



**MINUTES**  
**Devils Lake Water Improvement District**  
**Regular Business Meeting**  
**Online Presentation ORS Chapter 19**  
**August 12, 2021**

**Call to Order:** Tina French, Chair, called the August 12, 2021, Devils Lake Water Improvement District Regular Business Meeting to order at 6:01 p.m.

**Roll Call**

**DLWID Directors Present:** Tina French, Steve Brown, Mitch Moore, Keith Fowler, Robb Ellis  
**Lake Manager/Executive Director:** Josh Brainerd

**Approval of Consent Agenda and July 2021 Meeting Minutes**

**Mitch Moore** motioned, "To approve the Consent Agenda and Meeting Minutes for July 2021 as presented."

**Tina French** Seconded the motion. Motion passed unanimously.

**Approval of Monthly Financial Report**

**Steve Brown** motioned, "To approve the Financial Report for June/July Budget Year."

**Robb Ellis** seconded the motion. Motion passed unanimously.

**Public Comments**

No Public Comments presented.

**Committee Reports**

**Special Projects/Events and Communications**

No Updates presented

**Action Items**

Fishing Derby – Miles Schlesinger commented that the information on the event is moving forward

Wood Duck Nesting Box Project – No updates presented

**Save our Shoreline and Water Monitoring**

No updates presented

## **Action Items**

Boy Scouts Water Gardens Projects  
New Shoreline Restoration Projects  
Plant Sale

## **District Projects and Operations**

### **Communications Report**

**Quarterly Newsletter** – Eric Johnson reported they are working on Content

**Lake Vegetation Outreach Efforts** – Working on getting “Did You Know” information out

**Social Media Activity** – This is moving forward

### **Devils Lake Conservation/Aeration Project**

Awaiting date from contractor for System annual maintenance, anticipated work to be completed by mid-summer.

### **Devils Lake Aquatic Vegetation Management**

#### **Milfoil Management Update:**

No change from July 2021, Milfoil appears to be concentrated in the canals near the D River  
A summary of last year’s treatment is posted on [www.dlwid.org](http://www.dlwid.org) as well as our social media outlets

SePro is being contacted to re-map the lake by species presence and volume

## **Action Items**

Grass Carp regulations (No Update)

Airstream Pro Shoreline Aerator

DLWID plans to evaluate re-deployment once office is relocated

### **Devils Lake Flood Protection**

Permit has been accepted by the Department of State Lands. Comments were received during the public comment period. DLWID staff is currently addressing the requests. A 3<sup>rd</sup> party consultant may be necessary to complete the permitting process.

A gentleman has been contacted and DLWID will be receiving information soon.

## **Action Items**

No updates

### **Water Quality Briefing**

No change from last month. Dissolved Oxygen levels are very healthy at over 95% on the Lake bottom lake wide with some visible algae at this time however, most of the concentration appears to be seasonal and wind driven. E Coli sampling for 2021 is almost complete with all results well below the low-risk threshold.

## **New Business**

### **Action Items**

Public Poll regarding Districts resources and responsibilities -- on hold

DLWID relocation -- in progress

DLWID Employee Compensation Study from Cascade Employers

**Steve Brown** commented that the information is good, and he is looking at precedent.

**Josh Brainerd** commented this is a single one-time report.

**Mitch Moore** commented he is looking at obtaining an employment handbook that does not expire.

**Tina French** commented she likes there is back up reports with open ended employment review. Tina suggested that a work session

be scheduled along with an Executive Session to discuss the Lake Manager position sometime in late September. Josh's contract is up for review

December 2021 and they want to implement this new information they have received.

The Board decided to consider holding a September 8<sup>th</sup> Workshop and Executive Session, time to be determined.

## **Non-Agenda Items**

### **Action Items**

No updates

## **Adjournment**

**Tina French** adjourned the Devils Lake Water Improvement District Regular Business Meeting at 7:15 p.m.

Respectfully Submitted,

Joann Glass

Recorder