

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 79th Regularly Scheduled Meeting
10 AM, 28 July 2005

Call to order and Approval of Minutes:

The 79th regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Chairman Richard Regan with the first order of business being approval of the minutes of the regular 14 July 2005 meeting. The minutes were approved as written.

Public Forum:

Ron Garton, Greenbelt Committee Chairman, shared with the commissioners resident's concerns about horse tail weed infestation in the area between Montgomery Lane and the bluff hydroseeded for erosion control (Oak Bay Road Conveyance Repair Project Phase I). Following discussion, the commissioners agreed to visit the site to assess the extent of infestation and discuss necessary means of weed control.

Barry Baker, PLDD engineer, reported that silt fences left in place for erosion control in the area effected by Phase II of the same project will be taken out once the contractor mobilizes for Phase III.

Old Business:

1. Commissioner Regan reported checking Port Ludlow Associates' progress of implementing a drainage plan for the Ludlow Cove Development Phase I. Mr. Regan pointed out that access to the bioswale as presently planned would be hard if not impossible. The easement leading to the bioswale is on the private lot, the access is very steep and stairs leading to the swale might have to be constructed. Following discussion, the commissioners decided to contact the owner of the property to make sure he/she is aware of the drainage easement on the property and discuss the ways for the maintenance people to access the bioswale two to three times a year.
2. The date of the hearing for the Ludlow Cove Phase II has been set for Tuesday August 16. Mr. Baker and at least one of the Commissioners will personally attend that hearing to state their case.
3. A pre-construction meeting for the Oak Bay Road Conveyance Repair Project Phase III will be held the first week of August. This project should be completed by the end of August.
4. Discussions were held pertaining to the Comprehensive Plan update. Mr. Baker brought in a revised list of capital improvement projects complete with cost estimates. This is not a final draft. Discussion of the projects followed. Project priorities will be further discussed and reassigned.

5. John Van Zonneveld, LMC Vice-president, asked that all written information regarding LMC greenbelts is shared with the GBC. The commissioners decided in favor of accommodating this request subject to all preliminary materials being stamped "preliminary" before release.
6. The commissioners walked the Swansonville Road greenbelt with representatives of GBC and LMC immediately after this meeting to further discuss PLDD large greenbelt project on site. Commissioner Regan's comments, submitted at the last meeting, have been incorporated into present preliminary plans. Mr. Baker also brought in additional information on topography and cross sections.
7. A pre-construction meeting for Adventurer Lane project will be held the first week of August. The work will be done in August.
8. Mr. Baker brought in a Small Works Roster contract for the maintenance of the small existing drainage channels within drainage easements. The contract will be forwarded to PLDD attorney for a review. A pre-bid meeting will be set up as soon as possible. A copy of the map showing the easements was given to the GBC.
9. Inspection findings and written recommendations regarding 11 Harms Lane drainage problem reported earlier this month will be forwarded to the owner of the property.
10. Inspection of the rock wall built on the newly developed Goliah Lane lot # 2-2-078 has been done immediately after July 14 PLDD meeting. The wall does not become a drainage issue unless it fails. The county does not have compliance standards for rock walls less than four feet high. This subject was, therefore, discussed and closed.
11. Discussions were held pertaining to a drainage problem reported by the owner of the newly developed Goliah Lane lot # 2-2-104. This problem may be the results of the contractor excavating and grading alongside the drainage ditch just west, which is at an elevation above the ground level of this property.

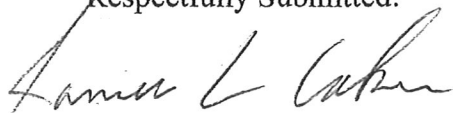
The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on August 11 2005.

The 28 July 2005 meeting adjourned at 11:20 PM.

Respectfully Submitted:

Approved:

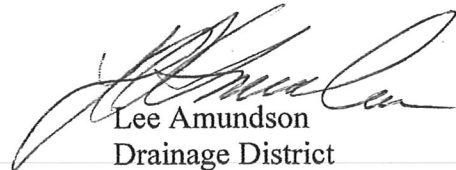
Approved:



James Laker
Drainage District
Secretary



Richard Regan
Drainage District
Chairman



Lee Amundson
Drainage District
Treasurer