



**MINUTES**  
**Devils Lake Water Improvement District**  
**Budget Hearing**  
**Regular Business Meeting**  
**Online Presentation ORS Chapter 19**  
**June 10, 2021**

**Call to Order: Steve Brown,**  
Secretary/Treasurer called the Devils Lake  
Water Improvement  
District Regular Business Meeting to order  
at 6:00 p.m.

**Roll Call**

**DLWID Directors Present:** Steve Brown, Mitch Moore, Keith Fowler

**Excused Absent:** Tina French, Robb Ellis

**Lake Manager/Executive Director/Budget Officer:** Josh Brainard

**Approval of Consent Agenda and May 2021 Meeting Minutes**

**Mitch Moore** motioned, "To approve the Consent Agenda and the  
May 2021 Meeting Minutes as presented."

**Keith Fowler** seconded the motion. Motion passed unanimously.

**Approval of Monthly Financial Report**

**Steve Brown** motioned, "To approve the Financial Report as  
presented." **Mitch Moore** seconded the motion.

Motion passed unanimously.

**Budget Hearing**

**Steve Brown** opened the Budget Hearing at 6:07 p.m.

**Public Comments**

No written or public comments were presented for the Budget Hearing or for the Regular Business Meeting.

**Adoption of Budget for Fiscal Year 2021-2022 and Resolution 2021-04  
Resolution Adopting the Budget and  
Resolution Making Appropriations.**

**Steve Brown** read Resolution 2021-04

BE IT RESOLVED that the Board of Directors of the Devil's Lake Water Improvement District hereby adopts the budget for the Fiscal Year 2021-2022 in the sum of \$1,238,919 now on file at the District's offices located at the Oregon Coast Community College 3788 Southeast High School Drive, Lincoln City Oregon.

Dated this 10<sup>th</sup> day of June 2021.

**Resolution Making Appropriations**

BE IT RESOLVED the Board of Directors of the Devil's Lake Water Improvement District hereby appropriates the following monies for the Fiscal Year 2021-2022 for the amounts and purposes described in the 2021-2022 Notice of Budget Hearing.

**Mitch Moore** motioned, "To accept the Presented Budget for Fiscal Year 2021-2022 and adopt Resolution 2021-04 Resolution Adopting the Budget and Resolution Making Appropriations." **Steve Brown** seconded the motion. Motion passed unanimously.

**Committee Reports**

**Steve Brown** continued the Regular Business Meeting

**Special Projects/Events and Communications**

**Committee Update – No Update**

**Action Items**

Update on recent and upcoming events.

Fishing Derby – Getting information back from other agencies.

Wood Duck Nesting Box Project – Tom Rice is heading up this 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 – Eric Johnson is continuing these reports.  
Quarterly Newsletter – Information will be going out about the Float in  
Brown Bag Concert Series presented during  
the months of July, August, and September.  
Lake Vegetation Outreach Efforts  
Social Media Activity  
Emergency Planning

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

Awaiting date from contractor for System annual maintenance,  
anticipated work to be completed by mid-summer.

## **Devils Lake Aquatic Vegetation Management**

Milfoil management update: Parrot Feather has been identified in the lower arts of the lake this year. Particularly in the slower moving water areas such as the canals near the D River. The D River area continues to have the highest concentration of nuisance and invasive plant species. Staff is currently working with SePro/Aquatechnex for a second treatment of the targeted species. Last year's treatment was highly effective in removing the nuisance plant without fish and wildlife detriments and native shoreline plant habitats are flourishing in those areas. A summary of last year's treatment is posted on [www.dlwid.org](http://www.dlwid.org) as well as our media outlets.

### **Action Item**

Grass Carp Regulations (No update)

### **Airstream Pro Shoreline Aerator**

DLWID plans to evaluate re-deployment once the office is relocated.

### **Devils Lake Flood Protection**

No update, currently awaiting regulatory review.

### **Action Items**

None

### **Water Quality Briefing**

No change from last month. Dissolved Oxygen levels are, very healthy at over 95% on the lake bottom lake wide with no problematic algal growth at this time. E Coli sampling has begun. Results will be posted weekly throughout the summer on [www.dlwid.org](http://www.dlwid.org). The first sampling indicates decreased E coli levels vs. previous years. The EXO water monitoring equipment has been maintained and professionally calibrated by the manufacturer and will continue its deployment in Devils Lake for the 2021 sampling period. There is a Five year study being put together.

### **New Business**

#### **Action Items**

Public poll regarding Districts resources and responsibilities – This has been put off due to options of the new property.

DLWID Relocation – All is on track for a September 1 date of occupation. There are a few things that time wise are being scheduled.

#### **Non-Agenda Items**

Miles Schlesinger asked Mitch Moore about availability of more events in addition to the concerts. **Mitch Moore** suggested that he speak with the Neighborhood Association as they are the ones putting these on.

#### **Action Items**

None

### **Adjournment**

**Steve Brown** adjourned the Devils Lake Water Improvement District Business meeting at 6:31 p.m.

Respectfully Submitted,  
Joann Glass  
Recorder