

# Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 86<sup>th</sup> Regularly Scheduled Meeting  
10:00 AM, 10 November 2005

## Call to order and Approval of Minutes:

The 86<sup>th</sup> regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Commissioner Chairman Richard Regan with the first order of business being approval of the minutes of the regular 13 October and 27 October 2005 meetings. The minutes were approved as written.

## Expenses:

The PLDD Commissioners approved Drainage District expenses that have accrued from 13 October to 10 November 2005 for the total amount of \$ 9,650.72. A breakdown of this total is shown below:

Voucher Number	Amount	Item Description
05-069	758.08	GRAY & OSBORNE
05-070	600.00	LMC
05-071	1,190.00	JAMES LAKER
05-072	249.34	OLGA WILSON
05-073	41.32	BANK OF AMERICA
05-074	6,108.49	DEPT. OF ECOLOGY
05-075	503.49	AMERICAN MARINE BANK
05-076	200.00	VIRGINIA BROWN

## Public Forum:

Michael Fessler, Condon Lane resident, reported a flooded basement room. He believes the rain runoff water is pushed towards his property by the drainage system protecting the newly built house next door. Mr. Baker was directed to check on this situation. Discussions of a future Condon Lane outfall drainage improvement project followed.

Mr. Baker was also directed to check the Foster Lane drainage situation in relations to a recent greenbelt tree removal request.

## Old Business:

1. Discussions were held pertaining to the work done on the Oak Bay Road Conveyance Repair Project Phase III. The recent rainstorm tested the system. A plugged debris barrier caused some problems and was removed by the contractor Seton Construction of Port Townsend. The commissioners believe that the debris barrier is needed for

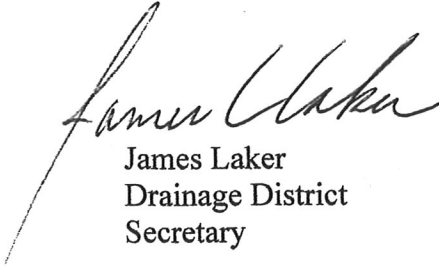
the safety reasons. Having discussed modifications, they directed Mr. Barry to instruct the contractor to reinstall a smaller debris rack and build a small check dam or a debris cage above the rack to catch branches heading towards the system. Mr. Baker was also directed to ask Yard Dogs Landscaping and Maintenance Inc. to clean up the drainage easement leading to the debris rack as soon as possible.

2. Discussions were held pertaining to the restoration of the trail eliminated by the Adventurer Lane Project. Mr. Baker brought in the contractor's cost estimate for placing a crushed rock three feet wide path along the east side of the drainage trench. The commissioners found the estimate to be a bit excessive. Mr. Baker was asked to check material costs. The commissioners considered using volunteer labor to spread the rock for the trail. This matter will be further discussed with the LMC. The commissioners have two weeks to decide on this project before the contract with Seton is closed. Mr. Baker will be given further directions regarding this project over the phone. If necessary, a formal change order letter will be approved at the next (December 8) PLDD meeting.
3. Mr. Baker brought in draft chapters of the Comprehensive Plan amendment for the commissioners to review.
4. Mr. Baker reported the Small Channels and Detention Pond Maintenance Project completed by Yard Dogs Landscaping and Maintenance Inc. for \$1299.60.
5. Mr. Baker will be requesting assessment roll data from the county first week of December. An updated assessment roll will be prepared by the PLDD December meeting.
6. No discussions were held pertaining to the large greenbelt project and detention pond alternatives. Design of this project is still on hold due to the lack of funds.
7. Commissioner Amundson reported submitting PLDD proposed 2006 budget for approval to the county. He read a budget submittal letter also requesting establishment of a reserve fund. PLDD proposed 2006 budget is \$227,400 with required assessment of \$187,400 (a 4.19% increase over 2005 budget.)
8. Mr. Baker reported that a standing water in the Adventurer Lane roadside ditch problem can be easily solved by spreading some drain rock into the ditch to raise its level to the level of the culvert.
9. The date of the public hearing for the final resort development application was set for December 6. Mr. Baker will be attending that meeting to present PLDD comments to the hearing examiner. The PLA is still planning to use the lagoon as a water detention facility. This proposal does not meet the Department of Ecology Stormwater Management Manual for Western Washington.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 8 December 2005 to be held at 10:00 AM at the Beach Club Bay View Room.


The 10 November 2005 meeting adjourned at 11:05 AM.

Respectfully Submitted:




James Laker  
Drainage District  
Secretary

Approved:



Richard Regan  
Drainage District  
Chairman

Approved:



Lee Amundson  
Drainage District  
Treasurer