

DEVILS LAKE WATER IMPROVEMENT DISTRICT

Taft Hall
1206 SE 48th St.
Lincoln City, Oregon
and via zoom

June 11, 2026

MINUTES

DLWID Regular Monthly Board Meeting

1. **Called to order at 6:13 pm** by President Tina French
2. **Roll Call:**
Board members present: Dayton Mays, Tina French, Keith Fowler, Bob Stolberg

Board members absent: Susan Elworth

Staff present: Boone Marker, Lake Manager
3. **Approval of June Consent Agenda and May 14, 2026 Board Meeting Minutes**

Discussion: none

MOTION: Moved by Dayton Mays, seconded Keith Fowler, to approve the June Consent Agenda and minutes of the May 14, 2026 meeting, as presented.

Voting: Dayton Mays – yes; Tina French – yes; Keith Fowler – yes;; Bob Stolberg – yes; Susan Elworth – absent

Motion passed 4.-0

4. **Approval of Monthly Financial Reports – May 2026**

Discussion: Bob questioned an item and reported that the issue was resolved.

MOTION: Moved by Tina French, seconded Dayton Mays, to approve the May 2026 financial reports.

Voting: Dayton Mays – yes; Tina French – yes; Keith Fowler – yes; Bob Stolberg – yes; Susan Elworth – absent

Motion passed 4-0

5. **Public Comment on Agenda Items:** none

6. Resolutions

President French read the following resolutions in their entirety:

- **Resolution 2026-04** – Resolution Approving the budget message
- **Resolution 2026-05** – Resolution Adopting public budget for the fiscal year 2026-2027
- **Resolution 2026-06** – Resolution levying taxes

Discussion: None

MOTION: Moved by Dayton Mays, seconded by Bob Stolberg, to approve Resolution 2026-04, Resolution 2026-05, and Resolution 2026-06

Voting: Dayton Mays – yes; Tina French – yes; Keith Fowler – yes; Bob Stolberg – yes; Susan Elworth – absent

Motion passed 4-0

Tina thanked the budget committee for their time.

7. Request for Proposals

Discussion: Attorney Lori Cooper joined the meeting via zoom (SDAO recommended an attorney be consulted) She explained the exemption from competitive bidding process. She can work on findings, for board approval. She suggested a special meeting prior to the July meeting. She can get something to the board early next week. Bid must be advertised for 14 days Discussion took place by the board about the of possibility of local contractors who may bid. Further discussion of point system and things to consider. Award will not be based on low bid. Boone talked about the process.

Availability for a remote special meeting on Wednesday the 17th was discussed. The possibility of awarding the contract at the July meeting and public meeting notice timeline was discussed.

8. June 2026 - Staff Report

District Projects & Operations

Devils Lake Aquatic Vegetation Management & Water Quality

- DEQ water testing from end of May showed no detection of cyanobacteria.
- Water sampling for e. Coli has begun. Posting weekly results on district website.
- Sending samples to Bend Genetics for results prior to July 4th.
- No visible algal blooms, water clarity is still good, but noticing some particulates in the water column this week. However, there are lots of other growth around shorelines, and submerged green masses of algae.
- Residents are asking about lily pad mitigation, requesting harvester.
- Bass fry in the thousands has been reported around the lake.

Discussion: DEQ testing was unannounced. Boone explained contact from DEQ staff person and possibility of Devils Lake testing this year. Boone reported that today he saw a little more floating particulates in the lake.

Tina said there was no vegetation in her area, but there is vegetation in some other areas. It was mentioned that lily pads are great. Discussion took place about areas of the lake where lily pads are. Tina said that the harvester was not effective in reducing lily pads. Tina said the cost of getting the harvester out of storage and ready to run would be cost prohibitive. It was suggested that property owner cut or spray lily pads. Keith suggested educating people about what can be done. Tina suggested a one-pager and is glad people are asking. Discussion of bass fry, what they eat and what eat them. Perforated docks discourage the bass from hiding in the dark.

Blue Heron Landing/Marina

- BHL Sale – Update
 - Buyer provided May update on 6/4/25.
 - Finalized initial conceptual materials.
 - Further developed budgets and projections for the project.
 - Continued discussions with potential stakeholders for the project.
 - Extended the due diligence period an additional 90 days with the agreement of the sellers.
 - Due diligence process has progressed smoothly for this project. We are working hard to finalize details in order to remove all contingencies and move forward with the closing process.

Discussion: Boone is meeting with the Buyer next week. Boone mentioned the possibility of an early closing on the property. Keith asked for a report after meeting with the Buyer.

Devils Lake Flood Protection & Dredging Project

- JPA permit application progress:
 - We have received approval from Department of State Lands. ✓
 - USACE has approved our renewal of our no-test determination. ✓
 - DEQ 401 permit application has been submitted. DEQ said once they receive the LUCS/CUP from the City they will approve our permit. This permit will be the last to be approved as it requires a CUP from the city, flood development permit, and natural resource development review.
 - Will attend Planning Commission meeting on June 16th to discuss our project. If they approve our project, it will be signed at the following meeting, July 7. There is a 12-day appeal period that ends July 19th.
 - In-water work period for coastal lakes, July 1-Sept. 15.
 - Consulting with Local Government Law Group for assistance with writing the RFP and logistics of exemptions, putting bid out.
- DEQ Clean Water State Revolving Fund
 - Funding meetings on July 15 & 23

Discussion: Boone said that on Tuesday he will present to the Planning Commission about the project for approval on July 7th, then 12-day appeal period after approval. Boone reported that the coastal in-water work period is from July 1st through September 15th.

Operations

- Commercial property on Devils Lake – Danny Metzler has offered the District a first right of refusal before they put the home on the market. This house is on 1st street across from Vivian's. It was renovated in 2006, raised 4 feet, new plumbing and electrical, and sits on the water. 1600 sq ft, 50' lake front with dock.
- Paternity Leave: plan to have intermittent leave, working 2-days per week, attend board meetings, sample water, coordination with dredging project.

Discussion: for commercial property on SE 2nd and where Bill Sexton pulled out logs. \$650,000. Tina said that without funds for the dredging project, this would not be reasonable to consider. Property well above floodplain.

Boone talked about his plans during paternity leave. Susan working on dredging; Susan and Bob working on real estate. Keith said he is available if needed. Boone will notify board if he needs help.

8. Public Comment:

A member of the audience asked about the status of the dredging project. Tina explained the process, which has to be done by September 15th, and the board is hoping to have it done in August. Discussion took place about the length of time to get the dredging done.

A member of the audience asked about trout stocking at the lake since the Otis fish hatchery has closed, and Boone said that it was done this spring.

Next Meeting: Thursday, July 9, 2026

Meeting adjourned at 7:01 pm

Submitted by Susan Wahlke