



**DEVILS LAKE
WATER IMPROVEMENT DISTRICT**

BOARD MEETING AGENDA

April 11, 2024

6:00PM

DEVILS LAKE WATER IMPROVEMENT DISTRICT

TAFT CONFERENCE HALL

1206 SE 48TH PL., LINCOLN CITY, OR

MEETING LINK*:

<https://us06web.zoom.us/j/89404244387?pwd=q25TNTnsWbAdGKFVibA4YXFSSrGhUe.1>

Meeting ID: 894 0424 4387

PASSCODE: 588307

*Meeting link will open approx. 10 minutes before the meeting.

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1. Call to Order
 2. Roll Call
 3. Approval of April Consent Agenda and March Board & Special Meeting Minutes
 4. Approval of Monthly Financial Reports
 5. Public Comment on Agenda Items
 6. Staff Report
 7. Public Comment

District Projects & Operations

Devil Lake Aquatic Vegetation Management

- Acquiring quotes for harvester operations for 2024.
- Schedule pre-season maintenance for harvester.

Blue Heron Landing/Marina

- Advertising early bird specials and pre-registration for summer. Save \$75 if signed up for 3-months.

Devils Lake Flood Protection & Dredging Project

- Looking to partner with K&E for dredging project.
 - Working with SDAO on RFP info in accordance with special district requirements for project bids.

Communications Report

- Additional water level stations are being researched for reference points.
 - The state water master requires the district to monitor water elevation daily.
 - Reference points can also be added to personal docks on the lake by homeowners.
- Quote on fixing the display board structure at Regatta Park. \$1,500 – plan to have this completed before June.
- New recreation info for the website should be up soon. Will include boat launch access points, swimming areas, fishing, birding, and other recreational activities.

Grants/Fundraising

- Proposal to City for funds assistance for harvesting was rejected.
- STCCF awards announced April 24. Requested \$10K for harvesting funds.
- Additional grants for watershed enhancement and salmon habitat related to dredging project once RFP proposal is selected.

Budget Committee

- Budget draft is complete. The Budget hearing announcement will be on the Apr. 10 Lincoln County Leader.
 - Proposed dates:
 - April 10 – Publish 1st Public Meeting Notice
 - April 10 – Proposed Budget available on website
 - May 9 – Budget Committee Meeting & Approval
 - May 22 – Publish Budget Summary & Hearing Notice
 - June 13 – Adopt Budget and Resolutions

Operations

- Filling Mitch Moore's Board of Director's seat – applications available on DLWID.org. Position would start July 1, 2024.
- Term expirations 2025 & elections

Events

- Free fishing weekend – June 1
 - Partnering with Lincoln County Sheriff's Dept., Lincoln City Parks & Rec, Oregon State Marine Board to host boat inspection and lake information day. Additionally, I am seeking volunteers/partners for free fishing help.

Next Meeting – April 11, 2024 – 6pm