



MINUTES
Devils Lake Water Improvement District
Regular Business Meeting
Online Presentation ORS Chapter 19
September 9, 2021

Call to Order: Tina French, Chair, called the September 9, 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 August 2021 Meeting Minutes

Steve Brown motioned, "To approve the Consent Agenda and Meeting Minutes for August 2021 as presented."

Mitch Moore seconded the motion. Motion approved unanimously.

Approval of Monthly Financial Report

Steve Brown motioned, "To approve the Budget Performance only."

Robb Ellis seconded the motion. Motion passed unanimously.

Public Comments

No public comments presented.

Committee Reports

Special Projects/Events and Communication

No updates presented.

Action Items

Fishing Derby

Wood Duck Nesting Box Project

Save our Shoreline and Water Monitoring

No updates presented

Action Items

Boy Scouts Water Gardens Projects

New Shoreline Restoration Projects

Plant Sale

District Projects and Operations

Communications Report

Quarterly Newsletter

Lake Vegetation Outreach Efforts – Tina French commented that she liked the information that Eric is putting out

Social Media Activity

Devils Lake Conservation/Aeration Project

Compressor is operational with no known problems. Diffuser count was full. All diffusers are present and operational.

Devils Lake Aquatic Vegetation Management

Milfoil Management Update: No change from July 2021. Milfoil appears to be concentrated in the canals near the D River. A summary of last year's treatment is posted on www.dlwid.org as well as our Social Media outlets.

SePro has been contacted to re-map the lake by species presence and volume. Awaiting a date for the work to be performed.

Josh Brainerd commented they are working on getting out the information concerning responsibility to the vegetation in the lake as to what needs to be done and what is the proper way to deal with it.

Action Items

Grass Carp Regulations – No update

Airstream Pro Shoreline Aerator

DLWID plans to evaluate re-deployment once office is relocated

Devils Lake Flood Protection

DLWID staff has met with Civil West Engineering in Newport regarding taking on the proposed Dredging project in the D river. Permitting costs have been determined to be between 5-12 thousand dollars to obtain the necessary permits to dredge the lake where tidal sand has historically been building up. We are still awaiting a cost estimate from a specialty contractor to perform the dredging itself.

A consensus of the Board members was to move forward with getting information.

Action Items

No update

Water Quality Briefing

No change from last month. Dissolved Oxygen levels are very healthy at over 95% on the lake bottom lake wide with very little visible algae at-this-time. E Coli sampling for 2021 is complete with all results well below the low-risk threshold. A yearly summary will be completed and posted once the data has been organized.

New Business

Action Items

Public poll regarding Districts resources and responsibilities -- on hold.

DLWID Relocation -- in progress.

DLWID Employee Compensation Study from Cascade Employers

Tina French commented she would like to try and get away from one-year contracts.

The Board members set Tuesday the 21st at 4 p.m. to have a meeting to getting more information.

Non-Agenda Items

The boat races on the lake will be happening September 25 and 26.

Mitch Moore reminded everyone that Saturday will be the last Float-In Concert on the lake for this year.

Action Items

No updates

Adjournment

Tina French adjourned the Devils Lake Water Improvement District Regular Business Meeting at 7:18 p.m.

Respectfully Submitted,
Joann Glass
Recorder