



**MINUTES**  
**Devils Lake Water Improvement District**  
**Regular Business Meeting**  
**Online Presentation ORS Chapter 19**  
**October 14, 2021**

**Call to Order:** Tina French, Chair, Called the October 14, 2021, Devils Lake Water Improvement District Regular Business Meeting to order at 6:00 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 September 2021 Meeting Minutes**

**Mitch Moore** motioned, "To approve the Consent Agenda and the September 2021 Meeting Minutes"

**Steve Brown** seconded the motion. Motion passed unanimously.

**Approval of Monthly Financial Report**

**Steve Brown** motioned, "To approve the Monthly Financial Report on the budget perform only."

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

**Public Comments**

No Comments presented.

**Committee Reports**

**Special Projects/Events and Communications**

No Committee Updates Presented

**Action Items**

No updates presented:

Fishing Derby

Wood Duck Nesting Box Project

## **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**

Eric Johnson is keeping current with information.

Quarterly Newsletter  
Lake Vegetation Outreach Efforts  
Social Media Activity

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

Compressor is operational with no known problems. Diffuser count was full, all diffusers are present and operational. All maintenance was performed in September with no incident and good for another year.

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

Milfoil management update:

No change from September 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 has been contacted several times and has not provided a scheduled date to perform the in-water work DLWID is currently interviewing other vegetation management providers to work with regarding the upcoming need for submerged aquatic vegetation control in Devils Lake.

DLWID staff is also reviewing costs associated with multiple SAV management options. Staff plans to submit a grant request to the Oregon Department of Agriculture for funding assistance with our ongoing invasive species management efforts.

### **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**

DLWID staff has met with Civil West Engineering (CWE) in Newport regarding the proposed Dredging project in the D River. The permitting process has begun and DLWID staff will be working with CWE to obtain the necessary approvals from the required federal, state, and local authorities.

## Action Items

No updates

## Water Quality Briefing

A slight increase in Dissolved Oxygen on the lake bottom was noted during sampling between September and October. Dissolved Oxygen levels are very healthy at over 99% on the lake bottom lake wide with very little visible algae at-this time. E Coli sampling for 2021 is complete with all results well below the low-risk threshold

## New Business

### Actions Items

Public poll regarding districts resources and responsibilities -- On Hold

DLWID relocation -- In Progress -- Looking at November 15 2021 being legal owners of the property.

DLWID Employee Compensation Study from Cascade Employers

Mitch Moore motioned, "To accept the Lake Manager/Executive Director position as an employee position with a yearly salary with benefits package totaling \$101,988.39."

Steve Brown seconded the motion. Motion passed unanimously.

## Non-Agenda Items

Miles Schlesinger commented that he knows someone that builds Gas Stations to help with the update of the one at the relocation of DLWID property.

## Adjournment

**Tina French** adjourned the Devils Lake Water Improvement District Regular Business Meeting at 6:50 p.m.

Respectfully Submitted,  
Joann Glass  
Recorder