



**DEVILS LAKE
WATER IMPROVEMENT DISTRICT**

BOARD MEETING AGENDA

May 9, 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. 2024-2025 proposed budget committee meeting
 4. Public comment on proposed budget

DLWID Board Meeting

1. Call to Order
2. Roll Call
3. Approval of May Consent Agenda and April Board 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 or extension of current contract.
- Schedule pre-season maintenance for harvester.
- Baseline e. Coli testing begins in May.

Blue Heron Landing/Marina

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

Devils Lake Flood Protection & Dredging Project

- Working with SDAO on RFP info in accordance with special district requirements for project bids.
 - Staff suggestion to file for exemption to award project to K&E.
- Dam installed on Apr. 26

Communications Report

- Additional water level stations are being researched for reference points.
 - Quote for remote monitoring station -
- New recreation info for the website is live.
- Boat slip rentals and June 1 fishing weekend are in Chamber's Friday flyers.
- Social media posts on upcoming events, open board positions, BHL project committee.
- Press release on open board position and BHL project committee.

Grants/Fundraising

- Received \$10K STCCF grant for harvester operation. Attended reception on 5/3.
- Additional grants for watershed enhancement and salmon habitat related to dredging project once RFP proposal is selected.

Budget Committee

- Budget draft is complete.
 - Proposed dates:
 - 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. Emails, FB, and press release.
 - Interested applicants should email applications by May 31st. Application available at DLWID.org.

Events

- Free fishing weekend – June 1
 - Partnering with Lincoln County Sheriff's Dept., Lincoln City Parks & Rec, Oregon State Marine Board, and Audubon Society of Lincoln City - to host boat

inspection and lake information day. Additionally, I am seeking volunteers/partners for free fishing help.

Next Meeting – June 13, 2024 – Following Budget Hearing at 6pm