



MINUTES
DEVILS LAKE WATER IMPROVEMENT DISTRICT
REGULAR BUSINESS MEETING
Lincoln City Council Chambers
JUNE 13, 2019

Call to Order

Kent Norris called the Devils Lake Water Improvement District Regular Monthly Business Meeting to order at 6:16 p.m. after the Budget Approval Hearing.

Roll Call

Directors Present: Kent Norris, Tina French, Bill Sexton, Kathy Kremer, Steve Brown
Lake Manager/Executive Director: Josh Brainerd

Approval of Consent Agenda

- a. Financial Report
- b. Previous Minutes

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

Miles Schlesinger commented that he spoke with Bill Sexton and Steve Brown and would like the Board to be involved in getting gasoline on the lake after the retirement of Nole Walker in September after being there for thirty years. Miles recommended that a modern pump station replace the one that is there now as this has been functioning recreational users and it is important to have gasoline available.

Larry Rich commented on the major rain events that has brought sediment down Thompson Creek to the Lake and doesn't want this to fade away and the board needs to find out who is creating this and hold them accountable.

Josh Brainerd said he is looking at State Resources to find out what is going on.

Tina French said that she has done some checking with other logging companies and the logging company has done everything they need to be responsible by permit. What happens below, is not their concern as the way water runs once the timber is gone. The canal needs to be cleaned up and is not the logging companies issue.

Committee Reports

Sewer Committee

Committee Update:

Brian Green, Chairman reported the Committee has proposed a resolution to dissolve the Sewer Committee. This dissolving of the Committee is not a reflection on sewerage of the lake. The sewerage of property around the lake will continue in a different format.

Kent Norris commented that he has not seen the resolution that was presented.

Kathy Kremer said she had received the draft resolution.

Steve Brown said he has seen the resolution and that Brian has conveyed the right direction for the sewer committee which is showing a partnership and that this is a betterment of the lake. The Board would like to see the final report, from the committee along with the resolution is the right direction.

Brian Green said he will present a report and then present a resolution. They will go through with the project in just a different way such as a citizen committee.

Action Item: Presentation of a resolution to dissolve DLWID Sewer Committee.

A special report will be presented to the Board along with a resolution to resolve the sewer committee.

Special Projects/Events and Communications

Committee Update: Tom Rice reported on the Boater Safety Clinic Saturday June 22 at Regatta Park from 11 a.m. to 1 p.m. Georgeana Roloff put out an informational run off which will be in the local newspaper. This will be a courtesy inspection for all watercraft. July 5 will be a cleanup for any fireworks debris left behind.

Steve Brown thanked Tom for the fireworks packets they brought to the fund raiser for the fireworks.

Action Item: Update: Boat Safety Event with Lincoln County Sheriff's Office – June 22, 2019, 11 a.m. – 1 p.m. at Regatta Park.

Save our Shoreline and Water Monitoring

Committee Update: Next committee meeting date June 13, 2019 to discuss the following items:

Mariellen Rich reported they met at 3:00 today at OCC. The Scouts will be getting the floating gardens and their goal is 15 they have 9 more to build. The Master Gardner will be speaking to the Pack and may do as a work shop next March. They are collecting money for the material for the floating gardens.

Boy Scouts Water Gardens Projects

New Shoreline Restoration Project is ready to go.

Plant Sale

District Projects and Operations

Josh Brainerd Reported

Devils Lake Conservation/Aeration

All aeration system equipment is functioning as planned and required. Water looks great no floating algae. Bacterial sampling has been great. Completed 3 weeks of sampling with no issues.

Action Item: John Tucci will be on site July-August for summer inspection and adjustment of aeration system. Before the on-site work, Tucci will ship two aeration system diffusers to be stored as future replacements, and compressor oil. He has also provided us with the specific coordinates of each diffuser for our plotting and future analytical use. Lake contractor has scheduled maintenance time for changing compressor oil and completing a diffuser inspection later this month.

Devils Lake Video Monitoring Project

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.

Tina French recommended Pier Point 18 if they have internet connection.

Airstream Pro-Shoreline Aerator

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

Action Item: John Tucci is shipping a replacement motor for the Airstream Pro for local installation.

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 the stakeholders are moving forward to find collaborative solutions to the problem.

Action Items: Staff has scheduled a scoping meeting with Civil West Engineers Services for June 10, to discuss and have developed a proposal to locate a sediment removal channel, provide an estimate of debris volume for potential removal, and identify means and methods for sediment removal.

Staff will discuss with City Public Works staff the urgent need to remove woody debris from the 3rd Street Canal (adjacent to bridge) and within D River, South of Kyllos Restaurant. Staff will continue to monitor woody debris within the lower section of Devils Lake and plan to have lake contractor remove material when lake levels permit this action.

Staff has worked to develop a team of regulatory agencies to determine the presence or absence of Pacific Lamprey within the lowest 300 feet of the lake. This sediment zone is identified as an historical and potential current rearing location for larval lamprey, therefore the interest of ODFW and Siletz fisheries biologists. This work is scheduled to take place July 17th at both the lowest 300 feet of the lake and the location of where Rock Creek enters the lake.

Staff has scheduled a meeting with Ken Murphy, the new Lincoln City Emergency Preparedness Coordinator for June 17th to discuss Devils Lake flood protection requirements and various programs that might be available to us. This meeting will lead to an ongoing program that will be developed during the next year.

Water Quality Briefing

There have been almost no visible free-floating algae compared to last and recent years. Our Dissolved Oxygen levels (over 95% on the bottom) and Ph (average 7.4) are currently excellent indicating a healthy water chemistry. As I suspected the bottom growing algae is a native spirogyra. This was confirmed by a sample of the material I sent to PSU for identification.

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

The District continues to work on identifying sources of pollution in Thompson Creek. Dave Waltz with Oregon DEQ has been included in the discussion and may have some available resources to aid in our efforts.

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 ASAP.

Bacterial Sampling Season has begun. Since Memorial Day week water samples have been collected and tested for E.coli. Results are emailed and posted on www.DLWID.org weekly through Labor Day.

New Business

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

Non-Agenda Items

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

Emergency Planning

Josh Brainerd will be meeting with Ken Murphy.

Steve Brown talked about the Thompson Creek sediment and how sensitive it is to him. The Board needs to come up with something and the Lake is a victim in these events and it needs to stop. As sentiment is coming down it need to be mitigated before it gets to the lake. Actively think about if there is a way and the Save our Shore Line Committee can direct the Board to do when there are sediment events. There must be a solution. It is a high priority as a Board member.

Kent Norris says that Ducks Unlimited are the key to helping on this project on what they can provide to help.

Tina French said the lake has maintenance they need to fix as something happens by having a plan of action.

Bill Sexton talked about the sediment issue and using tools in canals to move water with oxygen in it.

Elected Board Members Installed

Kent Norris, Tina French, and Bill Sexton each took the Oath of Office as Elected Board of Director to Devils Lake Water Improvement District.

Adjournment

Kent Norris adjourned the Devils Lake Water Improvement District Regular Business Meeting at 7:23 p.m.

Respectfully Submitted,
Joann Glass
Recorder