



MINUTES
DEVILS LAKE WATER IMPROVEMENT DISTRICT
REGULAR BUSINESS MEETING
Lincoln City Council Chambers
JANUARY 10, 2019

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

Roll Call

Directors Present: Kent Norris, Tina French, Bill Sexton, Kathy Kremer

Excused Absent: Steve Brown

Lake Manager/Executive Director: Josh Brainerd

II. Consent Agenda

- a. Minutes of the Previous Meetings
- b. Financial Report

Tina French moved, “To approve the Consent Agenda as presented.”

Kathy Kremer 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.

No comments from citizens present.

IV. Unfinished Business

a. Committee Briefings:

i. Sewer Committee

a. Committee Update:

The 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 at: <http://dlwid.org/wp-content/uploads/2018/12/Devils-Lake-White-Paper-FINAL-11-26-2108.pdf>

Tina French reported: In December they received the packet from Civil West Engineers for review. The committee will need to decide whether to continue the sewer committee, or to move into the developing of a sewer district phase, or ending their involvement as a DLWID committee and be private citizens on a committee. The committee after their January 31st meeting will make a recommendation to the Board in February what their decision will be.

b. Next meeting January 31, 2019

ii. Special Projects/Events and Communication

Committee Update:

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

Signage for the aeration system has been ordered and will be installed around the lake soon. Five signs have been ordered.

Bill Sexton reported: He has not talked to the Sheriff's office for the boat safety classes in June. They are working on the airstream units to get them cleaned up and serviced and will be putting them back in next month.

iii. Save our Shoreline and Water Monitoring:

a. Committee Update:

Mariellen Rich reported on March 9, 10a.m. – Noon at the OLCCC they will be having a Western Pond Turtle Restoration Spring Workshop. Susan Barns, Regional Conservation Biologist of the West Region of the ODFW will be coming to the Work Session. The Committee talked about the goals for 2019 and assisting with weekly water quality testing. They hope to have an intern for the water testing time. They talked about the Floating Garden project. Tina said she will follow up with the boy scouts on building the floating gardens. They talked about wanting to restore the Western Pond Turtles after they hear from Susan Barns at the workshop. They have three floating gardens at the lake.

b. Next meeting TBD

b. Projects and Operations:

Josh Brainerd Reported:

i. 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. The de-fusers are doing good and he has a manual for what needs to be done to keep on schedule.

ii. 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.

iii. Airstream Pro Shoreline Aerator

The Shoreline Airstream Aerator is out of the water for its regular service.

iv. D River/Devils Lake Sediment

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

Kent Norris suggested they get Congressman Schrader involved as it is a flooding issue and they need a solution in place.

Tina French suggested they need to get all the stake holders involved so that they can get aggressive for getting the permits they need.

v. 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.

Josh Brainerd said he will look into what the cost per month is for running the equipment.

Bill Sexton said the yearend results will be interesting to compare.

V. New Business

i. Appoint Budget Officer for 2019-2020

Kent Norris moved, "To appoint Josh Brainerd as the Budget Officer for 2019-2020."

Bill Sexton seconded the motion. Motion passed unanimously.

VI. Non-agenda Item

No non-agenda items presented.

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.

No additional comments from citizens present.

VIII. Board Comments and Announcements

No comments or announcements presented.

IX. Adjournment

Kent Norris adjourned the Devils Lake Water Improvement District Regular Business meeting at 6:34 p.m.

Respectfully Submitted,
Joann Glass