

Agenda

January 12, 2023

Devils Lake Water Improvement District
Regular Board Meeting: 6:00 p.m.



Meeting Link:

<https://us06web.zoom.us/j/83998660513>

Call to Order

Roll Call

Approval of Consent Agenda and December Meeting Minutes

Approval of Monthly Financial Report

Public Comments

Board Candidate Interviews

District Projects and Operations

Communications Report

- District staff is preparing a timeline to prepare for the November 2023 election and is scheduling a board work session to discuss the next steps.
- Project summaries are being formatted to post on www.dlwid.org.

Lake Bottom Aeration Project

- The main air supply line developed a leak. It was patched and has been operating without issue.
- All equipment is fully operational and maintained per schedule. A compressor service and diffuser inspection have been completed. Diffusers will be cleaned once weather allows.

Devils Lake Aquatic Vegetation Management

- District staff is evaluating options to expand and increase the efficiency of our mechanical harvesting operation. One additional operator is currently being trained with the possibility of at least one more to be trained before spring 2023.
- District staff continue to work with the ODFW to complete the necessary information required for the grass carp stocking permit. The district has submitted our lake management plan and draft grass carp permit to ODFW. The next ODFW Commission meeting is scheduled for 2/17/2023. The target date for re-stocking is late Spring 2023. Preliminary cost estimates for the required size and tagging are \$30.00 per fish.
- District staff and Lincoln City Manager, Daphnee Legarza, met late last month to discuss Lincoln City's responsibility for in lake maintenance of City owned properties. Topics included the D River Dredging project, submerged aquatic vegetation management, and DLWID's ongoing need for financial support to maintain in-water City areas. Lincoln City has agreed to fund in water removal of vegetation near some city owned parks and canals.

Devils Lake Flood Protection

- The permit draft is complete. We are awaiting Lincoln City's approval of the plans.

ACTION ITEMS

Obtain approval from Lincoln City

Water Quality Briefing

- No changes from December. There are no current indications of harmful algal blooms in the water. All sampling points indicated healthy concentrations of dissolved oxygen (DO).

New Business

Appointment of budget committee for 2023-2024 fiscal year

Non-Agenda Items

ACTION ITEMS

None