



**Devils Lake Water Improvement District  
Regular Business Meeting  
Online Presentation ORS Chapter 19  
April 14, 2022**

**Call to Order:** Tina French, Chair, called the April 14, 2022, Devils Lake Water Improvement District Regular Business Meeting to order at 6:00 p.m.

**Roll Call**

**DLWID Directors Present:** Tina French, Steve Brown, Keith Fowler, Robb Ellis, Mitch Moore  
**Lake Manager/Executive Director:** Josh Brainerd

**Approval of Consent Agenda and March 2022 Meeting Minutes**

**Steve Brown** motioned, “To approve the Consent Agenda and the February 2022 meeting minutes as presented.”

**Robb Ellis** seconded the motion. Motion passed unanimously.

**Approval of Monthly Financial Report**

**Steve Brown** motioned, “To approve the March Financial Report as presented.”

**Robb Ellis** seconded the motion. Motion passed unanimously.

**Public Comments**

No comments presented.

**Committee Reports**

**Special Projects/Events and Communications**

Committee Update – No Update

**Save our Shoreline and Water Monitoring**

Committee Update – No Update

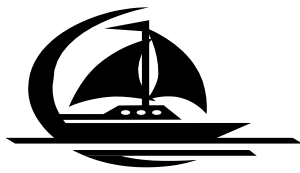
**District Projects and Operations**

**Communications Report**

Eric Johnson, Public Information Officer reported:

Lake vegetation outreach efforts have begun. Press releases have been drafted and released to media outlets. There has been a National Lake acceptance.

Social Media Activity report – Information is getting out.



### **Devils Lake Conservation/Aeration Project**

All equipment is fully operational and maintained. There are no issues and the PO'S are good at the bottom of the lake.

### **Devils Lake Aquatic Vegetation Management**

Currently completing DEQ permitting and associated materials prior to initiating our comprehensive vegetation management plan. Preliminary permit has been completed and sent to DEQ for comments. DLWID should hear results in 2-4 weeks after Discharge management Program. Notices will be sent out to the public when Drones are used for viewing.

### **Devils Lake Flood Protection**

State agencies are requiring a biological assessment be performed prior to submitting the application. Campbell Environmental is currently performing the work.

### **Action Items**

No updates

### **Water Quality Briefing**

Dissolved oxygen levels are over 98% lake wide. No visible problematic algae in the water column. Representatives from the Federal EQA and Oregon DEQ will be meeting with District staff to complete a comprehensive biological assessment as part of a national effort to determine the overall health and status of lakes around our country. The work is scheduled to begin in June 2022 with the final report being issued in 2024.

### **New Business**

#### **Action Items**

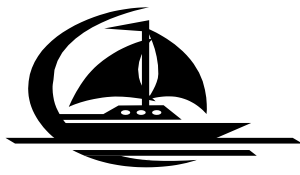
Special District Insurance Services Marina Evaluation Report Completed by Civil West Engineering. There will be an Executive Session on use of the property as Grants require special information. The virtual meeting will be April 18, 2022, at 6:30 p.m.

Appointment of Budget Officer for 2022-2023 Budget.

**Steve Brown** motioned, "To nominate Josh Brainerd as Budget Officer for 2022-2023 Budget."

**Tina French** seconded the motion. Motion passed unanimously.

Budget Meetings will be held May 12 and June 9.



## **Non-Agenda Items**

### **Action Items**

No updates

### **Adjournment**

**Tina French** adjourned the Devils Lake Water Improvement District Regular Business Meeting at 7:06 p.m.

Respectfully Submitted

Joann Glass

Recorder