DEVILS LAKE WATER IMPROVEMENT DISTRICT

Taft Hall
1206 SE 48th St.
Lincoln City, Oregon
and via zoom

September 14, 2026

MINUTES

DLWID Regular Monthly Board Meeting

1. **Called to order at 6:03 pm** by President Tina French

2. **Roll Call:**
   Board members present: Dayton Mays, Susan Elworth, Tina French, Keith Fowler (in person), Bob Stolberg (remote)

   Board members absent: none

   Staff present: Boone Marker, Lake Manager

3. **Approval of September Consent Agenda**

Discussion: none, approved by unanimous consent

4. **Approval of August 13, 2026 Board Meeting Minutes and August 19, 2026 Special Board Meeting Minutes**

Discussion: none

MOTION: Moved by Susan Elsworth, seconded by Dayton Mays, to approve minutes of the August 13, 2026 board meeting and August 19, 2026 special board meeting, as presented,
Voting: Dayton Mays – yes; Tina French – yes; Bob Stolberg – yes; Susan Elworth – yes; Keith Fowler – recused
Motion passed 4 – 0

5. **Approval of Monthly Financial Report –August 2026**

Discussion: Bob said he reviewed the report and said there are still a couple of items that are in wrong category, but as far as spending is concerned, is OK. Boone said that he has highlighted items to talk to Cameron about. The board agreed that these items need to be fixed by next month.

MOTION: Moved by Bob Stolberg, seconded by Dayton Mays, to approved the August 2026 financials.
Voting: Dayton Mays – yes; Tina French – yes; Bob Stolberg – yes; Susan Elworth – yes; Keith Fowler – yes
Motion passed 5 – 0

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6. Public Comment on Agenda Items - none

7. Devils Lake Dredging Project

Discussion: Mike Merina from K&E Excavating attended virtually. He said that he and Boone talked a few weeks ago, and thought it was better to wait until next year. The project would have to have been completed today. Concern was getting in there and not getting it done, and going in there twice. City's sewer project isn't quite ready, and the two projects would do better together, to minimize costs on both sides. Tina asked who would benefit financially. Mike said the financial benefit is for DLWID and the City. Main thing is habitat, would need to get fish salvage in order and area cordoned off, just a few weeks to get it done, not enough time. Bob asked when we move forward, would there be shared costs with the City. Mike said that financial benefit would not be super significant, but the two projects can complement each other, and pointed out some of the efficiencies. Bob also asked about use of Vivian's lot. Boone said he didn't think that was an issue because the City needs that space also. Tina asked about the expiration date of the contract and that issue was discussed. A contract with new dates, but no increase in price was discussed. Keith asked about annual flooding of nearby properties. Tina said she is super disappointed and talked about tight timelines that were known beforehand. She emphasized that this has been a five-year project for DLWID. Mike assured the board that it will be done next year. The in-water work window was discussed. It was emphasized that the work should begin as immediately as in-water work period starts. Mike said that is K&E's plan. Permit expiration dates were discussed. Only DSL permit will need to be extended, and Boone will make that request. The DEQ permit, the no-test determination, was extended. Susan asked about notice deadlines. In order to be in the water by July 1st, the extended DSL permit would be needed from DLWID. Mike talked about the fish management plan and 30-day notice to State Marine Board prior to work starting. Discussion took place about whether the city's project goes forward or not, K&E intends to go forward with DLWID's dredging project next year. Bob said that a plan needs to be prepared as soon as possible. Boone and Bob want to present a budget amendment. It was suggested that this should be done after Blue Heron property sale closes, preferably at January meeting.

8. Blue Heron Landing

Discussion: Boone said Blue Heron property is set to close on December 1st. Buyer is working on agreement with Noel and DLWID will be paid out. Tina asked about if November or December payment would be the last one. Discussion about needing agreement between DLWID and Noel. Susan suggested extending until December 15th.

9. September 2026 - Staff Report

District Projects & Operations

Devils Lake Aquatic Vegetation Management & Water Quality

- Still under precautionary advisory due to low levels of Mycrocystins cyanobacteria – still safe for human recreation but could be harmful to animals. Signs were posted at the public accesses around the lake, website updated with headline notices, and social media posts.

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- Bill Hagmaier will complete the bi-annual weed survey in Sept/Oct. Our last survey was in September 2024.

Discussion: Discussion of algae bloom on lake. Boone will do one more sampling next week. Bi-annual weed survey will be done this fall. Length of time for this survey was discussed. Variety of wildlife in the lake was discussed.

Blue Heron Landing/Marina

- BHL Sale – Update
  - Buyer provided August update on 9/4/26.
    - Drafted a Note & Trust Deed outlining financing terms with Noel Walker. Details will be finalized soon.
    - Continued meetings with interested parties and stakeholders.
    - Came to an agreement on updated terms of the purchase. Including extending the closing date and adjusting the purchase price.
    - Began preparing for the project's next steps after closing.

Discussion: Discussed earlier in meeting.

Devils Lake Flood Protection & Dredging Project

- Dredging project pushed to 2027:
  - Notes from K&E:
  - The in-water work window ends September 15th, and we have a large fish salvage to get under contract and performed.
  - The dredging can be done at the same time as the sewer crossing and have less impact to the lake habitat, Businesses in the immediate area. performing the projects together would be beneficial to both agencies.
  - We don't currently have an in-water extension applied for or approved poses a risk of not getting done this year which could add mobilization costs.
  - The permits typically have 30-day notice requirements to different agencies (marine board) prior to starting work which would put us out of compliance.
- CUP has a 3-year window.
- USACE permit expires in 2031/2032 under the permit verification.
- DSL will require an extension with an application fee.

Discussion: Discussed earlier in meeting.

Operations

- Budget Amendment
- PO BOX & Storage
- Safety Deposit Box at BMO Bank – Tina

Discussion: Boone will open PO box since Blue Heron address won't be available. Boone talked about the need for a storage unit for items currently at Blue Heron and need for a drop box and some items to be sold. Safe deposit box in Tina and Josh's names was discussed, along with key to safe deposit box. Tina said she would go to bank. Tina asked about list of

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things from Signe for Boone to do. Boone said he plans to be back at work more full-time next week and Boone's future work plans were discussed. Discussion of board meeting at an alternate site next July.

10. **Public Comment:** none

Meeting adjourned at 6:39 pm

Next Meeting: Monday, October 12, 2026

Submitted by Susan Wahlke