



**Minutes**  
**Devils Lake Water Improvement District**  
**Regular Board Meeting**  
**Driftwood Public Library**  
**Online Presentation ORS Chapter 19**  
**December 6, 2022**

**Call to Order**

The December 6, 2022, DLWID Regular Board Business Meeting was not called to order as there was not a quorum.

**Roll Call**

**DLWD Directors Present:** Keith Fowler, Mitch Moore

**Absent:** Tina French, Susan Elworth, Robb Ellis

**Lake Manager, Executive Director:** Joshua Brainerd

**District Projects and Operations**

**Communications Report**

1. DLWID staff has begun discussing revisions to the public message regarding future tax levy proposals.
2. DLWID staff is preparing a timeline to prepare for the November 2023 election and will be scheduling a board work session to discuss the next steps.

**Devils Lake Conservation/Aeration Project**

All equipment is fully operational and maintained per schedule. A compressor service and diffuser inspection are scheduled this fall.

**Devils Lake Aquatic Vegetation Management**

1. District staff is evaluating options to expand and increase the efficiency of our mechanical harvesting operation. One additional operator is currently being trained with the possibility of at least one more to be trained before spring 2023. Additionally, pricing and availability is being obtained for procuring another harvester to utilize the additional operators.
2. District staff continue to work with the ODFW to complete the necessary information required for the OAR revisions and grass carp stocking permit. The district has submitted our lake management plan and draft grass carp permit to ODFW. DLWID is awaiting a

date from ODFW to attend the commission meeting which will include the Grass Carp OAR revisions. The target date for re-stocking is Spring 2023.

3. DLWID staff and Lincoln City Manager, Daphnee Legarza, met late last month to discuss Lincoln City's responsibility for in-lake maintenance of City owned properties. Topics include the D River Dredging project, submerged aquatic vegetation management, and DLWID's ongoing need for financial support to maintain in-water City areas.

### **Devils Lake Flood Protection**

The permit draft is complete. We are awaiting signatures from the involved property owners prior to submittal of the Joint Permit Application (JPA).

### **Action Items**

Obtain Signatures from Lincoln City

### **Water Quality Briefing**

1. There are no current indications of harmful algal blooms in the water. All sampling points reflected healthy concentrations of DO.

### **New Business**

OSMB funding for Blue Heron Landing  
DEQ Regional Solutions Team  
Board Candidates forum  
Annual Employee Review Executive Session  
February SDAO Convention

### **Action Items**

### **Non-Agenda Items**

Action Items

Adjournment

Respectfully Submitted,  
Recorder  
Joann Glass