

MINUTES
Devils Lake Water Improvement District
Budget Presentation
Regular Business Meeting
Online Presentation ORS Chapter 19
May 12, 2022

Call to Order

Tina French, Chair, called the Budget Presentation and Regular Business Meeting to order at 6:04 p.m.

Roll Call

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

Budget Committee Present: Miles Schlesinger, Tom Rice, Tom Wood, Roger Smith

Approval of Consent Agenda and April Meeting Minutes

Steve Brown motioned, "To approve the Consent Agenda and April Meeting Minutes."

Robb Ellis seconded the motion. Motion passed unanimously.

Approval of Monthly Financial Report

Steve Brown motioned, "To approve the Monthly Financial report."

Mitch Moore seconded the motion. Motion passed unanimously.

Budget Presentation

Tina French called the Budget Meeting to order.

Josh Brainerd, Budget Officer, presented to the DLWID Members and Budget Committee Members the Budget Draft for Fiscal Year 2022-2023.

Josh Brainerd explained the areas of interest for this fiscal year are the, Marina, Maintenance of the Blue Heron building, grading of the parking lot, vegetation, algae concerns, and monitoring of all changes.

The Board has received \$310,000 from Representatives Gomberg, submitting a request from the State, for vegetation management.

There was discussion with the Board Members concerning how to use this money to benefit all areas concerned especially the vegetation and algae monitoring services around the lake.

Tina French recapped the discussions:

Plans for a temporary office and meeting room

Rebuilding of new facility

Vegetation management acres to treat

Funds for experimental control of weeds around the docks and purchasing weed rakes, construction barriers and fencing etc.

Possibly purchasing a boat to secure access to the lake.

Tina French closed the Budget Presentation at 7:35 p.m.

Tina French opened the Regular Business Meeting

Public Comments

No public 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 Operation

Communications Report

Staff has communicated with DLNA to include DLWID outreach efforts into their association news releases. Staff has developed and forwarded to news outlets a news release regarding DLWID being selected for the National Lakes Assessment.

Social Media Activity Report

The information is getting out quickly

Devils Lake Conservation/Aeration Project

All equipment is fully operational and maintained per schedule

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. With a very fast turnaround, DEQ has provided DLWID the approved permit. There is a contractor on tap around the end May.

Devils Lake Flood Protection

Campbell Environmental is currently completing the Corps/DSL/DEQ permit Biological Assessment. They are coordinating with Civil West to provide a design drawing for the temporary sediment laydown storage pad, due West of the D River outlet. A coordinating meeting with DLWID, Campbell, and Civil West will be held on May 10 2022. Eight agencies are involved, 1,700 cubic yards will be removed.

Action Items

Civil West to complete design for sediment laydown pad.

Water Quality Briefing

Dissolved oxygen levels are over 97% lake wide. No problematic algae have been identified within the water column.

Devils Lake has been selected to receive a Federal EPA/Oregon DEQ National Lakes Assessment, beginning in June 2022 with work completion expected in 2024, culminating in a comprehensive final report. This selection is a significant benefit for DLWID, Lincoln City, and Lincoln County. As assessment of this magnitude is currently not within DLWID current budget scope and is expected to provide necessary background for future grants and other funding opportunities. Additional information regarding the array of benefits to DLWID will be received during this spring/summer. This is a great opportunity and funding opportunity.

New Business

Action Items

General discussion of marina dock replacement

There was lengthy discussion among the Board in the Budget Presentation Meeting

General discussion of marina parking lot maintenance

To improve the grading that is needed the cost will be around \$8,900.

General discussion of boat slip rentals and temporary office facilities.

There are 9 slips available at-this-time and the possibility of 20 more in the future.

Temporary office and meeting space is needed while the current building is removed and rebuilt.

A master plan will need to be submitted to the City Planning.

Non-Agenda Items

Action Items

None at this time.

Adjournment

Tina French adjourned the Devils Lake Water Improvement Regular Business meeting at 9:00 p.m.

Respectfully Submitted,

Joann Glass

Recorder