

AGENDA

2017 July 13

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

Phone: (541) 994-5330 Fax: (541) 994-6040

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

V. New Business

- i. Safe Deposit Box approval of signatories
- ii. Official induction of Steve Brown and Kathy Kremer into the DLWID Board of Directors
- iii. Contract for Bookkeeping/Accounting Services

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. Sewer Project Overview Letter has been sent
- b. Next meeting scheduled for 7/14/2017 4:30 p.m. at OCCC

ii. Special Project/Events and Communications.

- a. July 3rd Fireworks and Boat Parade update
- 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 is scheduled for Thursday July 13, 2017 OCCC, Room 108

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.

ii. **Devils lake Aeration Project:** Continuing to collect data for the project using our new equipment. We hope to move onto the permitting phase in August once a shoreline compressor location is established.

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

V. New Business

i. Safe Deposit Box approval of signatories

ii. Official swearing and induction of Steve Brown and Kathy Kremer into the DLWID Board of Directors

iii. Contract for Bookkeeping/Accounting Services