



MINUTES
Devils Lake Water Improvement District
Regular Business Meeting
Online Presentation ORS Chapter 192
April 8, 2021

Call to Order: Tina French, Chair called the Devils Lake Water Improvement District Regular Business Meeting Executive Session to order at 6:01 p.m.

Roll Call

Directors Present: Tina French, Steve Brown, Mitch Moore, Robb Ellis, Keith Fowler

Lake Manager/Executive Director: Josh Brainerd

Approval of Consent Agenda

a. Approval of Minutes for March 11, 2021

Steve Brown motioned, "To approve the Consent Agenda and approve the March 11, 2021 minutes as presented." **Robb Ellis** seconded the motion. Motion passed unanimously.

b. Financial Report

Steve Brown motioned, "To approve the Financial Report as presented."

Tina French seconded the motion. Motion passed unanimously.

Public Comments

Georgia Roelof questioned the purchase of the Blue Heron property. Tina French said they would discuss this later in the meeting.

Committee Reports

Special Projects/Events and Communications

Committee Update – No Update

Action Item

Fishing Derby

Wood Duck Nesting Box Project

Save our Shoreline and Water Monitoring

Committee Update – No update

Action Items

Boy Scouts Water Gardens Projects

New Shoreline Restoration Projects
Plant Sale

District Projects and Operations

Communications Report

Josh Brainerd reported that he and Eric Johnson are working together on the Communication Report and Eric is getting the information on the web page for everyone to review.

Quarterly Newsletter

Lake Vegetation Outreach Efforts

Social Media Activity

Emergency Planning – Grant funding opportunities are available.

Devils Lake Conservation/Aeration Project

System is up to date on annual maintenance and functioning without issue.

Devils Lake Aquatic Vegetation Management

Josh Brainerd reported this is continuing to be worked on.

Millfoil Management Update

Action Item

Grass Carp Regulations – No Update

Airstream Pro Shoreline Aerator

No update

Devils Lake Flood Protection

No update, currently awaiting DSL review.

Action Item

No update

Water Quality Briefing

No change from last month. Dissolved Oxygen levels are over 95% on the Lake bottom lake-wide with no problematic algal growth. E Coli sampling to begin in May.

New Business

Tina French explained that the purchase of the Blue Heron property would give private Lake access as there is City access at this time and this is a concern if ever locked out. The owner is willing to negotiate a contract for the purchase of the property at a great price. Public information outreach will be shared when it is finalized.

Georgia Roelof commented that she wants to see a pleasing visual for the Lake.

Action Items

Marina Property Purchase Contract

Resolution 2021-03 Resolution Allocating and Approving DLWID Funds for Property Purchase

Steve Brown motioned, "To adopt Resolution 2021-3, Resolution Allocating and approving DLWID Funds for Property Purchase." **Robb Ellis** seconded the motion. Motion passed unanimously.

DLWID Budget Committee Meeting 5-3-2021 – the Budget will be finalized July 10, 2021.

Public Poll regarding Districts resources and responsibilities – Questions and goals to the questions will be sent to the Board members for review.

Non-Agenda Items

Discussion occurred on the savings to the District on the use of the buildings on the property being purchased such as office space, meeting rooms and more.

Action Items

None

Adjournment

Tina French, Chair adjourned the Devils Lake Water Improvement District Business Meeting at 7:02 p.m.

Respectfully Submitted,
Joann Glass
Recorder