

Port Ludlow Drainage District
 Post Office Box 65261, Port Ludlow 98365
 151st Agenda
 Commissioners Meeting
 April 14, 2011 at 10:00 AM

1. Call to order
2. Consent Items

- Approval of the minutes of the regular March 10, 2011 meeting
- Approval of vouchers from March 10, 2011 to April 13, 2011 for a total of \$ 3,456.66

| VOUCHER# | VENDOR | AMOUNT |
|----------|---------------------|----------|
| 11-018 | SUSAN BARTKUS | \$132.09 |
| 11-019 | WALT CAIRNS | 275.85 |
| 11-020 | LUDLOW MAINT. COMM. | 216.80 |
| 11-021 | DOMAIN REG. AMER. | 35.00 |
| 11-022 | GRAY & OSBORN | 2,280.80 |
| 11-023 | L & I | 3.83 |
| 11-024 | DWAYNE WILCOX | 282.29 |
| 11-025 | VIRGINIA BROWN | 230.00 |

- Financial Standing as of April 13, 2011:

| | |
|-----------------------------------|--------------|
| PLDD Cash Acct | \$117,103.39 |
| PLDD Reserve Acct | \$40,000.00 |
| PLDD Interest Income Reserve Fund | \$6,104.89 |
| Expenses - Mar. 2011 | -\$3,456.66 |
| Net TOTAL All Accts | \$159,751.62 |
| Special Assessment 2011 | \$167,600.00 |
| Paid to Date | \$19,092.45 |
| Unpaid | \$148,507.55 |

3. Public Forum

- Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

Old Business:

- Rainier to Oak Bay Project, PWTFLL says 2012
- Grace Christian Church Plan Review, April 5 Letter

4. New Business

- PLDD soil erosion at Montgomery Lane diffuser piping
- Local drainage issues in order of notification:
 - a) Mr. Draper, March 10, 2011 driveway culvert
 - b) Ms. Heath, March 14, 2011 Rainier Lane
 - c) Elgin/Mackay, March 14, 2011 Trader Lane
 - d) Carter, March 15, 2011 Pioneer and Fleet
 - e) Racki/Mount, March 30, 2011 Soils recon
 - f) Northbay Condominiums, April 2011
 - g) Harry, April 4, 2011 McCurdy Lane
 - h) Wholman letter, Baldwin Lane

5. Commissioner's Reports and Comments

- Enforcement issue regarding LMC failure to respond to location and drip line area of tree cutting in reserve and operational areas
- Updating the PLDD website & future projects
- Alternative Budget for 2011 (No PWTFLL)
- Defer Comprehensive Plan Manual Update, keep Maintenance Manual Preparation

7. Adjourn Regular Business Meeting

8. Drainage Issue Workshop: