



MINUTES
Devils Lake Water Improvement District
Regular Business Meeting
Online Presentation ORS Chapter 192
March 11, 2021

Executive Session ORS 192.660 held before the Regular Business Meeting

Call To Order Tina French, Chair called the Devils Lake Water Improvement District Regular Business Meeting Executive Session to order at 6:06 p.m.

Tina French motioned, "To move the Business Meeting into Executive Session."

Steve Brown seconded the motion. Motion passed unanimously.

Executive Session adjourned at 6:36 p.m.

Roll Call

Directors Present: Tina French, Steve Brown, Mitch Moore, Robb Ellis, Keith Fowler

Lake Manager/Executive Director: Josh Brainerd

Approval of Consent Agenda

a. Minutes from January and February Meeting

Steve Brown motioned, "To accept the Agenda and Minutes for January and February as presented."

Rob Ellis seconded the motion. Motion passed with Keith Fowler abstaining.

b. Financial Report

Steve Brown motioned, "To accept the Financial Report as presented."

Robb Ellis seconded the motion. Motion passed with Keith Fowler abstaining.

Public Comments

No public comments presented.

Committee Reports

Special Projects/ Events and Communications

Committee Update – No updates presented.

Action Items

Update on recent and upcoming events – No updates presented.

Fishing Derby

Wood Duck Nesting Box Project

Save our Shoreline and Water Monitoring

Committee Update -- No updates presented.

Action Items

Boy Scouts Water Gardens Projects

New Shoreline Restoration Projects

Plant Sale

District Projects and Operations

Communications Report

Eric Johnson reported:

Quarterly Newsletter -- On Schedule

Social Media Activity – Positive reviews

New District Website updates – Positive reviews

Emergency Planning

Devils Lake Conservation/Aeration Project

System is up to date on annual maintenance and functioning without issue.

Milfoil Management Update – Nothing has been seen.

Lake Vegetation Outreach Efforts

Action Item

Grass Carp Regulations (No Update)

Airstream Pro Shoreline Aerator

No update

Devils Lake Flood Protection

Waiting on Detachments from CZMA

A fully revised application including newly requested attachments was submitted back to DSL in January.

We are awaiting their comments.

Action Items

No Update

Water Quality Briefing

No Change from last month. Dissolved Oxygen levels are over 95% on the lake bottom lake wide with no problematic algal growth. The EXO equipment has been sent in for its yearly maintenance and calibration.

New Business

Lincoln City would like to have a joint meeting with DLWID Board members. Discussion occurred that possibly in July or August a meeting take place.

Action Items

Public poll regarding districts resources and responsibilities on a seven task list.

Steve Brown asked Eric Johnson that he share on the web site the narrative that Mitch Moore, Neighborhood Watch, wrote.

Non-Agenda Items

Resolution 2021-01 – Attorney General Contracting Rules Resolution

Steve Brown motioned, “To adopt Resolution 2021-01 Attorney General Contracting Rules Resolution 2021-01.” Robb Ellis seconded the motion. Motion passed unanimously.

Discussion and Talking Points occurred among the Board members on the purchase of the Blue Heron Landing Marina.

Action Items

None

Adjournment

Tina French, Chair adjourned the Devils Lake Water Improvement District Business Meeting at 6:58 p.m.

Respectfully Submitted

Joann Glass

Recorder