

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 81st Regularly Scheduled Meeting
10 AM, 25 August 2005

Call to order and Approval of Minutes:

The 81st regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Chairman Richard Regan with the first order of business being approval of the minutes of the regular 11 August 2005 meeting. The minutes were approved as written.

Public Forum:

No one in the audience requested to speak on any Drainage District subject at this meeting

Old Business:

1. Barry Baker, PLDD engineer, reported attending the hearing for the Ludlow Cove Phase II on Tuesday August 16. Mr. Baker reported presenting PLDD comments to the hearing examiner and pointing out inconsistencies found in the documents associated with this application. Proponent has now agreed to design drainage facilities up to the standards of the current DOD manual. Discussion followed.
2. Although pre-construction meetings for the Oak Bay Road Conveyance Repair Project Phase III and for the Adventurer Lane project had been held three weeks prior to this meeting, the contractor has not mobilized. Mr. Baker will visit the contractor's office after this meeting to discuss their intentions with regards to these projects' schedules.
3. Discussions were held pertaining to the Comprehensive Plan update. Mr. Baker brought in preliminary copies of revised chapters. He took a few minutes to explain the tables since the data was reformatted.
4. Discussions were held pertaining to the large greenbelt project. Mr. Baker reported drafting two notification letters: one for the members of the District residing within 500 feet from the project area, the other for the owners of the four vacant lots presently hosting the drainage channel. The letters will be submitted for the commissioners' review later this week.
5. The bid date for the Small Works Roster contract for the maintenance of the small existing drainage channels within drainage easements was set for Thursday, September 22, 2005. The commissioners discussed the details of the contract and its implementation. Mr. Baker started contacting the contractors.

New Business:

1. Commissioner Regan brought up for a discussion a drainage easement concern between Port Ludlow Associates and the owners of the lot adjacent to the one the PLA intend to develop. The owners of the lot in question refuse an easement to the PLA without a significant compensation. The PLA asked the PLDD for an advice. Following prolonged discussion, the commissioners decided that another meeting with the owners seeking compensation. Commissioner Regan will visit the couple to discuss the situation and make recommendations on improving their drainage situation while helping out their future neighbor. If the PLA is forced to place an infiltration system on the lot by not been able to secure an easement, many Resolute Lane residents will be negatively effected.
2. Responding to Walt Taylor's concerns, the commissioners stated that Condon Lane project would be included on the updated list of Comprehensive Plan capital improvement projects. The temporary measures taken by the Lander Custom Homes to provide proper drainage for the house they have recently built on Condon Lane are sufficient until the PLDD is able to design and complete a capital improvement project of that area. The contractor will be contacted and reminded to take out a small drainage pipe left behind once the construction was completed.

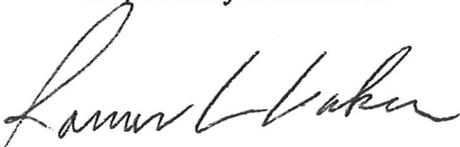
The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 8 September 2005.

The 25 August 2005 meeting adjourned at 11:00 AM.

Respectfully Submitted:

Approved:

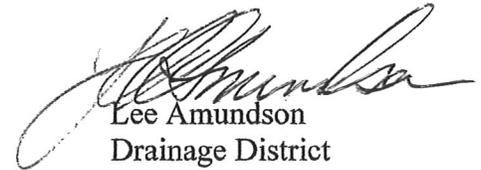
Approved:



James Laker
Drainage District
Secretary



Richard Regan
Drainage District
Chairman



Lee Amundson
Drainage District
Treasurer