fund to go into Field and Office Equipment in the general fund to cover the purchase of three navigational buoys. Josh said that he has received a permit from the State Marine Board to put them in.

Bill Sexton asked about the cameras on the D River and would like to see a full blown internet feed instead of a still shot. Josh said for \$100 per month this is something that possibly can happen

Kathy Kremer moved, "To pay \$1500 taken from the Improvement Fund and placed in the Field and Office Equipment Fund for three buoys to be put in the lake."

Bill Sexton seconded the motion. Motion passed unanimously.

VI. Non-agenda Items

Josh Brainerd said that over by Rock Creek turn-about there is a patch of brush that comes up every year a few people has run into this with jet skis and has become a hazard. Josh said he has approached the State Marine Board and they will grant the Board three hazard buoys to place around the area.

VIII. Board Comments and Announcements

Tina French asked everyone if they had received the Civil West report and has read it and if they have any questions or changes please submit them to Josh.

VII. Additional Comments from Citizens Preset 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 additional comments were presented.

IX. Adjournment

Tina French adjourned the November 8, 2018 Regular Devils Lake Water Improvement District Business Meeting at 6:30 p.m.

Respectfully Submitted,
Joann Glass