



DEVILS LAKE
WATER IMPROVEMENT DISTRICT

Board Meeting Agenda

Thursday, November 14, 2024

6:00 PM

1206 SE 48th St.
LINCOLN CITY, OR

MEETING LINK*:

<https://us06web.zoom.us/j/89126672349?pwd=mBDCeUIQVRZVijvGaKv0hDy8HlpGGq.1>

Meeting ID: 894 0424 4387

PASSCODE: 588307

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

DLWID Board Meeting

1. Call to Order
2. Roll Call
3. Approval of November Consent Agenda and October Board Meeting Minutes
4. Approval of Monthly Financial Reports
5. Public Comment on Agenda Items
6. Increase of Bookkeeping Fees & Contract Update
7. Blue Heron Landing
8. Staff Report
9. Public Comment

Staff Report

District Projects & Operations

Devil Lake Aquatic Vegetation Management

- DSL easement permit submitted for aerators. Survey completed and submitted to Lincoln County and DSL.
- DEQ follow up sampling week of Nov. 11
- Bi-Annual report to ODFW submitted. Next on is October 2026
- Indian Shores use of portable aerator

Blue Heron Landing/Marina

- Update: Blue Heron Landing sale
- Kayaks and trailer are listed on GovDeals – a surplus website.

Devils Lake Flood Protection & Dredging Project

- DOWL to coordinate engineering specifics for dredging project. Encouraged to submit permit once design and disposal location are identified.
 - Need to confirm dewatering and disposal for permit.
 - Footprints of new plans – they can change after submitting permit application. Still working with engineering to propose new plans.
 - Met with Campbell Environmental – will continue to help with project and provide some guidance.
 - Suggested hiring a construction consultant to work with engineering for scope and to move forward with RFP.

Grants/Fundraising

- Met with National Special District Coalition for grant consultation about opportunities for dredging project. Provide 3 funding sources from EPA and USACE for flood risk management projects.

Events

- Nov. 18 – City Council @ 6pm – Discussion of ordinance changes to Flood Development Code per FEMA. This will increase protections on water quality, flood storage, and riparian habitat for new development.

Next Meetings:

- December 11, 2024 – 6:00 PM