



MINUTES
DEVILS LAKE WATER IMPROVEMENT DISTRICT
REGULAR BUSINESS MEETING
Lincoln City Council Chambers
APRIL 11, 2019

Call to Order

Kent Norris called the Devils Lake Water Improvement District Regular Business Meeting to order at 6:00 p.m.

Roll Call

Directors Present: Kent Norris, Bill Sexton, Kathy Kremer, Steve Brown

Excused Absent: Tina French

Lake Manager/Executive Director: Josh Brainerd

Approval of Consent Agenda

- a. Financial Report
- b. Previous Minutes

Steve Brown motioned, "To approve the Consent Agenda as presented."

Kathy Kremer seconded the motion. Motion passed unanimously.

Public Comments

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.

Mark Christie, President of Devils Lake Neighborhood Association, reported on the 5th annual July 3 fireworks event. Looking at having a fund raiser to pay for the cost of the fireworks at approximately \$12,500 and looking for a donation from DLWID. Mark reported on the water quality sediment issues that is flowing from Thompson Creek into the lake. Impressed with Josh and DEQ looking at the issue with pictures and details.

Jedd Fly, represents the local Cub Scout Pack 47, reported they are looking forward to building some floating gardens after being approached by Director French. He has spoken to some of the stores in town for donations of materials and is asking about places where they can be placed in the lake and the plants to place in them. They will be showing off a floating garden on the 20th at the Community Days Event and they will be accepting donations toward materials for the floating gardens. The goal is to make approximately fifteen to place at those places around the lake that request them.

Steve Brown motioned, "To give to Cub Scout Pack 47 a donation of \$200 toward the floating gardens."

Kathy Kremer seconded the motion. Motion passed unanimously.

Committee Reports

Sewer Committee

Committee Update: Bryan Green, Chairman of the Devils Lake Sewer Committee, reported the consensus is to dissolve the sewer committee in favor of a less formal committee. The main goal would be the same to take the project to having an election so that the property owners can decide whether they want to contribute to a sewer system in the proposed area. The focus is a path to getting to an election which will be a long path. All are volunteers and are moving forward. The options are to have a

sewer district with no tax base, to form a district with a maximum taxing authority on assessment on a certain amount possibly receive outside funding, or a sewer district to pay for the whole project on its own.

Kent Norris thanked the committee for all they have done and using the Civil West information to come up with the cost of doing such a project. Kent said a spin off committee can go forward and work on a long term solution of eliminating nutrients into the lake by using a sewer system is important.

Steve Brown ask about a final report and were the minutes from the committee considered the final report. Steve said he would like to see a conclusion of the committee by resolution and include a final report from the committee similar to the minutes.

Bryan Green said he will do a resolution dissolving the committee and showing a final report similar to the minutes. Bryan said he will continue to come, as a citizen, before the board from time to time to give a report on what the group is doing.

Action Item: Sewer Committee to give final report to Board members.

Special Projects/Events and Communications:

Committee Update:

Bill Sexton reported the Committee will be meeting on Saturday the 13th at OCCC, Room 217. The East Devils Lake road side cleanup will be on May 7 at 9 a.m. at Faith Baptist to begin the route and at the end will meet at the Brown Bear for lunch. All those that would like to volunteer are welcome to come. The Committee has set a date for the Marine Sheriffs to come and inspect your boats June 22, 11 am to 1 pm at Regatta Park. Steve Brown suggested to bring your boats, jet skis, and paddle boards for inspection. Bill continued to report that on July 5 they will have a post fireworks crews along the shore lines to find anything left from the fireworks. They will also look at dates for clean up on the West side of the lake later this fall.

Save our Shoreline and Water Monitoring

Committee Update:

Mariellen Rich reported they will be contacting Susan Barnes, Biologist for the Western region for survey training finding Western pond turtles on Devils Lake. There are three home owners on three sites for planting and she would like to propose up to \$750 per site from DLWID to help with this.

Kent Norris proposed up to \$750 per site toward the floating gardens and site planting.

Steve Brown commented he would like to see an ongoing process on what is happening.

Steve Brown motioned, "To match funds up to \$750 for the three projects for each owner for the floating gardens and shoreline planting."

Bill Sexton seconded the motion. Motion passed unanimously.

Mariellen continued by inviting, those that would like to come, to the Cub Scout Pack 47 meeting on Tuesday, April 16 at the Oregon Coast Bank at 7 pm to meet the Scouts and encourage them.

New Business

District Projects and Operations

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

Devils Lake Conservation/Aeration Project

Committee Update:

Josh Brainerd reported All aeration system equipment is functioning as planned and required. John Tucci will be coming in June when more would be on the defusers for him to visualize on the lake during the peak algae season while the system is operating.

Action Item: Maintenance to commence in May.

Devils Lake Video Monitoring Project

Committee Update:

Josh Brainerd reported they have been maintaining the cameras and the one at Vivian's has been going down intermediately. They will be working on getting the monitors more stable.

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

Committee Update:

Josh Brainerd reported the aerator is out for service as a log had hit the prop. Looking at replacing the motor or hopefully be able to fix on our own.

Josh Brainerd reported that a new Intern, Alexandria will be starting next Friday and will be at the May Board meeting. Primarily she will be working on Water Quality Sampling plus other projects and is a post undergrad and is looking at getting a Master Degree.

Projects and Operation

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

Water quality is doing great. Water clarity has been outstanding. DEQ is investigating Thompson Creek to get answers to what is going on.

Non-Agenda Items

Bring to Board Devils Lake Plan comments/adoption

Power Point:

Devils Lake Plan Update. Main objective was sent to Members.

Goals

- 1.** Improve and Maintain Devils Lake by water quality testing, monitoring analysis, and water quality status reporting.
- 2.** Improve the environment for fish, wildlife, and humans utilizing the Devils Lake system.
- 3.** Support the improvement of recreational activities at Devils Lake through Executive Director/Lake Manager coordination with various City recreational activity promotion agencies/offices and the Devils lake Special Projects/Events a communications committee.
- 4.** Improve and maintain safe and efficient navigation through Devils Lake through Management liaison between the Executive Manager/Lake Manager and Lincoln County Marine Patrol.
- 5.** Increase Public Access to Devils Lake.
- 6.** Improve the economy of North Lincoln County through the restoration and maintenance of Devils Lake.
- 7.** Increase Public Awareness and Public Education of Devils Lake.

Kent Norris motioned, "To adopt the Devils Lake Management Plan as written."

Steve Brown seconded the motion. Motion passed unanimously.

Discuss New Agenda Format

Steve Brown reported the Board has talked about the agenda and having actions plans on it. This was a rough draft of the agenda this time and know they need to improve the font, move towards this and make it more workable. Action items shows what is being worked on or happening such as the boater's safety. The agenda format is a work in progress that he and Josh are working on.

The Regatta Park food vendor deed restriction removal is estimated to be completed by July 2019. The Parks Committee gave a dialogue on how complicated it has been in their meeting notes.

Steve Brown reported that TLC has done a software update and the DLWID accountant has lost the ability to pull statements and reconcile. To solve this is to put the accountant on the bank account with her signature to be able to pull statements to reconcile the statements.

Need a record of this meeting that it was requested and approved. The accountant will sign a signature card as required.

Kent Norris motioned, "To give accountant Teresa Kronstedt authorization to pull DLWID bank records from TLS as needed."

Kathy Kremer seconded the motion. Motion passed unanimously.

Josh Brained shared this is the last call for those attending the Community Days Banquet on the 27th. Please email him if you will be attending.

Authorize donation fund to the Devils Lake Neighborhood Association for the July 3 fireworks.

Kent Norris moved, "To authorize the funds budgeted to the Devils Lake Neighborhood Association in the amount of \$2,000 toward the July 3 fireworks."

Steve Brown seconded the motion. Motion passed unanimously.

Steve Brown asked for an update on the budget and will it be out in a draft format very soon. There needs to be a serious conversation on a new boat as they have been budgeting for it.

Steve Brown has a challenge to a discussion on an emergency plan on the lake and getting the Neighborhood Association involved in having on hand basic tools and specific equipment for such things as spills, boom supplies, basic tools have on the lake until service arrives. He knows this will be slow going to accomplish.

Bill Sexton said they do have supplies that the District owns such as boom supplies and is stored on his property.

Kent Norris agreed it is a good discussion to have.

Josh Brainerd said he will be meeting with the new Lincoln City Emergency Manager, Ken Murphy, soon.

Bill Sexton asked the Board to consider purchasing two air stones from Lake Savers.

Bill Sexton moved, "To purchase two additional air stones from Lake Savers for replacement taken from maintenance part of budget".

Steve Brown seconded the motion. Discussion occurred.

Bill Sexton withdrew his motion until next meeting after more information is gathered.

Bill Sexton said they have three new buoys to be installed next month and would like the Boards reaction of where they are too be placed. They were purchased to show shallow spots and hazard spots. They will place the three buoys around the throat of the lake. Board members all agreed to place the buoys.

Bill Sexton shared a Thanks to the Boy Scouts for getting involved and working on the floating gardens.

Steve Brown shared a Thanks to the Sewer Committee volunteers for all the time they have put into this project.

Kent Norris shared a Thank You to all the Committee volunteers.

Adjournment

Kent Norris adjourned the Devils Lake Water Improvement District Regular Business Meeting at 7:32 pm

Respectfully Submitted,
Joann Glass
Recorder