



Devils Lake Water Improvement District

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www.DLWID.org

Quick Look:

- SolarBee Grants
- Budget Committee Appointment
- Election Announcement

AGENDA

Regular Meeting

2009 February 5 at 6 pm. in the DLWID Office.

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| I. Minutes of the Previous Meeting | 6:00 |
| II. Financial Report | 6:05 |
| III. Public Comment (Agenda Items, Please limit comments to 5 minutes per person) | 6:10 |
| IV. Unfinished Business (Agenda Support Item A) | 6:15 |
| a. Boat House/Docks | |
| b. Lake Level Discussion | |
| i. Blog | |
| c. The Devils Lake Plan | |
| i. Native Revegetation (Jack Strayer) | |
| 1. Tetra Tech | |
| 2. DSL Removal/Fill | |
| 3. DSL Easement | |
| 4. USACE Removal/Fill | |
| ii. Model: DEQ 319 Grant | |
| iii. SolarBees (Brian Green) | |
| V. New Business (Agenda Support Item B) | 7:30 |
| a. Appointment of Budget Committee | |
| b. Elections | |
| c. Internship | |
| VI. Non-agenda Items | |
| VII. Public Comment (Non-agenda Items, Please limit comments to 5 minutes per person) | |
| VIII. Announcements | |
| a. KBCH 1400 am: following Tuesday 7:15 am | |
| b. SDCWC Tuesday Feb 10, 2009 6:30 pm | |
| c. Oregon American Fisheries Society Meeting, Feb 26, 2009 | |
| d. Next Meeting: March 5 th , 2009 | |
| e. SOLV: May 16 th , 2009, Union 50 | |
| f. Oregon Lake Association: September 11, 12, 2009-01-30 | |
| g. Erosion Control Seminar: October 8, 2009 | |
| IX. Adjournment | 8:00 |

Meetings of DLWID are handicapped accessible under the ADA.

If special accommodations are needed, please contact the District Office at 994-5330 prior to the meeting.

Unfinished Business

(Agenda Support Item A)

- a. Boat House/Docks: Sent and email to Matt Spangler requesting a second budget meeting. His reply is below. I sent a follow up email today to both Matt and Dan Avery.

Paul,
The Planning Commission directed us to explore further the relationship between the county's code standards for docks and those that are likely to be applied by DSL in the R/F process. It seemed pretty clear that ODFW's recommendations are likely to play an important role in that process. What I think the commission was clear about was that they didn't want to put into place a new set of standards that would be pre-empted by ODFW/DSL requirements later in the process.

At the commission's direction, I tried to arrange a meeting with ODFW and DSL staff to explore this issue, working through Dan Avery. Dan and I agreed that this would be most productive if this could happen after the ODFW recommendations have been blessed internally so that the direction from the agency is consistent. I haven't heard back from Dan in several months, so I don't know where we are on this.

I will get back in touch with Dan to see what's happening at their end, and hopefully we can get the process re-started.

I'll let you know what I can find out.

- b. Lake Level Discussion

- i. Blog: We have seen a fair amount of comments generated, none of which were provided with full names and city. I will open the blog up online to review, but if time please view the comments on the site ahead of the meeting... www.dlwid.blogspot.com

- c. The Devils Lake Plan

- i. Native Revegetation (Jack Strayer)
 1. Tetra Tech: Spoke with Dr. Pennington she was working on the proposal and had hoped to have something available for the February meeting.
 2. DSL Removal/Fill: File an extension to April 15, 2009 to work through ODFW concerns and leave time for USACE comments
 3. DSL Easement: Received an estimate for the cost of the easement. It was astronomical, (\$123,624.22), but it is based on state law. Chris Castelli of DSL expected the number to exceed our budget, so he asked us to provide a letter seeking a waiver of the fee, which I did with the application. No word yet as to if there would be a reduction. Table below details the calculation.

**Devils Lake Water Improvement District
41759-EA**

Compensation Determination

Pens	Pen area(sqft)	Tax Lot	RMV Land	Area (sqft)	Value/sqft
			\$		
P-1	100	071102BD2603	96,810.00	60,548	
			\$		
P-2	100	071101BD500	326,100.00	15,682	
			\$		
P-3	100	071112CB2400	102,520.00	25,265	
			\$		
P-4	100	071114A0401	1,276,400.00	217,800	
			\$		
P-5	100	071114BB5600	973,110.00	134,165	
			\$		
TOTAL	500		2,774,940.00	453,460	\$ 6.12
Compensation for Pens*		1,009.71			

* 33% of the RMV of the land value per square foot

Arrays	Array area(sqft)	Tax Lot	RMV Land	Area (sqft)	Value/sqft
			\$		
A-1	6000	071101BB9400	282,830.00	19,166	
			\$		
A-2	6000	071102DC500	411,410.00	43,560	
			\$		
A-3	6000	ROAD	-	-	
			\$		
A-4	6000	071111CD5600	239,450.00	6,534	
			\$		
A-5	6000	071114AA3200	463,620.00	43,560	
<hr/>					
TOTAL	30000		1,397,310.00	112,820	\$ 12.39

Compensation for Arrays*

\$
122,614.51

* 33% of the RMV of the land value per square foot

Total Value of Compensation
=Value of Pens + Value of Arrays

\$123,624.22

- 4. USACE Removal/Fill: got an email from Kristen Reische requesting additional answers to questions detailed in her email below. Jack agreed to work on these answers and may be able to provide some additional information.

Hello Paul,

I have received an email from the NMFS requesting additional information regarding the project. Provided below are the requests I received. Please provide me with this information, or as much of it as you can, and I will send it to NMFS and we will continue in consultation.

1. Installation Timeline. What is the project installation timeline, broken down over the 5 years? Please provide specific installation work dates for each year of the project and how long the installation is expected to take.

2. Native Plantings. The applicant proposes to develop a healthy aquatic ecosystem by using native plants of different characteristics to provide diverse resources. Please provide clarification of the types and numbers of plants to be used and during which study phase they will be planted.

3. Non-native and Invasive Plants. Please explain, in detail, how the Devils Lake Water Improvement District will prevent the re-establishment and dominance of non-native and invasive plants in the lake. Does the applicant have a management plan to address these plants when their appearance occurs? __

4. Predation. The design of the applicant's exclusion devices leads NMFS to believe that they will become excellent rearing habitat for large-mouth bass. Increasing bass populations may result in increased predation on the OC coho (and cutthroat trout) population. What steps will DLWID take to prevent this increase in bass and other warmwater gamefish populations and predation?__

5. Conservation Measures. What conservation measures and best management practices will be taken to minimize effects to ESA-listed salmonids and critical habitat?

6. Nursery pens. Please provide a description and diagram of the proposed nursery pens.

Please feel free to contact me if you have any further questions.

Kristen Riesche
(503) 8808-4387

- ii. Model: DEQ 319 Grant: Have not heard from DEQ as indicated I would by now. I will follow up with them shortly.
- iii. SolarBees (Brian Green): received the cost estimate for SolarBees.

Equipment: \$47,795 each x 20 = \$955,900
Del & Inst: \$ 4,894 each x 20 = \$ 97,889
Total: \$52,689 each x 20 = \$1,053,780

I have nearly registered the District to be eligible to receive government contracts. This has been a four week process with multiple agencies and checks. We now have a DUNS Number, a CCR Number, an AOR, a MPIN a user name and password. I have check back and have not been able to actual use the log in yet, so there continues to be a glitch or hurdle. I will continue to work on it.

EPA: West Coast Estuaries Initiative. COMPLETE! (See Attachments). There may be some changes to the budget based on other potential grants, but by in large it is complete. I will submit before February 19, 2009.

NOAA: Proactive Species Conservation Program. Determined eligibility status of Coastal Coho. They are not part of the listing as previously thought, only Puget Sound Coho. I was informed by ODFW that there would not be a good case for Steelhead as they do not utilize the lake for rearing. I have abandoned this opportunity.

NOAA: Broad Agency Announcement: I will pursue this application next week. It should move quickly as the information in the EPA grant will hopefully address their application as well.

Compton Foundation: Sent in a cover page via their website requesting \$46,000 towards the project. Application must be filled out still. There will be significant language changes required as the receiving audience is not necessarily acquainted with technical language.

New Business

(Agenda Support Item B)

- a. Appointment of Budget Committee: we have not as of yet received any new applications. As I understand Mitchell Moore, and Jim Park would consider reappointment. There would still be one vacancy with these appointments. Don Sell and Douglas Pirie are still on the committee.
- b. Elections: Brian and Dave's position are up for election. Information below and handouts available at the meeting.

1 st day to file	Feb 9
Last day to file	March 19
Voter's Pamphlet deadline	March 23
Voter Registration	April 28
Ballot Mailed	May 1
Election Day	May 19

- c. Internship: I would like to start advertising for a summer intern. Cost to the District would be approximately 10,000 of which we have nearly 4,600 still in this budget. Roles and requirements would be similar to last year.