



MINUTES
Devils Lake Water Improvement District
Regular Business Meeting
Online Presentation ORS Chapter 19
November 11, 2021

Call To Order: **Tina French**, Chair, called the November 11, 2021, Devils Lake Water Improvement District Regular Business Meeting to order
At 6:00 p.m.

Roll Call

DLWID Directors Present: Tina French, Steve Brown, Mitch Moore, Keith Fowler, Robb Ellis
Lake Manager/Executive Director: Josh Brainerd

Approval of Consent Agenda and October 2021 Meeting Minutes

Tina French motioned, "To approve the consent Agenda and Meeting Minutes for October 2021 as presented."

Steve Brown seconded the motion. Motion approved unanimously.

Approval of Monthly Financial Report

Steve Brown, motioned, "To approve the Financial Report as presented."

Mitch Moore seconded the motion. Motion approved unanimously.

Public Comments

No comments presented

Committee Reports

Special Projects/Events and Communications

Committee Update -- No updates

Action Items

Fishing Derby

Wood Duck Nesting Box Project

Save our Shoreline and Water Monitoring

Committee Update -- No update

Action Items

Boy Scouts Water Gardens Projects

New Shoreline Restoration Projects

Plant Sale

District Projects and Operations

Communications Report

Quarterly Newsletter -- More information coming soon

Lake Vegetation Outreach Efforts -- Moving and cutting what floats on top of water

Social Media Activity -- Eric Johnson is working on U Tube videos, education on plants as to whether they are good or bad.

Mitch Moore suggested that a newsletter be sent to explain why they are being seen working on the lake.

Steve Brown suggested, and others agreed, that an increase in a five year levy be considered for the management of perennials growing.

Tina French commented on the suggestions that donations be taken for vegetation maintenance is a good idea.

Steve Brown motioned, "Directing Josh Brainerd, to provide a plan for a tax levy for November 2021."

Robb Ellis seconded the motion. Motion approved unanimously.

Devils Lake Conservation/Aeration Project

All Equipment is fully operational after the September annual service.

Oil Changed and no leaks

Devils Lake Aquatic Vegetation Management

DLWID is interviewing contractors and obtaining cost proposals for herbicide and manual (Weed Harvesting boat) management options. Cost estimates are being received.

Action Items

Grass Carp Regulations -- No update

Airstream Pro Shoreline Aerator -- Algae level is very low.
DLWID plans to evaluate re-deployment once office is relocated

Devils Lake Flood Protection

Awaiting dredging cost estimate from Civil West Engineering (CWE) in Newport regarding the proposed Dredging project in the D River. The permitting process has begun and DLWID staff will be working with CWE to obtain the necessary approvals from the required federal, state, and local authorities.

Mitch Moore suggested flood protection funds may be able to be obtained through FEMA.

Water Quality Briefing

No change from October. Dissolved Oxygen levels are over 98% lake wide. Clarity remains high with little to no visible algae in the water column.

New Business

Action Items

Public Pool Regarding Districts resources and responsibilities – on hold -- Board has agreed to no longer have in action items

DLWID office relocation – in progress

Board of Directors Tina French read Resolution 2021-05

Mitch Moore motioned, "To approve Resolution 2021-05, Resolutions Authorizing Closing and Signing,"

Steve Brown seconded the motion. Motion approved unanimously.

Special District 2021-22 Safety and Security Grant

Non-Agenda Items

Action Items

Mitch Moore commented on the mud at Thompson Creek and asked that Josh to contact the person involved.

Steve Brown commented that he had silt around his house from the runoff and it did not get into the Lake.

Tim Moore introduced himself as a new lake homeowner.

Respectfully Submitted, Joann Glass, Recorder