

# AGENDA

**2018 December 13**

Regular Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3<sup>rd</sup> Floor



## Devils Lake Water Improvement District

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[www.DLWID.org](http://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. A wooden fence which includes additional sound dampening has been installed around the compressor and electrical components. After measuring with Db meter, the sound was found to be further reduced by a couple of Decibels.

**Devils Lake Video Monitoring Project:**

The cameras have been mounted and installed. DLWID staff is currently working on the systems power supply and internet connection.

**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 1<sup>st</sup> St. canal. Moving the equipment to the new site is anticipated during the month of December 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 December. Staff is currently reviewing extensive documentation in the DLWID archives and additional correspondence from the USACE to help in initiating this effort.

**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**

No new business