



Minutes
Devils Lake Water Improvement District
Regular Business Meeting
Online Presentation ORS Chapter 192
January 14, 2021

Call to Order

Tina French, Chair, called the Devils Lake Water Improvement District Regular Business Meeting to order after meeting in an Executive Session (ORS 192.660 (i)) previously to this meeting.

Roll Call

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

Excused Absent: Kathy Kremer resigned from the DLWID Board previously to this meeting.

Lake Manager/Executive Director: Josh Brainerd

Approval of December 2020 Board Meeting Minutes

Steve Brown motioned, "To approve the December 2020 minutes as presented."

Mitch Moore seconded the motion. Motion passed unanimously.

Approval of Consent Agenda

Mitch Moore motioned, "To approve the Consent Agenda as presented."

Steve Brown seconded the motion. Motion passed unanimously.

Approval of Monthly Financial Report

Steve Brown motioned, "To approve the DLWID December Monthly Financial Report."

Tina French seconded the motion. Motion passed unanimously.

Public Comments

There were no public comments presented.

Committee Reports

Special Projects/Events and Communications

Action Items

Fishing Derby

Wood Duck Nesting Box Project

Tom Rice continues to handle the Wood Duck Nesting Box Project

Save our Shoreline and Water Monitoring

Committee Update—No report presented.

Action Items

Boy Scouts Water Gardens Projects
New Shoreline Restoration Projects
Plant Sale

District Projects and Operations

Communications Report

Eric Johnson commented he is working on the Twitter Page and getting it taken down.

Quarterly Newsletter

Eric Johnson reported the quarterly newsletter was sent out January 14, 2021.

Social Media Activity

Eric Johnson reported he is working on the NextDoor Page which is well equipped to get the information out such as when a Dock was on the Loose due to the weather.

New District Website

Eric Johnson commented he is continuing to work on the website.

Devils Lake Conservation/Aeration Project

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

Devils Lake Aquatic Vegetation Management

Milfoil management update

A conservation update will be coming soon.

Lake Vegetation outreach efforts

A letter message is on the social media site.

Action Item

Grass Carp Regulations

Options are continuing to be evaluated.

Airstream Pro Shoreline Aerator

This are no updates at this time.

Devils Lake Flood Protection

Civil West Engineering completed the cross-section CAD drawing that was requested by the Oregon Department of State Lands (DSL). It will be submitted back to DSL with a full revised application packet.

Action Item

Thompson Creek Monitoring continues. No new turbidity events have been reported for the past quarter.

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. Shorelines appear to be clear of Milfoil, though the 1st and 3rd St. Canal areas appear to still have some amount of the plant visible. It has senesced substantially following the cooler winter temperatures.

The water is clean and clear. The DO's are great. We are moving more into a formal management effort with the City.

New Business

Action Items

Public Poll regarding Districts resources and responsibilities

Continue working on.

Federal CRF Grant Awards

DLWID has taken in from the Federal Government \$15,000 to help with the COVID-19 changes that need to be made that are ongoing.

District Financial Review Complete

Steve Brown commented the review was thorough.

February District Planning meeting date

Tina French commented that there are changes that need to be made from when this was created in 2015.

Steve Brown suggested that the mission statement needs to be rewritten.

Tina French suggested that a workshop date needs to be set up sometime in February possibly February 11 before the regular business meeting. Bullet points and goals update for the next 3-5 years need to be sent to Josh for the agenda.

Non-Agenda Item

Action Item

Emergency Planning

Steve Brown requested Emergency Planning be moved to District Projects and Operations as a line item under Communications Report. **Mitch Moore** commented the Lincoln County emergency information can connect under Communication.

Tina French directed Josh Brainerd to start the process of advertising for a Board member to fill the vacant position they now have.

Adjournment

Tina French, Chair, adjourned the DLWID Regular Business Meeting at 7:04 p.m.

Respectfully Submitted,
Joann Glass
Recorder