

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 90th Regularly Scheduled Meeting
10:00 a.m., 9 March 2006

Call to order and Approval of Minutes:

The 90th regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Commissioner Chairman Richard Regan with the first order of business being approval of the minutes of the regular 9 February 2006 meeting. The minutes were approved as written.

Expenses:

The PLDD Commissioners discussed and approved Drainage District expenses that have accrued from 9 February to 9 March 2006 for the total amount of \$ 1,454.89. A breakdown of this total is shown below:

Voucher Number	Amount	Item Description
06-013	110.00	KNAUSS LAW FIRM
06-014	497.57	AMERICAN MARINE BANK
06-015	433.20	LMC
06-016	152.38	OLGA WILSON
06-017	61.74	BANK OF AMERICA
06-018	200.00	VIRGINIA BROWN

Public Forum:

The owners of the Cascade Lane property (lots # 18 & 19) expressed their concerns with the amount of the runoff towards their property since the beginning of the new house construction project on Olympic Lane lot # 1-4-026. The Commissioners are aware that the drainage problem discovered by the Torres (the owners of the Olympic Lane lot # 1-4-026) is affecting several Olympic Lane and Cascade Lane properties. The Commissioners are working on resolving this drainage situation for the benefit of that area. The problem appears to be similar to the Adventurer Lane problem resolved in 2005. There is a utility easement along the properties effected. Cost sharing option, with PLDD paying for the materials and the Torres family paying for the labor, appears to be a viable solution. The PLDD is looking into putting a perforated pipe all the way down to Walker Way with an option for the neighbors of the undeveloped lots to discharge into the system once their houses are built. The pipe cannot be extended to the point where it will pick up runoff from the Swansonville Road greenbelt as the culverts downstream will not be able to handle the runoff volume. No work can be done until the area is dry (which may be as late as August). By a motion duly made, seconded, and carried, Barry Baker (PLDD engineer) was charged with obtaining an estimate for the materials only.

He was specifically asked to check on the costs of Ts vs. CBs. Mr. Baker will also prepare a simple plan for the proposed drainage improvement work.

The owners of the Cascade Lane property expressed other concerns with the Torres construction. The Commissioners responded by explaining that the area cleared for the pipe is a dedicated drainage easement. The contractor was reported removing a large tree and a survey monument from the Cascade Lane property (lot # 18). The tree was not in the easement. The PLDD cannot be held responsible for the actions of a contractor hired by a private party to install the pipe. The petitioners were advised by the PLDD attorney Ted Knauss to address this issue with Mr. & Mrs. Torres, as the party responsible for the damages (tree removal) and replacement of a survey monument. Prolonged discussion followed.

Old Business:

1. Discussions were held pertaining to the failure of the drainage dispersion system installed on the beach at the Libby Court outfall. Several repair options were considered. Following prolonged technical discussion, the Commissioners came to a conclusion that the design had to be modified to withstand the rare weather conditions (a combination of high tide, low pressure, and south wind). Mr. Baker is inquiring into the costs of core drilling. Commissioner Amundson is checking whether the damage is covered by the PLDD insurance. Mr. Baker assured LMC Vice President John Van Zonneveld, expressing concerns of the waterfront property owners, that even damaged the system does not erode the bank. Mr. Baker was directed to prepare the plans for the core-drilling repair option.
2. Mr. Baker reported that easements necessary to start work on the Wastewater Treatment Plant Ditch Improvement Project had been signed and recorded. The documents were delivered to the club before this meeting adjourned.
3. The drainage dispute regarding Resolute Lane lot # 2-2-065 has been resolved without a court hearing. The building permit was revised to include the following paragraph: "A certificate of occupancy will not be issued until the engineer of record submits an original signed letter to the Jefferson county Department of Community development confirming the installation of the stormwater facilities complies with the stormwater plan. No clearing for roadways or utilities shall occur on the project site until clearing necessary for the installation of temporary sedimentation and erosion control measures have been completed."

Mr. Baker was directed to include this wording into the ordinance requiring engineered drainage plans. The ordinance is being prepared by the PLDD for the County Commissioners.

4. Further discussions were held pertaining to requiring engineered drainage plans. Ted Knauss, PLDD attorney, advised the Commissioners that PLDD that the county has an obligation to submit drainage plans for the PLDD review. Mr. Baker brought in a

draft ordinance using Normandy Park Ordinance as a model. Mr. Knauss was asked to review this document. This draft will be sent to the county commissioner's office for the Commissioners to get on the agenda for the next (March 13) meeting of the Jefferson County Commissioners Council.

5. The Commissioners asked for a legal opinion with regards to the PLDD liability of the drainage system placed on the Montgomery Court lot # 5-0-008 (the system was built outside of a drainage easement). Mr. Knauss asked to see the system before responding. The Commissioners will take Mr. Knauss to the site after this meeting.
6. The Commissioners received an email from Melvin Smith, a Grove Court resident, still concerned with the amount of water coming out of the county culvert draining on his lot # 16. The ditch has been re-graded to correct this reported problem. Mr. Baker will be given a copy of this email to review and respond.

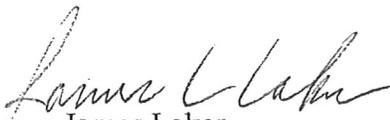
New Business:

1. Mr. Regan reported receiving a copy of Jefferson County Stormwater Management Plan. Having reviewed this document, he expressed his concerns with the way the document was written. Mr. Baker agreed that this document appears to be more of a planning document than an engineered stormwater management plan. The PLDD has no need in this document as they have developed their own Stormwater Management Plan several years ago and have been implementing it ever since. However, it is important that all references to the PLDD are correct. Mr. Baker was directed to make a list of the necessary corrections to send to the county. A list will be send to Mr. Regan who will then send it to the county. Discussions followed.
2. Mr. Baker reported working with the county on a drainage improvement project for the Foster Lane. The project should correct drainage problems in the Foster Lane county right of ways. The project requires a drainage easement between lots # 60 and 62 for operating and maintenance of the system in the future. The system once installed will be maintained by the PLDD. The Commissioners have no objections to this project.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 13 April 2006 at 10:00 a.m. at the Beach Club Bay View Room.

The 9 March 2006 meeting adjourned at 11:55 a.m.

Respectfully Submitted:



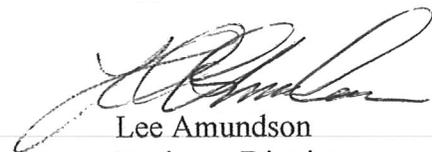
James Laker
Drainage District
Secretary

Approved:



Richard Regan
Drainage District
Chairman

Approved:



Lee Amundson
Drainage District
Treasurer