

# Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 82<sup>nd</sup> Regularly Scheduled Meeting  
10 AM, 8 September 2005

## Call to order and Approval of Minutes:

The 82<sup>nd</sup> 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 25 August 2005 meeting. The minutes were approved as written.

## Expenses:

The PLDD Commissioners approved Drainage District expenses that have accrued from 11 August through 8 September 2005 for the total amount of \$2,370.52. A breakdown of this total is shown below:

| Voucher Number | Amount   | Item Description     |
|----------------|----------|----------------------|
| 05-056         | 497.96   | AMERICAN MARINE BANK |
| 05-057         | 1,464.87 | GRAY & OSBORNE       |
| 05-058         | 181.29   | OLGA WILSON          |
| 05-059         | 26.40    | BANK OF AMERICA      |
| 05-060         | 200.00   | VIRGINIA BROWN       |

## Public Forum:

Monti Renders, Jefferson County Department of Public Works, made an announcement of untimely passing of Josh Steward. Mr. Steward was a county engineer assigned to the PLDD.

## Old Business:

1. Commissioner Regan reported calling Matt Winkelman, Gray & Osborne Inc., to check on the status of the Oak Bay Road Conveyance Repair Project Phase III and of the Adventurer Lane Project. Mr. Winkelman was unable to contact the contractor, Seton Construction of Port Townsend, who to date has not started work on either of these projects awarded over two months ago.
2. The bid date for the Small Works Roster contract for the maintenance of the small existing drainage channels within drainage easements has been set for Thursday, September 22, 2005.

3. Commissioner Regan reported receiving a letter from the county with a copy of PLA letter expressing their dissatisfaction with the PLDD for holding up approval of their construction plans for Resolute Lane lot # 2-2-065. The PLA was directed to get a drainage easement from the owners of the lot # 2-2-066 separating their lot from the Swansonville Road greenbelt and the roadside ditch. Having discussed the matter with the owners of lot # 2-2-066, Mr. Regan concluded that they are willing to grant PLA an easement and are waiting for the PLA to present them with an easement agreement. Port Ludlow Associates claim that they have exhausted all possibilities for a successful resolution of the drainage situation in this case. Mr. Regan disagrees with these conclusions. He sent the county his comments regarding this case.
4. Mr. Regan reported reviewing hearing examiner's decision to approve Ludlow Cove II Development. The decision contains the same inconsistencies found in the documents associated with this application. Commissioner Regan reported sending a letter to Al Scaff, Jefferson County Building Permit Department, asking to correct the inconsistencies identified. To date, the PLDD received no response to that letter.

**New Business:**

1. Discussions were held pertaining to preparation of the 2006 PLDD budget. Treasurer Amundson gave a detailed report on the PLDD current financial situation and expressed his concerns with project costs consistently coming in over budget. First draft of 2006 budget will be discussed at the next (September 22) PLDD meeting. The budget must be approved at the second October meeting to be submitted to the county in November.
2. Commissioner Regan reported getting ACC requests to review tree removal applications involving removal of large amounts of trees. He is responding by explaining how a certain tree removal request will effect the drainage of the area and making recommendations for post tree removal erosion and drainage control. A prolonged discussion of trees and their value to the community followed.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 22 September 2005.

The 8 September 2005 meeting adjourned at 10:55 AM.

Respectfully Submitted:

Approved:

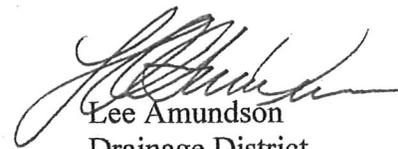
Approved:



James Laker  
Drainage District  
Secretary



Richard Regan  
Drainage District  
Chairman



Lee Amundson  
Drainage District  
Treasurer