

Agenda

February 9, 2023

Devils Lake Water Improvement District
Regular Board Meeting: 6:00 p.m.



Meeting Link:

<https://us06web.zoom.us/j/81271003055>

Call to Order

Roll Call

Approval of Consent Agenda and January Meeting Minutes

Approval of Monthly Financial Report

Public Comments

District Projects and Operations

Communications Report

- District staff is scheduling a board work session during the month of March to review current projects and operations.
- Project summaries are being updated and formatted to post on www.dlwid.org. (Ongoing)
- Budget Committee Member Search is underway.
- Beginning with the March 9, 2023 board meeting, DLWID will be holding their regular monthly meeting at Lincoln City Hall the 2nd Thursday of each month @ 6p.m.

Lake Bottom Aeration Project

- Diffusers will be cleaned once weather allows.

Devils Lake Aquatic Vegetation Management

- District staff is evaluating options to expand and increase the efficiency of our mechanical harvesting operation. District staff will be working with the DLWID board during the March work session to discuss the program.
- District staff continue to work with the ODFW to complete the necessary information required for the grass carp stocking permit. The district has submitted our lake management plan and draft grass carp permit to ODFW. The next ODFW Commission meeting is scheduled for 2/17/2023. District Staff and counsel will be present at the meeting.

- Lincoln City has agreed to fund in water removal of vegetation near some city owned parks and canals. The work plan is currently being reviewed by district staff and contractors and is planned to commence in early spring 2023.

Devils Lake Flood Protection

- The permit draft is complete. We are awaiting Lincoln City's approval of the plans.
- A briefing document was requested by Lincoln City Staff to include in their discussions at the January League of Oregon Cities Day at the Capitol. The Summary was prepared and submitted to Lincoln City prior to the meeting.

ACTION ITEMS

Obtain approval from Lincoln City

Water Quality Briefing

- No changes from January. There are no current indications of harmful algal blooms in the water. All sampling points indicated healthy concentrations of dissolved oxygen (DO).

New Business

2023-2024 District Budget

Non-Agenda Items

ACTION ITEMS

None