

Minutes of the 141st Port Ludlow Drainage District
Regularly Scheduled Meeting
Thursday June 10, 2010 10:00 a.m.

~ Approved~

Call to order: The 141st regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by Chairman Commissioner Leland Amundson at 10:00 a.m.

Attendance: Present were Chairman Commissioner Leland Amundson and Commissioner Walter Cairns. Commissioner Secretary James Laker did not attend this meeting.

Minutes: PLDD Commissioners approved as written the Minutes of the regularly scheduled May 13, 2010 meeting Minutes.

Expenses:

By a motion made and carried the PLDD Commissioners approved Drainage District expenses that accrued from 7 April, 2010 to 12 March, 2010 for the total amount of **\$3,124.54**. A breakdown of this total is shown below:

VOUCHER#	VENDOR	AMOUNT
10-042	SUSAN BARTKUS	193.93
10-043	WALT CAIRNS	90.00
10-044	GRAY & OSBORNE	1,251.22
10-045	OLYMPIC TREE SERVICE	514.90
10-046	LMC	433.60
10-047	SYMPLIFIED TECHNOLOGIES	139.95
10-048	PUBLIC WORKS BOARD	270.94
10-049	VIRGINIA BROWN	230.00

Public Forum:

- Mr. Randy Shelly attended this meeting to announce that he has no plans to remove trees from his vacant lot and has submitted no request to the Ludlow Maintenance Commission (LMC) Architectural Control Committee (ACC) to remove trees from his lot.

Old Business:

1. Chair Commissioner Amundson read a letter from **Clarence & Katherine Garrison, owners of lot #'s 2-3-205 and 2-3-206, 33 Adventurer Lane**, stating that they wished to remove their request for the PLDD to perform work that would alleviate runoff that is coming from an adjacent reserve area, down the slope and onto their lot. After discussion Commissioners Amundson and Cairns decided that the PLDD should complete the project. Chairman Amundson reported that he had received authorization from LMC President Elizabeth Van Zonneveld for an easement to perform this work.
2. The **Rainier to Oak Bay Greenbelt Drainage** project was discussed briefly. Engineer Leigh Nelson reporting that design is 10 to 15% completed.
3. Engineer Nelson had nothing new to report regarding the **Water Flow into the Bioswales and the Detention Pond**. Previously, Commissioner Walter Cairns requested that there be a study to investigate this area, he became concerned because he hadn't observed any water coming down into the bioswales and he suspects that there must be

an obstruction with the water going somewhere else. Engineer Nancy Lockett reported that she was able to obtain the original Detention Pond plans from Larry Smith, president of Olympic Water & Sewer (OWS) and she was able to make usable copies, but she was still trying to obtain the original drainage design report, which is needed before any steps are taken to correct failures. The area had been modified, possibly after the play area was moved there sometime in the 1990's.

4. Engineer Nelson reported that hydro-seeding work will be done on the **Machias Loop** project when the weather is dry, and that the surveyors will be out to survey the Foster/Jackson Lane area as well as surveying the repaired area on Machias Loop (as previously suggested by Engineer Lockett for a ten (10) foot easement) so Mr. & Ms. Orchanian will know where it is located, allowing them to park elsewhere.

New Business: There were no new items of business brought to the Commissioners attention at this meeting.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on Thursday July 8, 2010 at 10:00 a.m., at the Beach Club in the Bay View Room.

The June 10, 2010 regular meeting of the Port Ludlow Drainage District adjourned at 10:18 a.m.

Respectfully Submitted:

Approved:

Approved:

James Laker
Drainage District
Secretary

Walter Cairns
Drainage District
Commissioner

Lee Amundson
Drainage District
Chairman & Treasurer