

AGENDA

2019 January 10

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
- v. Water Quality Briefing

V. New Business

- i. Appoint Budget Officer for 2018-2019

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 and has been released to the public. It can be found @

<http://dlwid.org/wp-content/uploads/2018/12/Devils-Lake-White-Paper-FINAL-11-26-2018.pdf>

b. Lake Clean up scheduled for 5/7/2019. Meet up at Faith Baptist Church Parking Lot @ 9 a.m. Lunch at the park will be provided after the event.

c. Next meeting TBD

ii. Special Project/Events and Communications.

a. Committee Update- Signage for the aeration system has been ordered and will be installed around the lake soon.

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. Daily system checks have all been good with no issues. No additional concerns about the compressor sound level or in-lake equipment have been expressed.

Devils Lake Video Monitoring Project:

The cameras have been mounted and installed. The western facing camera is live and can be found on the front page of DLWID.ORG. The link to the camera is here:

<http://dlwid.org/west-side-lake-webcam/>

DLWID staff is currently working on the systems power supply and internet connection to the second camera.

Airstream Pro Shoreline aerator:

The shoreline Airstream aerator is out of the water for its regular service.

D River/Devils Lake Sediment

Outreach meetings have begun with Lincoln City and the U.S. Army Corps of Engineers (USACE).

Water Quality Briefing

Recent water testing results indicate that dissolved oxygen levels have stabilized at a healthy level in the water column. In addition, water clarity continues to improve and the visible algae in the lake is almost indiscernible in many areas. Staff will continue monitoring throughout the winter months.

V. New Business

Appoint Budget Officer for 2018-2019