



**DEVILS LAKE  
WATER IMPROVEMENT DISTRICT**

**BOARD MEETING AGENDA**

July 11, 2024

6:00PM

DEVILS LAKE WATER IMPROVEMENT DISTRICT

TAFT CONFERENCE HALL

1206 SE 48<sup>TH</sup> 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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**DLWID Board Meeting**

1. Call to Order
2. Roll Call
3. Approval of July Consent Agenda and June Board Meeting Minutes
4. Approval of Monthly Financial Reports
5. Public Comment on Agenda Items
6. Work Session Recap
7. Staff Report
8. Public Comment

**District Projects & Operations**

**Devil Lake Aquatic Vegetation Management**

- No reports of significant vegetation.
- Harvester is ready.
- Permit for DSL in draft format, due in September 2024 for aerators. Will complete in July and submit.

**Blue Heron Landing/Marina**

- Remote sensors for lake level and rainfall are being installed.

- Mtg. with SDAO at BHL on 7/9.
- Set meeting date for BHL committee.

### **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. Working on draft exemption petition. SDAO also recommends working with attorneys through this process.

### **Communications**

- Met with staff from ODFW invasive species (such as zebra mussels, etc). Attended their presentation at Devils Lake State Park on 7/5. They are interested in partnering in events in the future.

### **Grants/Fundraising**

- Seeking grant writer to assist with dredging funds. Reached out to M. Chapman
- Additional grants for watershed enhancement and salmon habitat related to dredging project once RFP proposal is selected.

### **Events**

- 4<sup>th</sup> of July Boat Parade
- National Night Out – Aug. 6 @ Lincoln City Community Center

### **Operations**

- Budget submitted to county clerk's office.

Next Meeting – Aug. 8, 2024 @ 6pm