



DEVILS LAKE
WATER IMPROVEMENT DISTRICT

Board Meeting Agenda

Thursday, January 9, 2025

6:00 PM

1206 SE 48th St.
LINCOLN CITY, OR

MEETING LINK*:

<https://us06web.zoom.us/j/87106232303?pwd=YDIDKRByeQ9iY1L1nQc4AN2aoWvsOX.1>

Meeting ID:871 0623 2303

PASSCODE: 937057

*Meeting link will open approx. 10 minutes before the meeting.

DLWID Board Meeting

1. Call to Order
2. Roll Call
3. Approval of January Consent Agenda and December Board Meeting Minutes
4. Approval of Monthly Financial Reports
5. Public Comment on Agenda Items
6. Board of Directors – May 2025 Ballots
7. 2025-2026 Budget Committee
 - a. Appoint Budget Officer
 - b. Establish & Adopt Budget Calendar
 - c. Appoint Budget Committee
8. Staff Report
9. Public Comment

Staff Report

District Projects & Operations

Devil Lake Aquatic Vegetation Management & Water Quality

- Aerators are not working and will need to be shipped to the manufacturer for full maintenance. Waiting on quote for full service, \$2,000 freight shipping – round trip.

Blue Heron Landing/Marina

- Brownfields assessment at BHL
 - Met with assessor on 1/8, toured property and found nothing concerning that could potentially delay any future sale.

Devils Lake Flood Protection & Dredging Project

- LEI Engineering began working on the dredging project this week.
 - Surveying for control & topography Jan. 15
 - Cross section surveying Jan. 20-21
 - Base drafting completed early February
 - Meeting with LEI/Campbell mid-February
 - Tentative conceptual plan by end of February
- The city hired Northwest Hydraulic Consultants for lake flooding evaluation around 2nd Street.
 - Met with Northwest Hydraulic Consultants 1/7 to discuss D-River. NHC is compiling data for the City and I connected them with LEI & Campbell Environmental. NHC has sensors in the water to monitor tidal changes and will share their data once complete.

Budget/Grants/Fundraising

- New budget season
 - 3 positions open for budget committee.

Operations

- King Tides – January 11-13
- Met with Explore Lincoln City
- Attending SDAO annual conference in Bend, Feb 6-8.
- Board Elections May 20, 2025
 - Susan Elworth, Keith Fowler, Dayton Mays, Robert Stolberg
 - \$10 filing fee between February 8 – March 20.
 - \$25 additional if candidate wants to have photo included in voters' pamphlet by March 24.

Next Meeting: February 13, 2025 – 6:00 PM