

Agenda

April 11, 2019 Regular

Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3rd Floor



Call to Order

Roll Call

Approval of Consent Agenda

Public Comments

Committee Reports

Sewer Committee

Committee Update – Committee chair to provide a briefing to the Board

ACTION ITEM

Committee to give final report to Board

Special Projects / Events and Communications

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

ACTION ITEM

The next Committee meeting will be April 13, at 10 a.m. at the OCCC in Room 217

Save our Shoreline and Water Monitoring

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

ACTION ITEM

Boy Scouts building water gardens (Tina and Mari).

District Projects and Operations

Devils Lake Conservation/Aeration Project

All aeration system equipment is functioning as planned and required.

ACTION ITEM

Maintenance to commence in May.

Devils Lake Video Monitoring Project

Staff to provide an update relating to recent project work.

ACTION ITEM

A new site on the north end of the lake is being evaluated. Installation is expected to take place in April-May

Airstream Pro Shoreline Aerator

No update this month.

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 to find collaborative solutions to the problem.

ACTION ITEM

The District is currently awaiting a meeting date from ODFW to discuss any fish and wildlife concerns regarding potential work in the D River channel.

Water Quality Briefing

Staff to provide an update on water quality testing results.

New Business

ACTION ITEM

John Tucci of Lake-Savers plans to travel to Oregon in July to evaluate and adjust the system. Exact date TBD.

Non-Agenda Items

ACTION ITEMS

Bring to Board Devils Lake Plan comments / adoption

Discuss new agenda format

The Regatta Park food vendor deed restriction removal is estimated to be completed by July 2019