

Staff Report

March 14, 2019

Regular Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3rd Floor



4. Public Comment

- a) Update on potential road signage site

5. Continuing Board Business

a) Committee Briefings

- **Sewer Committee**

Committee Update – Committee chair to provide a briefing to the board.

- **Special Project/Events and Communications**

Committee Update – Committee chair to provide a briefing to the board.

- **Save our Shoreline and Water Monitoring**

Committee Update – Committee chair to provide a briefing to the board.

b) Projects and Operations

- **Devils Lake Conservation/Aeration Project:**

All aeration system equipment is functioning as planned and required. There is now a maintenance log and light inside the compressor housing.

- **Devils Lake Video Monitoring Project:**

Staff to provide an update relating to recent project work. Cameras have been functioning well. Due to power and internet fluctuations they occasionally need reset. Jim Dewey installed a remote reset so we do not have to enter Vivian's restaurant to reset the equipment. There is still funding available in the project budget. Staff is currently evaluating a second installation site farther north on Devils Lake for placement of our second camera and a weather station.

- **Airstream Pro Shoreline aerator:**

Regular maintenance on the unit has been completed. It has been re-installed at the Vivian's restaurant location. We have several sites available to operate this equipment this year.

- **D River/Devils Lake Flood Protection:**

Flood Management options for the inundation of tidal sand and storm debris in the D River channel continue to be evaluated. Meetings with individual stakeholders are moving forward in an effort to find collaborative solutions to the problem.

- **Water Quality Briefing**

Staff to provide an update on water quality testing results.

6. New Business

Appoint Budget Committee for 2019.

AGENDA

March 14, 2019

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

Phone: (541) 994-5330 Fax: (541) 994-6040

www.DLWID.org

1. Call to Order
2. Roll Call
3. Approval of Consent Agenda items
4. Public Comments on Agenda Items
 - a. *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.*
5. Continuing Board Business
6. New Business
7. Non-Agenda Items
8. Additional Comments from Citizens Present on Non-Agenda Items
 - a. *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.*
9. Board Comments & Announcements
10. Adjournment