

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 99th Regularly Scheduled Meeting
10:00 a.m., 14 December 2006

Call to order:

The 99th regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order at 10:00 a.m. with the first order of business being election of Lee Amundson PLDD Chairman. A motion to nominate Commissioner Amundson a PLDD Chairman was made by Commissioner Laker, seconded by Commissioner Cairns, and carried by a majority vote of the PLDD Board. Richard Regan was commended for the years he served as a PLDD Commissioner.

Approval of Minutes:

The minutes of the regular 9 November 2006 meeting were approved as written.

Expenses:

The PLDD Commissioners discussed and approved Drainage District expenses that have accrued from 9 November to 14 December 2006 for the total amount of \$ 13,904.12. A breakdown of this total is shown below:

Voucher Number	Amount	Item Description
06-067	231.36	OLGA WILSON
06-068	1,239.83	LEE AMUNDSON
06-069	216.80	LMC
06-070	11.35	THE LEADER
06-071	3,936.29	GRAY & OSBORNE
06-072	6,108.49	DEPARTMENT OF ECOLOGY
06-073	910.00	JAMES LAKER
06-074	840.00	RICHARD REGAN
06-075	210.00	WALTER CAIRNS
06-076	200.00	VIRGINIA BROWN

Public Forum:

Dean Nelson, GBC Chairman, asked Commissioners about a case involving an application for a sewer easement from Ames Lane to Rainier Lane. Commissioners did not recall getting involved with this issue. Commissioner Laker explained that the petitioners decided not to go through with this application. The GBC will close this file.

A Mockingbird Lane resident reported water accumulation in the crawl space of his house. Having discussed possible causes of this problem, Commissioners directed Mr.

Baker to make a site visit to the property, assess the situation, and report back at the next (January 11) PLDD meeting.

Old Business:

1. Mr. Baker gave an update on the Foster Lane project. The work will not start until spring-summer of 2007. Mr. Baker is waiting for a finished project design. Additional survey will be conducted in January. The county and Mr. Garneau are aware of the project being on hold.
2. There was no update on a Trendwest Development Application.
3. Commissioner Cairns and Commissioner Amundson reported attending a hearing on Ludlow Bay Village and Admiralty III Development Application. The developer insists on using an old stormwater management manual. The PLDD is requesting compliance with 2001 manual adopted by the PLDD. The newest manual came out in 2005. The PLDD reserves the right not to accept new drainage facilities not built to the PLDD standards.
4. Discussions were held pertaining to the Condon Lane Outfall Drainage Improvement Project. Mr. Baker reported a survey crew scheduled to be on the site second week of January.
5. Commissioners discussed drainage plan reviews for the county and the ACC. Mr. Baker cannot handle separate drainage planning contracts. Commissioner Amundson spoke against involving the District in drafting drainage plans. Commissioners agreed that applicants should be encouraged to hire independent engineers to draft drainage plans. Commissioner Amundson also believes that PLDD cannot dictate how the plans are drafted as long as the plans are acceptable and clear enough to be executed from the drawings submitted. Mr. Cairns proceeded by presenting the plans he had reviewed since he became a PLDD Commissioner last month. Following discussion, the Commissioners agreed that plan reviews should be discussed at the PLDD workshops held immediately after the regular PLDD meetings not at the meetings themselves.
6. The Commissioners discussed repair options for the 30" entrance structure west of Oak Bay Road near Baldwin Lane. Mr. Baker reported adding six holes to the pipe to allow water to flow through the structure. Mr. Baker also reported asking Seton Construction of Port Townsend for a cost estimate to build a rock spillway down through the south entrance to the structure. The commissioners agreed that the system needs an emergency overflow and aggressive regular maintenance of the greenbelt area upstream.
7. Commissioner Amundson reported asking Ted Knauss, PLDD attorney, for a legal opinion regarding PLDD authority for collecting drainage plan review fees. To date, there was no response.

New Business:

1. Mr. Baker brought in 2007 assessment roll for a commissioners' review. The roll must be submitted to the county before the end of the calendar year. Mr. Baker proceeded by explaining the process of compiling an assessment roll.
2. Discussions were held pertaining to assessment of the new greenbelts planned to be created as part of a final resort development. Currently these parcels are assessed as PLA property. Once created they will be transferred to PLVC, LMC, or condominiums. Whichever group accepts the greenbelts will have to pay a PLDD assessment for those parcels. Discussion followed.

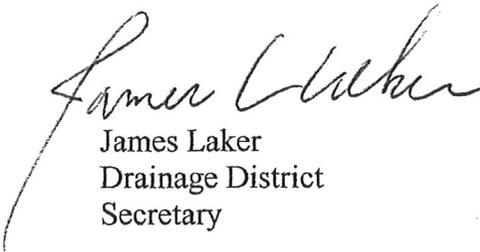
The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 11 January 2007 at 10:00 a.m. at the Beach Club Bay View Room.

The 14 December 2006 meeting adjourned at 11:25 a.m.

Respectfully Submitted:

Approved:

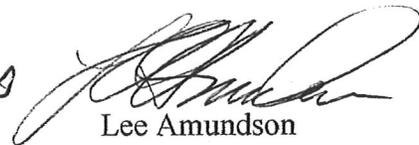
Approved:



James Laker
Drainage District
Secretary



Walter Cairns
Drainage District
Commissioner



Lee Amundson
Drainage District
Chairman & Treasurer