

Agenda

May 9, 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 –

ACTION ITEM

Committee chair to provide a briefing to the board and present resolution dissolving DLWID Sewer Committee

Special Projects / Events and Communications

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

ACTION ITEM

Update on upcoming events-

Roadside Lake Clean Up Event- May 7, 2019, 9 a.m. – 1 p.m.? meet at Faith Baptist Church and end at Brown Bear for lunch

Boat Safety Event w/ Lincoln County Sheriff's Office – June 22, 2019, 11 a.m.-1 p.m. @ Regatta Park

Save our Shoreline and Water Monitoring

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

ACTION ITEMS

Boy Scouts Water Gardens Projects

New Shoreline Restoration Projects

District Projects and Operations

Devils Lake Conservation/Aeration Project

All aeration system equipment is functioning as planned and required.

ACTION ITEM

Awaiting John Tucci's arrival date for summer inspection and adjustment of system. ETA of mid-June. Lake contractor has scheduled maintenance for changing of the compressor oil and diffuser inspection for this month.

Devils Lake Video Monitoring Project

Staff to provide an update relating to recent project work.

ACTION ITEM

Due to power and internet fluctuations they occasionally need reset. Staff is currently evaluating a second installation site farther north on Devils Lake for placement of our second camera.

Airstream Pro Shoreline Aerator

The main drive motor was damaged by storm debris and a replacement motor has been ordered

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

A date with ODFW is being set to evaluate the presence Pacific Lamprey in the proposed project area. The sampling is to take place in July.

Water Quality Briefing

Staff to provide an update on water quality testing results

Water quality and clarity continues to be excellent in Devils Lake.

A response from Joe Koch the Stewardship Forester responsible for the area has been received. In his response he has indicated that no heavy equipment was being moved or trees being felled near streams in the area prior to the turbidity events in Thompson Creek.

General Operations

Buoys permitted by OSMB and purchased by DLWID will be installed around the sand island in the Southern region of Devils Lake. Installation to be completed before Memorial Day.

Bacterial Sampling Season begins this month. Beginning Memorial Day week water samples will be collected and tested for E.coli. Results will be emailed and posted on www.DLWID.org weekly through Labor Day.

District Budget Update

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

Discuss new agenda format

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

Emergency Equipment Staging Lakeside

Purchase of back-up diffusers for lake bottom aeration system