



**Devils Lake Water Improvement District  
Regular Business Meeting  
Online Presentation ORS Chapter 192  
19 Restrictions  
August 13, 2020**

**Call to Order**

**Tina French**, Chair, called the Devils Lake Water Improvement District Regular Business Meeting to order at 6:04 p.m. This meeting was held online due to COVID-19 and complies with Executive Order #20-16.

**Roll Call**

**Directors Present:** Tina French, Kathy Kremer, Steve Brown

**Excused Absent:** Mitch Moore

**Lake Manager/Executive Director:** Josh Brainerd

**Approval of Consent Agenda**

- a. Minutes from Previous Meetings
- b. Monthly Financial Report

**Tina French** motioned to, "To approve the Consent Agenda as presented."

**Steve Brown** seconded the motion. Motion approved unanimously.

**Public Comments**

No public comments were presented.

**Committee Reports**

**Special Projects/Events and Communications**

**Committee Update:**

Thomas Rice, Audubon Society Board Member, reported that the Audubon Society is promoting homeowners to install and track wood duck boxes. The Wood Ducks can lay 8-15 eggs and monitoring them is rewarding as you see each egg hatch during the months of March and April.

If anyone is interested in providing a space for these boxes please contact DLWID.

**Tina French** and **Steve Brown** said this was a great idea and are interested.

## **Action Item**

Update on recent and upcoming events: None presented

## **Save our Shoreline and Water Monitoring**

Committee Update:

No updates presented

## **Action Items**

Boy Scouts Water Gardens Projects

New Shoreline Restoration Projects

Plant Sale

## **District Projects and Operations**

No updates and no issues.

## **Devils Lake Conservation/Aeration Project**

Annual maintenance for the shoreline equipment has been completed without issue

## **Devils Lake Aquatic Vegetation Management**

**Steve Brown** said that he has seen some algae in his area,

**Tina French** commented that she would like to see the City partner with DLWID to get water flowing especially in the Regatta area.

**Steve Brown** commented he would like to see the same on the opposite area of the lake where many fish from.

**Josh Brainerd** said that the airstream is not in the water at this time and he will check with the city on a partnership.

Parrot Feather update

**Josh Brainerd** said that a couple times a week the Parrot Feather plant is checked on and a little bit is growing.

Miles Schlesinger said there is some in the area he has.

Lake vegetation outreach efforts

Lincoln City Canal work

There will be updated information on the DLWID web page and on Face Book

## **Action Item**

Grass Carp Regulations (No update)

## **Airstream Pro Shoreline Aerator**

The unit is functioning, and the District plans to redeploy it as resources allow. No update for August.

## **Devils Lake Flood Protection**

No update

DLWID has submitted the dredging permit application for the D River to the U.S. Army Corp, Oregon DEQ, and Oregon Dept. of State Lands. Staff is awaiting their review.

### **Action Items**

Thompson Creek Monitoring continues, no new turbidity events have been reported since the last meeting. Staff is using a drone to monitor the area.

## **Water Quality Briefing**

Exceedingly high clarity in most parts of Devils Lake with visibility beyond 15” in some areas. We continue to see positive dissolved oxygen trends on the lake bottom of more than 95% saturation. Some increased minor algae growth is present but does not appear problematic currently. Water temps are warming and are at over 73 degrees f. Typically, August and September produce the heaviest concentrations of algae as the lake waters warm to over 75 degrees f.

## **New Business**

### **Action Items**

Vacant Board position applications.

They have received one application from Rob Ellis.

Public poll regarding district tax levy

There was discussion among the Board members concerning the pros and cons of a District Tax Levy.

STCCF 50/50 grant approved for replacing tray sealer

SDAO Safety and Security grant

The grant is \$5,000

## **Non- Agenda Items**

There was a discussion and suggestions among the Board members and Manager concerning having a retreat to discuss goals and tax levy. No date was set.

**Josh Brainerd** reported that Alexandria Scott, will be leaving the District as of Labor Day to pursue new career opportunities.

**Steve Brown** motioned, “To appoint Rob Ellis to the position of DLWID Board Member.”

**Kathy Kremer** seconded the motion. Motion passed unanimously.

### **Action Items**

Emergency Planning (No update)

## **Adjournment**

**Tina French** adjourned the DLWID Regular Business Meeting at 7:54 p.m.

Respectfully Submitted Joann Glass, Recorder

