

Minutes of the 130th Port Ludlow Drainage District
Regularly Scheduled Meeting
Thursday July 9, 2009 10:00 a.m.

Call to order: The 130th regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by Chairman, Commissioner Leland Amundson at 10:00 a.m.

PLDD Commissioners present: Leland Amundson, Walter Cairns, James Laker

The Minutes of the regularly scheduled June 11, 2009 meeting were approved as written.

Expenses:

The PLDD Commissioners discussed and approved Drainage District expenses that accrued from 10 June 2009 to 08 July 2009, for the total amount of \$9,557.32

. A breakdown of this total is shown below:

VOUCHER#	VENDOR	AMOUNT
09-039	GRAY & OSBORNE	8,741.14
09-040	WALTER CAIRNS	280.00
09-041	SUSAN BARTKUS	166.23
09-042	SYMPLIFIED TECHNOLOGIES	139.95
09-043	VIRGINIA BROWN	230.00

Public Forum:

- Dwayne Wilcox, owner of lot number 2-1-049, asked the Commissioners for their thoughts regarding the maintenance agreement he has with the Greenbelt Committee. This agreement gives Mr. Wilcox permission to maintain the Greenbelt near his Montgomery Lane property. Commissioners advised Mr. Wilcox to be aware of the basin above the area, and the pipe buried underneath. Mr. Wilcox also asked Commissioners whether there had been a maintenance agreement contract with Seton Construction, Engineer Nancy Lockett reported that she had not had a response from them as yet.
- Bill & Beth Singer, owners of lot number 2-3-049, on Jackson Lane expressed concern with what would be taking place through their property regarding the easement requested by the PLDD. The work that the PLDD would like to do here will involve carrying water from the culvert, and multiple lots on Jackson Lane (because of the topography), and carrying the drainage down to the Rainier/Oak Bay greenbelt, away from the Mounts property on lot # 2-3-051 where it has been accumulating and creating a similar situation as on McCurdy and Walker Way. Mr. Singer said that in addition to the prior easement work, he was concerned with drainage on his road, stating that the landscaping on the northerly properties there is about six feet high and done very nicely, but as a result it water comes down over the road, over his driveway and over his neighbors property. Commissioners agreed to visit the area after this meeting.
- Many neighbors residing on Foster and Jackson Lane including Ken & Merilee Mount (lot number 2-3-050), Pat & Beverly Cooper (lot number 2-3-061), attended this meeting to address concerns with recent brush removal that has occurred on lot number(s) 2-3-059, 2-3-060 belonging to Darcy Garneau and William Tarter, and how this would affect drainage runoff, tree uprooting and other ramifications regarding this action. After prolonged discussion PLDD Commissioners advised these neighbors that the PLDD could not address tree removal issues, but it would be able to address runoff problems that may have been created by this action. Mr. Cooper asked that the PLDD issue a benign statement for the record regarding how this brush removal would increase runoff in this area. Commissioners agreed, and directed engineer Nancy Lockett to draft a letter notifying Jefferson County of how this brush removal

might affect the surrounding properties.

Old Business:

1. The Rainier to Oak Bay Greenbelt Drainage project was briefly discussed. Engineer Lockett reported that the survey will be done two days after this meeting. Ms. Lockett will be consulting with landscape architect Susan Black on this issue as well as work to be done on the Wastewater Treatment Plant Project, which Ms. Lockett expects to get out for bid early this fall.
2. Engineer Lockett reported that plans and specs are done for the greenbelt work off of Warbler Lane where the ditch needs attention due to erosion. This area will be surveyed as well as Machias Loop near the Orchanian property. Commissioner Cairns suggested to Ms. Lockett that the ditch is currently within two or three feet of the deck support piling, and that it should be about five feet away from the easement. Ms. Lockett and Commissioner Cairns discussed many ways to resolve this.
3. Ms. Lockett will contact Seton Construction to see what progress has been done in the Libbey Court area for the catch basin erosion protection. Ms. Lockett reported that a small berm on the downhill side will be constructed to divert runoff to the catch basin which will have a beehive cover.
4. Orchanian/Machias Loop Project Status Report was discussed previously with the Warbler Lane greenbelt work.
5. Previously directed by the Commissioner to contact lot owners for easements to start work to alleviate the Foster/Jackson Lane Drainage Issues, Ms. Lockett discussed and explained all aspects of the situation with neighbors in attendance today, in particular Mr. Singer and Ms. Mount. Ms. Mount requested that neighbors that were not be contacted be notified as well.

New Business:

- Commissioner Cairns requested that Engineer Lockett inform the PLDD and guests in attendance, of PLDD Compliance with Washington State law regarding Storm Water run-off & maximum allowable pollutants, and what the requirements are. Ms. Lockett explained that the PLDD does not fall within the requirements of the DOE manual, but it still is within acceptable levels of water quality for a rural area. Sediment and runoff from clear cutting isn't currently an issue, but it would need to be addressed if it were. Commissioner Cairns pointed out that Wastewater Treatment Plants have requirements, but storm water does not.

Commissioner's Reports and Comments:

- Commissioner Cairns reported watching a recent program on the Supreme Court analyzing an annexation. One person had challenged the decision saying that she wasn't informed properly. Commissioner Cairns expressed concern about this, stating that he would like to have an attorney review this issue. Chairman Amundson stated that the issue would be addressed when it arises. Commissioner Cairns replied that it is close; South Bay would need to file before October of this year. Chairman Amundson explained that prior discussions about annexation focused on how it would be initiated either by petition or election, and that South Bay would be joining solely for maintenance purposes, not capital improvement projects. South Bay has sediment and detention ponds and some South Bay residents have expressed interest in having the PLDD take care of maintenance, in order to have Teal Lake Village also join in Annexation, this would have to be contiguous, both areas would need to join. Commissioners answered audience questions regarding the issue.
- Chairman Commissioner Amundson reported that the month end bookkeeping report showed that there is \$240,000.00 in available funds. Previously the PLDD had applied for a Public Works Trust Fund Loan (PWTF). The design portion of the loan was approved and the survey was done. However, due to the economy the State Legislature deferred many of the Construction Loans for the next two (2) years with the money being put into the general fund. The PLDD was planning to obtain a PWTF Construction Loan at ½% interest with the funding being accessible for construction in July of 2010. Commissioners discussed the current developments and whether there was enough in PLDD reserves to complete the project if a PWTF loan would not be given. After

deliberating whether to proceed, Commissioners instructed Engineer Lockett to proceed with the design, as the funding for that portion of the project is there, but to get a specific dollar amount prior to planning construction. Chairman Amundson relayed that the PLDD has received a PWTF loan of \$46,000.00 for design, and will now use other funds in the PLDD reserve account to start construction on other projects such as the Greenbelt on Rainier and Oak Bay and Cascade Lane areas.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on Thursday July 09, 2009 at 10:00 a.m., at the Beach Club in the Bay View Room.

The June 11, 2009 meeting adjourned at 11:08 a.m.

Respectfully Submitted:

Approved:

Approved:

James Laker
Drainage District
Secretary

Walter Cairns
Drainage District
Commissioner

Lee Amundson
Drainage District
Chairman & Treasurer