



Minutes
Devils Lake Water Improvement District
Regular Business Meeting
Online Presentation ORS Chapter 192
November 12, 2020

Call to Order

Tina French, Chair, called the Devils Lake Water Improvement District Regular Business Meeting to order at 6:00 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

a. Minutes from Previous Meetings

Tina French and Kathy Kremer both sustained as they both were absent from the October 9, 2020 meeting.

Mitch Moore motioned, "To accept the Consent Agenda as presented from October 9, 2020 with the clarification that he as a member of the Neighborhood Association suggested 'the concert be moved to the swimming area from page one.'"

Kathy Kremer seconded the motion, with the correction noted. Motion unanimously approved.

b. Approval of Monthly Financial Report

Tina French and Kathy Kremer sustained as they both were absent from the October 9k 2020 meeting.

Tina French motioned, "To accept the financial report as submitted."

Steve Brown seconded the motioned. Motion unanimously approved.

Public Comments

There were no public comments presented.

Committee Reports

Special Projects/Events and Communications

Action Items:

Update on recent and upcoming events

BB Camp Concert on the Lake

Three concerts have been scheduled for the second Saturday of each month, for July, August, and September by the Neighborhood Association who has applied for grants.

Fishing Derby

Robb Ellis agreed to plan for the Fishing Derby and if it needed to be cancelled due to the Covid-19 it can be done. He suggested that sign ups begin now.

Steve Brown suggested they wait until the next meeting in December to have a better discussion on when to start sign up due to the Covid-19 restrictions that are happening now.

Wood Duck nesting box project

Moving forward

Save our Shoreline and Water Monitoring

No briefing was presented by the Committee Chair

Action Items:

Boy Scouts Water Gardens Projects

New Shoreline Restoration Projects

Plant Sale

District Projects and Operations

Communications Report

Quarterly newsletter

Social Media Activity

Eric Johnson, Public Information Officer reported, that as a public agency the profile is to talk to all in the zip code that applies. Next Door is a DLWID Social Media platform to post information on the Facebook account, and for the Newsletter.

Josh Brainerd said that the Web Site for DLWID is being updated and it will soon be presented. Josh reported that the camera for the Lake is being reset and Eric reported they will post the information on the web site.

Devils Lake Conservation/Aeration Project

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

Devils Lake Aquatic Vegetation Management

Milfoil Management Update

Fifteen acres have been treated

Lake Vegetation Outreach Efforts

The DLWID Water Board are on top of treating the invasive species. A map was sent to all Board members on the areas being treated.

Steve Brown would like to see more communication put out to the public on what is happening with the control of the invasive species on the lake. This would promote the lake. Josh Brainerd said that he and Eric are working on the PR for promoting a positive for the lake. Eric Johnson will put together, for the Board, information on how this is going to be presented.

Lincoln City Canal Work

Josh Brainerd said he is working with the city.

Action Items

Grass Carp Regulations (No update)

Robb Ellis would like to keep on the agenda information concerning the Grass Carp.

Airstream Pro Shoreline Aerator

The aerator is in dry storage at this time.

Devils Lake Flood Protection

DLWID has submitted the dredging permit application for the D River to the U.S. Army Corp, Oregon DEQ, and Oregon Department of State Lands. Staff is 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. The dialog with regulatory agencies continues as we search for the source of the high turbidity events in the Thompson Creek waterway.

Water Quality Briefing

Continued high clarity in Devils Lake. Staff continues to see positive dissolved oxygen trends on the lake bottom of more than 99% saturation. Algae has seasonally dissipated and is currently minimal lake wide. We continue to see a significant decline in the amount algae in the lake since the installation of the lake bottom aeration system. Water temps have receded and are approximately 62 degrees F. The lake is full.

New Business

Action Items

Public poll regarding districts resources and responsibilities

Steve Brown suggested that for those that live on the lake the survey should have a yes and no question such as has how the DLWID Board has communicated, their concerns, and should more have been done.

Tina French suggested that a question on what information does the homeowners want from the Board.

USDA Invasive Species Program Wee Board Grant

Josh Brainerd commented that this is from the Oregon Lottery Fund to help with the expenses incurred for the Covid-19 pandemic.

Federal CRF Grant Awards

Josh Brainerd reported that more purposes for the Grants are opening up from the Covid-19.

Non-Agenda Items

Tina French asked Josh Brainerd about the Blue Heron Landing and Josh Brainerd said that he is staying on top of what is transpiring.

Action Item

Emergency Planning

No update at this time

Steve Brown suggested Emergency Planning be kept on as an action item and a discussion on Neighbor helping Neighbor suggestions considered.

Adjournment

Tina French, Chair, adjourned the DLWID Regular Business Meeting at 7:41 p.m.

**Respectfully Submitted,
Joann Glass, Recorder**