

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the Gray & Osborne Inc.

Public Workshop

7:00 PM, 24 October, 2002

PLDD Commissioners Present: Richard Regan, Lee Amundson, and James Laker.

Gray & Osborne Engineers Present: Barry Baker and Mat Winkelman

Call to order: The meeting was called to order by the Chairman Richard Regan at 7:00 p.m., with the first order of business was introduction of the Commissioners and Engineers present. Commissioner Regan then explained that public workshop was called to give the community an update on the progress of the Comprehensive Plan Study conducted by Gray & Osborne Inc. for the Port Ludlow Drainage District, and that questions could be asked at any time during and after the presentation. Mr. Barry Baker and Mr. Mat Winkelman, Gray and Osborne Inc., made the presentation.

Stormwater Comprehensive Plan Workshop:

Mr. Baker started by presenting the history of the PLDD. His presentation was accompanied by a slide show. Stormwater Comprehensive Plan, scheduled for completion in February of 2003, was outlined and described chapter by chapter. Mr. Baker explained federal, state, and county requirements that will have to be met and named the service area characteristics that have to be considered. He described the District as an entity of 1173 residential and commercial lots spread over approximately 620 acres.

Existing Stormwater Drainage System was identified. Photographs shown, illustrated existing drainage problems and areas in need of maintenance. Among those shown was the flooding condominium parking lot and heavily eroded ditch that runs through the greenbelt between Oak Bay Road and Montgomery Lane.

Mr. Winkelman presented the results of the hydrologic modeling illustrated by the map of district drainage basins. Once completed, the model will provide runoff data that the engineers need to design and compile a prioritized list of capital improvement projects.

Following brief description of the pollution analysis and control involved, Mr. Baker introduced the first cut of the District Capital Improvement Plan. Some of the projects were then identified and discussed with participation of the audience.

At the end of this presentation, Mr. Baker assured the audience that when problems are identified all possible solutions would be explored in order to find the best way to resolve those problems. He encouraged the community to come forward with information on existing drainage problems. Mr. Regan advised that an agreement with LMC has been signed and Drainage District will now be consulted on the drainage issues brought to the LMC. The Commissioners are also working on achievement of an interlocal agreement

with the County, which will allow the District to review the drainage plans, required by the County for the new and remodel construction.

Recess: The meeting recessed at 8:00 and reconvened at 8:10 p.m.

Public Hearing:

After the recess Chairman Regan opened the floor for comments.

Responding to Mr. Ralph Thomas's comments, the Commissioners clarified that Lake Steven's Drainage District only collects water quality assessment from Snohomish County. Although Jefferson County does not pay any part of PLDD assessment, they provide information and oversee and maintain the drainage facilities within their right-of-ways. County roads are not included in PLDD.

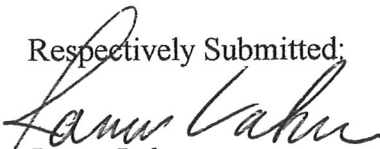
Also responding to Mr. Thomas's comments, the Commissioners clarified that the PLDD is in the process of acquiring Area 7 Detention Facilities, now operated primarily by the Area 7 homeowners and owned by PLA. Engineering inspection showed that the facilities in question are in good condition and in need of maintenance not repairs.

Commissioner Amundson advised the audience that preliminary budget for the year of 2003 had been prepared and will be discussed at the next PLDD meeting, which will take place at 10 a.m. on Thursday November 14, 2002. This budget allocates up to \$70,000 of capital improvement funds.

Responding to the comments of Ms. Madelin Curll, Mr. Winkelman clarified that the modeling done includes estimating the future full built out runoff discharge. Stormwater Comprehensive Plan is being put together not only to identify and fix existing drainage problems but also to avoid creating new problems resulting from new construction and greenbelt maintenance. Developer Guidelines, a guide to the drainage solutions for new and remodel construction within the PLDD boundaries, is in the works.

Public Hearing adjourned at 8:45 P.M.

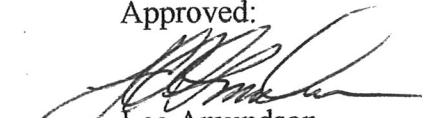
Respectively Submitted:


James Laker
Drainage District
Secretary

Approved:


Richard Regan
Drainage District
Chairman

Approved:


Lee Amundson
Drainage District
Treasurer