



MINUTES
Devils Lake Water

Improvement District

Regular Business Meeting
Online Presentation ORS Chapter 192
February 11, 2021

Executive Session ORS 192.660 held before the Regular Business Meeting

Call To Order: **Tina French**, Chair, called the Devils Lake Water Improvement District Regular Business Meeting to order at 6:00 p.m.

Roll Call

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

Lake Manager/Executive Director: Josh Brainerd

Approval of Consent Agenda

Steve Brown motioned, "To accept the consent agenda and financial report as presented." **Mitch Moore** seconded the motion. Motion passed unanimously.

a. Minutes from Previous Meetings

The January minutes were not received by all members due to problems with the .gov account.

b. Approval of Monthly Financial Report

Public Comments

No public comments

Committee Reports

Special Projects/Events and Communications

Committee Update: The City has cancelled the Kite Festival held in the fall. There will be DLWID neighborhood fire works in July and in the City there will not be fireworks.

Action Items

Fishing Derby

The 2021 Fishing Derby has been cancelled and registration money has been returned to those wanting to participate.

Wood Duck Nesting Box Project

Save our Shoreline and Water Monitoring

Committee Update

There are no Coastal Zone Management concerns at this time.

Action Items

Boy Scouts Water Gardens Projects
New Shoreline Restoration Projects
Plant Sale

District Projects and Operations

Communications Report ---- A quarterly report will be coming out soon.

Quarterly Newsletter ---- Working on getting it ready to come out.

Social Media Activity ---- Positive reactions are coming in from followers which number approximately 800+.

New District Website Updates --- The New District Website continues to evolve.

Budget Committee Member Search ---- Vacant positions have been published and two applications have been received.

Board Members Search ---- Vacant position will be published on Friday.

Emergency Planning ---- A better place for all to locate when needed.

Devils Lake Conservation/Aeration Project

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

Devils Lake Aquatic Vegetation Management

Milfoil Management Update ---- This looks great. Working with Lincoln City on 1st and 3rd St Canal.

Lake Vegetation Outreach Efforts ---- As a mutual benefit we are keeping a partnership with the City.

Action Item

Grass Carp Regulations (No update)

Airstream Pro Shoreline Aerator

No update

Devils Lake Flood Protection

A fully revised application including newly requested attachments was submitted back to DSL in January. We are awaiting their comments.

Action Items

Thompson Creek Monitoring continues, no new turbidity events have been reported for the past quarter.

Water Quality Briefing

No change from last month, Dissolved Oxygen levels are over 95% on the lake bottom lakewide with no problematic algal growth. The EXO equipment will be sent in this month for its yearly maintenance and calibration.

New Business

The Board will be looking at getting a more up to date Lake Managers Contract format.

Action Items

Public poll regarding Districts resources and responsibilities.

The Board Members had a discussion on the questions for the lake front owner's public poll in a manner to receive the answers they are needing to move in a certain goal direction for the lake. A draft proposal needs to be sent to Josh.

Non-Agenda Items

Applications were received for the Budget Committee vacant position from Woody Wilson and Roger Smith.

Steve Brown motioned, "To accept Woody Wilson and Roger Smith to the Budget Committee." Robb Ellis seconded the motion. Motion passed unanimously.

An application was received for the DLWID Board position to finish the term left.

Mitch Moore motioned, "To accept Keith Fowler as the new DLWID Board member to finish the term that was left." Steve Brown seconded the motion. Motion passed unanimously.

There will be four seats available on the DLWID Board in May. SEL 190 needs to be processed from those interested by March 18 for the ballot.

Adjournment

Tina French, Chair, adjourned the DLWID Regular Business Meeting at 7:17 p.m.

Respectfully Submitted,
Joann Glass
Recorder