



**Minutes
Devils Lake Water Improvement District
Regular Business Meeting
Budget Meeting
Online Presentation Executive Order #20-16
June 11, 2020**

Call to Order

Tina French, Chair called the Devils Lake Water Improvement District Regular Meeting to order at 6:00 p.m. This meeting was held online, in order to, comply with Executive Order #20-16 due to the COVID-19 Virus.

Roll Call

Directors Present: Tina French, Kathy Kremer, Steve Brown, Bill Sexton, Mitch Moore
Lake Manager/Executive Director/Budget Officer for 2020-2021: Josh Brainerd

Approval of Consent Agenda

a. Minutes from Previous Meetings
May Minutes were not presented due to Recorder was not able to connect to the online meeting.

Committee Reports

Special Projects/Events and Communications

Committee Update – No report

Save our Shoreline and Water Monitoring

Committee Update

There will be matching funds for Save our Shoreline

Action Items

Boy Scouts Water Gardens Projects
New Shoreline Restoration Projects
Plant Sale

District Projects and Operations

Josh Brainerd said that he had applied to the Siletz Tribe for a grant for Lab Equipment

Devils Lake Conservation/Aeration Project

No update still on track

Action Item
Diffuser Cleaning
Not out of Control

Devils Lake Aquatic Vegetation Management

DLWID is currently monitoring the Parrot Feather growth in the lake. Once the growth reaches an active state the vegetation management contractor will be contacted for scheduling the treatment.

Action Item
Grass Carp Regulations
No Update

Airstream Pro Shoreline Aerator

The unit is functioning, and the District plans to redeploy it as resources allow.

Kathy Kremer suggested possibly going to Indian Shores the next time it is moved.

Josh Brainerd said that power lines need to be installed and that he applied for a grant from Siletz Tribe for \$8,000.

Devils Lake Flood Protection

DLWID has submitted the dredging permit application for the D River to the U.S. Army Corp. Oregon DEQ, and Oregon Dept of State Lands. We are awaiting their responses.

Action Items
Thompson Creek Monitoring continues no new turbidity events have been reported since the last meeting.

Water Quality Briefing

Very high clarity in most parts of Devils Lake with visibility beyond 15' in some areas. We continue to see positive dissolved oxygen trends on the lake bottom of more than 95% saturation. No visible signs of problematic algae to date this year.

New Business

Miles Schlesinger asked if there would be a cleanup day scheduled for September.

Kathy Kremer said they are waiting to make that decision.

Non-Agenda Items

Tina French said that she will not be at the July meeting.

Adjournment

The Budget Hearing began

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Budget Hearing
Online Presentation Executive Order #20-16

Call to Order

Tina French called the DLWID Budget Hearing Committee Meeting to order at 6:23 pm

Roll Call

Present: Tina French, Kathy Kremer, Steve Brown, Bill Sexton, Mitch Moore, Susan Wahlke, Larry Rich

The Budget Committee Members were given the corrections and changes made to the budget from the previous held meeting. Some members had not received the corrected budget.

Mitch Moore motioned, "To approve the 2020 – 2021 Budget for DLWID as presented."

Steve Brown seconded the motion. Motion passed unanimously.

Steve Brown motioned, "To approve LB50-2020-2021 rate for 0.2499 per \$1,000 and 0.1280 per \$1,000 per resolution."

Kathy Kremer seconded the motion. Motion passed unanimously.

Adjournment

Tina French adjourned the Budget Hearing and the Devils Lake Water Improvement District Regular Business Meeting at 6:40 p.m.

Respectfully Submitted

Joann Glass
Recorder