Port Ludlow Drainage District (PLDD) P.O. Box 65261, Port Ludlow, WA 98365

Agenda for Board of Commissioners' Regular Meeting # 0240
Thursday, August 9, 2018 at 10:00 AM
Held at the Training Room – Port Ludlow Fire Hall
Port Ludlow Fire & Rescue - Headquarters Fire Station 31
7650 Oak Bay Road, Port Ludlow, WA 98365

Call to order:

Roll Call:

Consent Agenda: (Items approved in a single motion unless removed by a commissioner)

- 1. Approval of June 14, 2018 Regular Meeting Minutes
- 2. Approval of July 12, 2018 Regular Meeting Minutes
- 3. Approval of Voucher/Warrants #18-044 #18-048 from July 1, 2018 through July 31, 2018 in the amount of \$ 4,361.56 (Vouchers and Financial detail attached)

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

Correspondence: Log book available for review at each Regular Meeting.

Old Business:

- 1. 2002 LMC Agreement with PLDD 2018 Memorandum of Understanding (MOU)
- 2. Drainage on Libby Court Trail; pending Fir Tree Removal
- 3. Condon Lane/Pope Way Catch Basin, Pipe to Bluff (June 14 site visit; June 15 email communication)
- 4. 41 Foster Lane -Stan Kadesh (June 14 site visit, July 11 Engineer Memo)
- 5. Maintenance Easements
- 6. Rosters Engineering Services and Small Works Roster (Advertising June 20 and 27) Responses

New Business:

- 1. Resolution 2018-04 Schedule for Payment of Commissioner Compensation (replaces 2017-01)
- 2. Resolution 2018-05 New Rate for Commissioner Compensation (updates 2017-06 and Dec- 2016 Motion)
- 3. 2019 Budget Planning, Review and Meeting Schedule

Engineer Reports:

- 1. ACC Application for removal of 11 trees 631 Montgomery Lane,1-2-053 and adjacent vacant lot 1-2-054
- 2. ACC Application for removal of 8-10 Alder Trees, 64 Wren Court, 4-0-006
- 3. Pickleball Court Engineering Design for Drainage (7-11-2018 Revised Proposal)
- 4. June 19 -Site Plan Review for Jefferson Co Bldg.Permit Application Bld18-00122, Lot 36 Ludlow Cove II

Commissioners' Reports and Comments:

Meeting Adjournment:

VOUCHER SUMMARY 8/9/2018

VOUCHER NUMBER	VENDOR (Services)	_	ouchers warrant)	Payroll warrant/ transaction	Total
18-044	ARTEMIS COMPUTING Website development; post historical agendas, inventory maps, resolution links.	\$	852.00		\$ 852.00
18-045	GLESSING & ASSOCIATES, CPA Accounting Services for July (2 hrs)	\$	120.00		\$ 120.00
18-046	GRAY & OSBORNE Engineering Services for July (10 hrs); LMC meeting and design proposal, tree review and response.	\$	1,773.80		\$ 1,773.80
18-047	OGDEN MURPHY WALLACE, PLLC Legal Services for June (1.1 hrs), resolutions 03, 04.	\$	345.40		\$ 345.40
18-048	YARDDOGS LANDSCAPING Maintenance Services for July; Inspect and Service all Sites, review Condon Lane.	\$	1,270.36		\$ 1,270.36
	TOTAL VOUCHERS	\$	4,361.56	\$ -	\$ 4,361.56

PLDD Financial Information

PLDD Cash Account-010 - July 31, 2018 (Includes monthly Interest of \$160.29)	\$	73,454.64
Expenses - Current Month from Above	\$	4,361.56
PLDD Cash Account-010 - Subtotal	\$	69,093.08
PLDD Investment Account - 010	\$	100,000.00
PLDD Investment Account - 010 Interest (from inception 12/2017 Included on Line 1)		992.02
PLDD Reserve Account - 040	\$	46,800.00
PLDD Reserve Account - 040 Interest (Balance on 7/31/2018)		593.58
Net TOTAL All Accounts	\$	216,486.66
2018 Special Assessment	\$	87,000.00
Paid to Date (Included on Line 1)	\$	49,503.33
Unpaid 2018 Assessment (remaining)	\$	37,496.67
Expenses - Calendar Year to Date		39,972.66
Expenses - County Budget Year to Date (Jan 22 - July 31, 2018)		32,357.09