



**MINUTES**  
**Devils Lake Water Improvement District**  
**Regular Business Meeting**  
**Online Presentation ORS Chapter 19**  
**July 8, 2021**

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

**Roll Call**

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

**Approval of Consent Agenda and June 2021 Meeting Minutes**

**Steve Brown** motioned, "To approve the Consent Agenda and Meeting Minutes for June 2021."  
**Keith Fowler** seconded the motion. Motion passed with Tina French and Robb Ellis abstaining due to being absent.

**Approval of Monthly Financial Report**

**Steve Brown** motioned, "To approve the Monthly Financial Report as presented." **Mitch Moore** seconded the motion.  
Motion passed unanimously.

**Public Comments**

No comments given.

**Committee Reports**

**Special Projects/Events Communications**

No Update

**Action Items**

Update on recent and upcoming events

Fishing Derby - **Mitch Moore** commented that Miles Schlesinger has ideas on this event and Josh Brainerd will speak with Miles concerning his ideas.

Wood Duck Nesting Box Project -- Tom Rice continues to head up this project.  
Float-In Concert Series – **Mitch Moore** reported that the first concert will be July 10 from 6:00 to 7:30 p.m. The group will perform from a barge floating on the Devils Lake with audience members enjoying the music from their boats.

### **Save our Shoreline and Water Monitoring**

No Updates

#### **Action Items**

Boy Scouts Water Gardens Projects  
New Shoreline Restoration Projects  
Plant Sale

### **District Projects and Operations**

#### **Communications Report**

Quarterly Newsletter  
Lake Vegetation Outreach Efforts  
Social Media Activity

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

Awaiting date from contractor for System annual maintenance. Anticipated work to be completed by mid-summer.

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

Milfoil Management Update  
No Change from June 2021. A summary of last years treatment is posted on [www.dlwid.org](http://www.dlwid.org) as well as our special media outlets.

#### **Action Items**

Grass Carp Regulations - No Update  
Airstream Pro Shoreline Aerator  
DLWID plans to evaluate re-deployment once office is relocated.

#### **Devils Lake Flood Protection**

Permit has been accepted by the Department of State Lands. It is currently out for public comment.

#### **Action Items**

No Update

#### **Water Quality Briefing**

No change from last month. Dissolved Oxygen levels are very healthy at of 95% on the bottom lake-wide with not any problematic

algal growth at this time. E Coli sampling has begun. Results will be posed well throughout the summer on [www.dlwid.org](http://www.dlwid.org). The first sampling indicated decreased E coli levels verses previous years. Subsequent samplings have correlated with a linear decline in bacterial levels.

## **New Business**

### **Action Items**

Public poll regarding Districts resources and Responsibilities -- Will wait to continue until close of the Blue Heron.

DLWID Relocation -- DLWID is waiting on the survey to get the legal description and update is in progress.

Closing date is scheduled for September 15, 2021.

**Steve Brown** questioned having a workday to make sure of the priorities in the agreement and that DLWID is protected, and that the protection is locked into the original agreement. **Tina French** said the Attorney is good to go with the extension of the Purchase Sale Agreement signed and sealed.

### **Non-Agenda Items**

There was a discussion amongst the Board members about Erosion Control and getting information from Lincoln City and the County.

They are working on an Inter Governmental Agreement and the Army Corp of Engineers in getting public comments.

**Josh Brainerd** commented that the DLWID boat needs a new motor, and he has requested a grant from the Siletz Tribe to help with the purchase.

## **Adjournment**

**Tina French** adjourned the Devils Lake Water Improvement District Regular Business Meeting at 7:10 p.m.

Respectfully Submitted,  
Joann Glass  
Recorder