



MINUTES
Devils Lake Water Improvement District
Regular Business Meeting
Online Presentation ORS Chapter 19
February 10, 2022

Call to Order: Steve Brown, Secretary/Treasurer, called the February 10, 2022 Devils Lake Water Improvement District Regular Business Meeting to order at 6:04 p.m.

Roll Call

DLWID Directors Present: Steve Brown, Mitch Moore, Keith Fowler

Excused Absent: Tina French, Robb Ellis

Lake Manager/Executive Director: Josh Brainerd

Approval of Consent Agenda and February 2022 Meeting Minutes

Mitch Moore motioned, "To approve the Consent Agenda and the February 2022 Meeting Minutes as presented."

Keith Fowler seconded the motion. Motion passed unanimously.

Approval of Monthly Financial Report

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

Mitch Moore seconded the motion. Motion passed unanimously.

Public Comments

No public comments presented.

Committee Reports

Special Projects/Events and Communications

Committee Updates – No updates

Save our Shoreline and Water Monitoring

Committee Updates – No updates

District Projects and Operations

Communications Report

Eric Johnson, Public Information Officer reported

Lake Vegetation Outreach Efforts -- Continuing on as a quarterly newsletter

Social Media Activity -- Continuing information and viewed by many

Devils Lake Conservation/Aeration Project

All equipment is fully operational.

The water quality is very nice

Devils Lake Aquatic Vegetation Management

Expanded vegetation management programs are scheduled to begin in early spring. Updates will be released prior to and following any scheduled in-water work. Representative Gomberg and Senator Anderson were both contacted and updated on the districts financial requirements regarding vegetation management in Devils Lake.

Josh Brainerd reported he would be giving testimony on Friday, the 11th, at the State Capital explaining the projects for over the next 5 years period.

Action Items

No updates

Devils Lake Flood Protection

Permitting efforts continue. DLWID staff is currently awaiting contractor scheduling for the required biological assessment. Dredging plans and alternatives analysis have been completed by DLWID staff and submitted to the Campbell Environmental.

Josh Brainerd explained the process of removing sand and getting it out of the area. The permit is a 5 years work period. He explained that the access for trucks would be at the Killos area.

Action Items

No update

Water Quality Briefing

Very high clarity has been noted the past month. Dissolved oxygen levels are over 98% lake wide. No visible problematic algae in the water column.

New Business

Action Items

Special District Staff have re-scheduled to perform a health and safety evaluation of the marina property in late February around the 22nd.

Non-Agenda Items

Action Items

None presented.

Adjournment

Steve Brown adjourned the DLWID Improvement District Regular Business Meeting at 6:47 p.m.

Respectfully Submitted

Joann Glass
Recorder