



Minutes
Devils Lake Water Improvement District
Regular Business Meeting
Online Presentation ORS Chapter 192
December 10, 2020

Call to Order

Tina French, Chair, called the Devils Lake Water Improvement District Regular Business Meeting to order at 6:07 p.m.

Roll Call

Directors Present: Tina French, Kathy Kremer, Steve Brown, Mitch Moore and Robb Ellis

Lake Manager/Executive Director: Josh Brainerd

Approval of Consent Agenda

Tina French motioned, "To approve the consent Agenda as presented."
Robb Ellis seconded the motion. Motion passed unanimously.

a. Approval of November 12, 2020 Board Meeting Minutes

Kathy Kremer motioned, "To approve the November 12, 2020 Board Meeting Minutes"
Mitch Moore seconded the motion. Motion passed unanimously.

b. Approval of Monthly Financial Report

Steve Brown motioned, "To accept the Monthly Financial Report."
Kathy Kremer seconded the motion. Motion passed unanimously

Public Comments

Miles Schlesinger questioned Mitch Moore about the Concert at Regatta Park. Mitch Moore had no report for Miles as the Concert is part of the Lakes Neighborhood Association programs.

Committee Reports

Special Projects/Events and Communications

Committee Update -- No report given

Action Items

Update on Recent and Upcoming events -- No Reports given
BB Camp Concert on the Lake

Fishing Derby
Wood Duck nesting box project

Save our Shoreline and Water Monitoring

Committee Update -- No report given

Action Items

Boy Scouts Water Gardens Projects
New Shoreline Restoration Projects
Plant Sale

Communications Report

Quarterly Newsletter

Eric Johnson, Public Information Officer is putting the Newsletter on the web page.

Social Media Activity

Eric Johnson commented that so far there have been 677 likes for the web page with Instagram growing to approximately 72 followers. He is getting the NextDoor Page clarification to be able to get the page up and running.

New District Website

Eric Johnson commented the web page is a work in progress and going very well.

Devils Lake Conservation/Aeration Project

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

Devils Lake Aquatic Vegetation Management

No updates

Milfoil Management Update

Lake Vegetation Outreach efforts

Action Item

Grass Carp Regulations

There are many stipulations such as 1 carp for every 5 acres.

Airstream Pro Shoreline Aerator

No Update

Devils Lake Flood Protection

Current status unchanged, from November 2020.

DLWID has submitted the permit application for the D River to the US. Army Corp, Oregon DEQ, and Oregon Dept. of State Lands. We are awaiting their review before the Federal Review process can be initiated. Additionally, the wetlands determination application and Land Use Compatibility Statement have been filed with Oregon DEQ and the City of Lincoln City.

Action Item

Thompson Creek Monitoring continues, no new turbidity events have been reported for the past quarter. Civil West has submitted information.

Water Quality Briefing

Continued trend of remarkably high clarity in Devils Lake. We continue to see positive dissolved oxygen trends on the lake bottom of more than 100% saturation. Algae has seasonally dissipated and is currently minimal lake wide. Water temps have receded and are approximately 48 degrees F.

New Business**Action Items**

Public poll regarding Districts resources and responsibilities

Tina French commented that she will be meeting with Josh Brainerd to go over the public poll question and survey.

Federal CRF Grant

Josh Brainerd explained there is Federal money available to help with making all the public changes to be able to communicate with the public such as laptops, zoom requirements concerning meetings etc. due to COVID-19 restrictions.

Non-Agenda Items

Tina French had questions and concerns about the Lake and how to be proactive with the different entities that use the lake and want to make changes. A discussion occurred among the Board members.

Tina French asked Josh Brainerd about an intern for this next coming year and Josh Brainerd said he is leaning toward temporary employment for someone this next year.

The Board Members will be having a retreat in 2021 and were asked to email Josh some dates.

Action Item

Emergency Planning -- No update

Adjournment

Tina French, Chair, adjourned the DLWID Regular Business Meeting at 7:16 p.m.

Respectfully Submitted,
Joann Glass
Recorder