

Port Ludlow Drainage District

Post Office Box 65261
Port Ludlow 98365

Minutes of the 58th Regularly Scheduled Meeting
10 AM, 27 May 2004

Call to order and Approval of Minutes:

The 58th regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Chairman Richard Regan. All Commissioners were in attendance. The minutes of the 8 April, 22 April, and 14 May 2004 regularly scheduled meetings were approved as written.

Public Forum:

Olga Wilson, 30 Harms Lane, expressed her concerns regarding the amount of trees being cut in the North Bay and potential drainage problems being created by this practice. She asked the Commissioners to consider educating PLDD residents on the benefits of preserving evergreens growing on their properties. Following brief discussion, the Commissioners decided not to get involved into community tree cutting business.

Old Business:

1. Commissioner Regan brought in a draft legal representation contract prepared for attorney Ted Knauss, chosen by the PLDD to replace attorney Blair Burroughs. This contract will be sent to Mr. Knauss for a review and signature.
2. The Commissioners were given an update on the progress of the Oak Bay Road Conveyance System Repair Project. At the last meeting, the Commissioners voted to award Phase I to Seton Construction of Port Townsend, WA. Since then, Mr. Baker had prepared and sent to the contractor the official contract for the awarded project. The contractor has ten days to respond.
3. Discussions were held pertaining to the funding of the Oak Bay Road Conveyance System Repair Project Phase II. Treasurer Amundson gave a detailed report of the PLDD financial situation with regards to this project. Following discussion, Commissioners decided to check if Seton Construction be willing to finance this project. Other possibilities, including bank and county loans, were considered. This matter will be further discussed at the next (June 10) PLDD meeting.
4. Discussions were held pertaining to Phase III plans. Once the design is finalized, an official request to complete Phase III could be submitted to the county.
5. The Commissioners discussed Port Ludlow Resort Plan Revision Draft Supplemental Environmental Impact Statement dated April 2004. Public comment period was extended to 14 June 2004. Commissioner Regan reported attending town meeting

that was held earlier this week to discuss DSEIS. Having reviewed PLDD draft response prepared by Mr. Baker and LMC response to the same document, the Commissioners instructed Mr. Baker to strengthen PLDD concerns regarding PLA intentions to use the lagoon as a detention facility and to address Admiralty III drainage system not included into original draft. Having discussed water testing at the above-mentioned lagoon, the Commissioners agreed to request that the water be tested by the PLA and test results be included into final environmental impact statement. Commissioners' comments will be incorporated by the middle of next week.

6. Mr. Baker reported next county inspectors' and plan reviewers' training session being planned for late June. Training should be complete this summer.
7. Mr. Regan reported Architectural Control Committee receiving an application to build a house on Condon Lane lot # 1-2-024. The lot in question contains an adjacent drainage easement and has a significant existing drainage problem. Taking into consideration difficult drainage conditions of this lot, the Commissioners agreed to request that the owner retain services of a professional engineer to prepare a drainage plan for that property. Drainage plan submitted with the application was found insufficient. The PLDD will be willing to provide all available to them technical information to help designing an adequate drainage plan for the proposed construction. Discussion followed.
8. Discussions were held pertaining to the annual maintenance of the Area 7 Detention Pond. Mr. Baker will contact contractor Joe Thompson to schedule this project. Pond maintenance should be done annually in August- September.
9. At the last PLDD meeting Clifton Rick, 241 Montgomery Lane, asked the Commissioners to evaluate drainage situation on and around his lot. Mr. Baker will meet with Mr. Rick after the next (June 10) PLDD meeting.
10. Commissioner Regan reported problems running DVD of the culvert TV inspection on his computer. Mr. Baker will check the copies for performance.

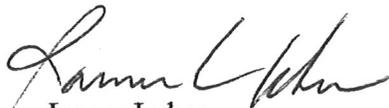
The next regularly scheduled meeting of the Drainage District will be held on 10 June 2004.

The 27 May 2004 meeting adjourned at 11:30 AM.

Respectively Submitted:

Approved:

Approved:



James Laker
Drainage District
Secretary



Richard Regan
Drainage District
Chairman



Lee Amundson
Drainage District
Treasurer