

# Agenda

April 13, 2023

Devils Lake Water Improvement District  
Taft Conference Hall  
1206 SE 48th Pl, Lincoln City, OR  
6:00 p.m.



## Meeting Link:

<https://us06web.zoom.us/j/89704805455>

Meeting Passcode: **731186**

## Call to Order

## Roll Call

## Executive Session

## American Powerboat Association Donation Presentation

## Budget Committee Meeting

## Approval of Consent Agenda and March Meeting Minutes

## Approval of Monthly Financial Report

## Staff Report

## Public Comments

# District Projects and Operations

## Special Projects Committee Report

- Update of proposed committee activities for 2023.
- Monthly Committee meetings have resumed and are being held on the 1<sup>st</sup> Thursday of each month.

## Communications Report

- New meeting webpage on [www.dlwid.org](http://www.dlwid.org). The page has been designed to make our meeting information more accessible. The page can be viewed at: <https://dlwid.org/online-meeting/>
- New video conferencing equipment has been obtained to make District meetings more accessible online. The equipment is intended to allow for better communication during hybrid meeting sessions.

## Lake Bottom Aeration Project

- No update

## Devils Lake Aquatic Vegetation Management

- ODFW has approved the grass carp stocking permit. DLWID plans to order 5,000 tagged, sterile, grass

carp with an anticipated stocking date of mid to late May 2023.

- Lincoln City has agreed to fund in-water removal of vegetation near some city owned parks and canals. The first payment of approximately \$10,000 has been received by DLWID for the cleanup of the 2<sup>nd</sup> St. canal. The remainder of the vegetation removal work will proceed throughout the year.

#### **ACTION ITEMS**

- Submit Grass Carp Ploidy Release Authorization to U.S. Fish and Wildlife prior to stocking.
- Submit Fish transport permit to ODFW prior to transportation of fish.
- Design and post signage around the lake regarding the prohibition of removing Grass Carp from Devils Lake.
- Order 5,000 tagged sterile Grass Carp from Keo fish farms.
- Finalize mechanical harvesting plan (drop locations, operators, volunteers, disposal).
- Begin mechanical harvesting in lake for 2023 season.

#### **Devils Lake Flood Protection**

- The permit draft is complete. Lincoln City has approved the plans with no modifications. One remaining private property owner has yet to sign. Staff met with the Oregon Parks and Recreation Department (OPRD) to obtain their approval. OPRD has requested additional alternatives analysis prior to their consideration of the permit approval.

#### **ACTION ITEMS**

- Obtain approval from Oregon Parks and Recreation Department for Joint Permit Dredging application.
- Obtain remaining private property owner signature for hotel property located @ 1091 SE 1st. St.

#### **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).
- The districts water sampling equipment has been sent off for its yearly maintenance. The manufacturer is running 30 days behind. The calibration and maintenance should be complete by the end of April.
- The Districts yearly water sampling program, which includes E.coli testing, HABs monitoring, and basic water chemistry, is scheduled to begin in May.

#### **ACTION ITEMS**

- Begin E. coli sampling and reporting for 2023.

#### **Marina**

- Several property management companies have been contacted regarding rental of the boat slips. District staff are currently awaiting proposals.
- Staff meeting with PARC Resources to discuss District fundraising needs scheduled for 4/12/23.

#### **ACTION ITEMS**

- Contract with firm or individual to begin boat slip rental program.

- Search for fundraising sources.

## **New Business**

DLWID temporary office location

## **Non-Agenda Items**

None