

AGENDA

2017 August 10

Regular Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3rd Floor



Devils Lake Water Improvement District

Post Office Box 974, Lincoln City, Oregon 97367

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www.DLWID.org

I. Roll Call

II. Consent Agenda

- a) Minutes of the Previous Meetings
- b) Financial Report

III. Comments from Citizens Present on Agenda/Non-Agenda Items: *This is an opportunity for members of the audience to bring to the District's attention any item not listed on the agenda for public hearing. Comments are limited to five (5) minutes per citizen and the Board of Directors may use the light system. Speakers may not yield their times to others, and as a general rule this is not a time for exchange of questions. At the conclusion of this agenda item, a board member may discuss or raise questions regarding an item presented by a citizen. The Chair has the authority to reduce the time allowed for comment in accordance with the number of persons present and signed up to speak.*

IV. Unfinished Business.

- a) **Committee Briefings:**
 - i. Sewer Committee
 - ii. Special Projects/Events and Communication
 - iii. Save our Shoreline & Water Monitoring

b) Projects:

- i. Devils Lake Sediment Removal Project
- ii. Devils Lake Aeration Project
- iii. Website Update
- iv. Thompson creek update

V. New Business

- i. Airstream Pro Purchase

VI. Non-agenda Item

VII. Additional Comments from Citizens Present on Non-Agenda Items: *This is an opportunity for members of the audience to bring to the District's attention any item not listed on the agenda for board discussion. Comments are limited to five (5) minutes per citizen, and the Board of Directors may use the light system. Speakers may not yield their times to others, and as a general rule this is not a time for exchange of questions. At the conclusion of this agenda item, a board member may discuss or raise questions regarding an item presented by a citizen. The Chair has the authority to reduce the time allowed for comment in accordance with the number of persons present and signed up to speak.*

VIII. Board Comments & Announcement

IX. Adjournment

IV. Unfinished Business

a) Committee Briefings

i. Sewer and Septic Inspection Committee.

a. Next meeting scheduled for 8/11/2017 4:30 p.m. at OCCC

ii. Special Project/Events and Communications.

b. Next committee meeting TBD

iii. Save our Shoreline and Water Monitoring. Current committee meetings will include work on plant material selection for next spring homeowner project planting recommendations as well as community outreach programs

a. Water quality sampling results update

b. Next committee meeting TBD

a) **Projects**

i. **Devils Lake Sediment Removal Project:** Equipment has been relocated to the Horseshoe Bay area where shallow water depths and high sediment levels have historically existed. Water quality data has been collected in the new test area with our water monitoring equipment as well as physical measurements regarding sediment depth. The area will continue to be monitored for any change. So far there appears to be increased water clarity as well as increased dissolved oxygen and decreased algae in the vicinity of the unit.

ii. **Devils lake Aeration Project:** Continuing to collect data for the project using our new equipment. Additional sampling has begun in the deepest parts of the lake (the proposed aeration project area). A shoreline location has been selected and we are currently obtaining permission to use the site from adjacent property owners. The U.S. Army corps of Engineers has been contacted as well and the pre-permitting phase is underway.

iii.) **Website Update:** Numbers have increased once again. Efforts are continuing in regard to organizing and updating the information within the website.

iv.) **Thompson creek update:** Several agencies were contacted, Oregon DEQ has been identified as the organization to contact in regard to Thompson Creek. DEQ has been contacted and we are awaiting a meeting date.

V. **New Business**

i. Airstream Pro Purchase