



Minutes
Devils Lake Water Improvement District
Regular Business Meeting
Oregon Coast Community College
August 11, 2022

Call to Order:

Tina French, Chair, called the Devils Lake Water Improvement District to order at 6:00 pm

Roll Call

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

Excused Absent: Robb Ellis

Lake Manager, Executive Director: Joshua Brainerd

Approval of Consent Agenda and July Meeting Minutes

Steve Brown motioned, "To approve the Consent Agenda and the July meeting minutes as presented."

Keith Fowler seconded the motion. Motion passed unanimously.

Approval of Monthly Financial Report

Steve Brown motioned, "To approve the monthly Financial Report."

Tina French seconded the motion. Motion passed unanimously.

Public Comments

The Directors were questioned about the Executive Session and releasing the information discussed was that appropriate and was the consent agenda and meeting minutes based on the status required for minutes.

Tina French commented that the Executive Session is held in private and does not require minutes and if a decision needs to be made from the Executive Session it is done in the Business Meeting. The meeting minutes follow the agenda presented from each business meeting.

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

The quarterly communications report is complete, and a subsequent quarterly newsletter was released last month. Work on next quarters communications report is underway.

Devils Lake Aquatic Vegetation Management

Pilot Herbicide treatments for nuisance submerged aquatic vegetation began 6-13-2022. It may take up to 10 weeks to see visible results. Staff is currently monitoring any changes in water quality and vegetation density.

The most recent ODFW commission was attended by DLWID staff Joshua Brainerd DLWID staff prepared a statement and presented it to the ODFW Commission at their August 5th meeting. The statement requested the commission to allow DLWID to re-stock sterile grass carp in Devils Lake. The commission has placed the item on their agenda for upcoming meetings. They have indicated a rule change will likely be necessary to allow the re-stocking

Preliminary estimates from the ODFW approved supplier of triploid grass carp have been requested. The approved supplier is in Arkansas. Application due by November.

Devils Lake Flood Protection

Civil West has completed the design for sediment laydown pad. Awaiting Biological Assessment completion.

Tina French and **Joshua Brainerd** had a positive meeting with City Manager concerning the dredging permit.

Action Items

Campbell Environmental to complete Biological Assessment.

Water Quality Briefing

Dissolved oxygen levels remain high lake wide. Some potentially problematic algae have been identified with the water column.

E.coli general update and discussion summary, major reductions in detections continue since the installation of the aeration system.

New Business

Status of marina property – Maintaining and being taken care of

General discussion of temporary office options – use of the College being pursued

Accounting expense increase – The Bookkeeper is requesting a pay increase for service.

The Directors unanimously approved the increase.

General Discussion of Tax Levy – Special operations levy sunsets ever 5 years.

Action Items

None presented

Non-Agenda Items

Tina French commented that 16 tons of weeds have been taken out of the lake.

Steve Brown commented that the Boat races will be held October 1st and 2nd.

The audience presented their comments:

- The Carp need to be back in the lake
- Due to the weeds, boats and kayaks aren't coming
- Need to focus money toward putting fish in the lake
- Have seen blue green algae on the wall
- Question presented about getting electricity for equipment that is used on the lake
- Some are finding own way of getting weeds out of lake near their area

It was noted that Lake Restoration Inc. has published articles over the years from 1979 to 1993 on weeds in the lake. There needs to be an annual review on the fish and what they have accomplished and how to maintain them.

Action Items

None presented

Adjournment

Tina French adjourned the Devils Lake Water Improvement District Regular Business meeting at 8:20 p.m.

Respectfully Submitted,

Joann Glass

Recorder