

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 75th Regularly Scheduled Meeting
10 AM, 26 May 2005

Call to order: The 75th regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Chairman Richard Regan.

Approval of the Minutes: Minutes of the regular 12 May 2005 meeting were approved as written.

Public Forum:

No one in the audience requested to speak on any Drainage District subject at this meeting

Old Business:

1. Commissioner Regan reported receiving Ludlow Bay Village Final Supplemental Environmental Impact Statement for the PLDD to review. Having personally reviewed this document, Commissioner Regan found proponent's response to drainage comments totally inadequate. Following discussion, Commissioner Amundson made a motion to direct Mr. Baker to review this document and prepare PLDD response that will be presented to the hearing examiner at the public hearing for this case. The date of the hearing is yet to be determined. Commissioner Laker seconded this motion. Commissioner Regan made an amendment to this motion requesting that Mr. Baker and at least one of the Commissioners personally attend that hearing to state their case. Seconded by Commissioner Laker the amendment carried. Motion carried as amended.
2. Discussions were held pertaining to the Oak Bay Road Conveyance Repair Project Phase III. Mr. Baker stated that bid opening for this project was postponed another two weeks due to the county request for additional changes. Mr. Baker recommended including silt fence removal left in place for erosion control during the winter months after completion of Phase I into scope of work for Phase III. Commissioners disagreed with this recommendation. Mr. Baker was directed to call the contractor Seton Construction of Port Townsend and ask to fulfil their original contract obligation to remove the fence.
3. Discussions were held pertaining to the Comprehensive Plan update. The Commissioners should have a draft copy of the amendment for a review in July-August of this year.

4. Mr. Baker reported putting in a request with the county for an updated parcel map. New map will be included into updated Comprehensive Plan.
5. Mr. Baker was directed to check the drainage pipes and the bio-swale at the Ludlow Bay Village Phase I.
6. Discussions were held pertaining to the large greenbelt project. Mr. Baker brought in preliminary drawings showing the trees that will be effected by the project. The Commissioners discussed two options: building a detention pond in the greenbelt and improving downstream drainage. Mr. Baker will model both options and prepare cost estimates by the second June meeting. Mr. Baker also brought in for the Commissioners' review three alternatives for the layout of the drainage channel and numbers for the trees that might have to be removed for each option. Following discussion, Mr. Baker was directed to count all trees in the greenbelt effected by this project to see the ratio of trees marked for removal to trees remaining. Greenbelt and Trails Committees will be invited to the second June PLDD meeting to discuss PLDD Greenbelt Project. Mr. Baker was directed to prepare a presentation to that effect. The Commissioners are looking into solving the drainage problem in that area of the North Bay with the least impact on the greenbelt. Mr. Baker was directed to try to save as many trees 24" in diameter and larger as possible while planning and, in the future, executing this PLDD project. Discussion followed.
7. Earlier this month, the Commissioners received a letter from Mike Fessler, Condon Lane resident, regarding Condon Lane drainage. Having visited the site, Mr. Baker reported that all trees remaining on the bluff seem to be growing on private lots with no trees growing on the drainage easement between Condon Lane and the bluff. Mr. Baker will take another look at the site from the beach. Condon Lane drainage repair project will be included into Comprehensive Plan update.
8. Mr. Baker brought in a recommendation to award Adventurer Lane project to Seton Construction of Port Townsend, the only bidder for this project. Commissioner Amundson made a motion to award Adventurer Lane contract to Seton Construction with a bid of \$10,535.95. Motion carried. Mr. Baker will prepare the necessary documents. Changes requested by the county will be handled by a change order. Discussion followed.
9. Discussions were held pertaining to the maintenance of the Area 7 detention pond and small drainage channels within drainage easements throughout the district. Mr. Baker will have drawings and cost estimates ready for the next (June 9) PLDD meeting. During the discussion that followed, a question was raised about maintenance of the greenbelt areas altered by PLDD projects. Ron Garden, GBC Chairman, will bring this subject up at the next LMC Board workshop. The PLDD will be notified of the results of that discussion.
10. Having reviewed current PLDD insurance policy, Ted Knauss, PLDD attorney, came to the same conclusions as Treasurer Amundson. He is now looking for another

insurer that might be able to provide PLDD with a more suitable coverage at a cheaper rate. Current PLDD insurance does not cover flood damage.

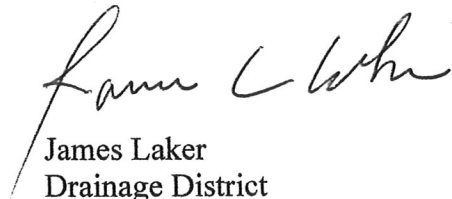
The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 9 June 2005.

The 26 May 2005 meeting adjourned at 11:35 AM.

Respectfully Submitted:

Approved:

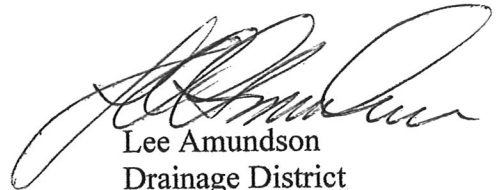
Approved:



James Laker
Drainage District
Secretary



Richard Regan
Drainage District
Chairman



Lee Amundson
Drainage District
Treasurer