

Port Ludlow Drainage District

Post Office Box 65261
Port Ludlow 98365

Minutes of the 87th Regularly Scheduled Meeting
10:00 AM, 8 December 2005

Call to order and Approval of Minutes:

The 87th 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 10 November 2005 meeting. The minutes were approved as written.

Expenses:

The PLDD Commissioners discussed and approved Drainage District expenses that have accrued from 10 November to 8 December 2005 for the total amount of \$ 38,656.14. A breakdown of this total is shown below:

Voucher Number	Amount	Item Description
05-077	280.00	RICHARD REGAN
05-078	1,299.60	YARD DOG
05-079	1,161.45	LELAND AMUNDSON
05-080	32,687.53	SETON CONSTRUCTION
05-081	2,866.09	GRAY & OSBORNE
05-082	138.53	OLGA WILSON
05-083	22.94	BANK OF AMERICA
05-084	200.00	VIRGINIA BROWN

Public Forum:

Sandy Humphrey, Keefe Lane resident, attended this meeting to hear PLDD response to a drainage review request filed by the residents of 41 Foster Lane in response to a greenbelt tree removal application filed by Ms. Humphrey and three other Keefe Lane residents. Having inspected the site, Barry Baker, PLDD engineer, reported finding no signs of rapid settlement, stress, or earth movement caused by drainage runoff from the greenbelt behind the property. A written report was submitted to the Greenbelt Committee. A copy of this report will be filed with the rest of the PLDD records. Discussion followed.

Old Business:

1. Discussions were held pertaining to the work done on the Oak Bay Road Conveyance Repair Project Phase III. The contractor installed a smaller debris rack. Mr. Baker contacted Yard Dogs Landscaping and Maintenance Inc. regarding cleaning up the drainage easement leading to the debris rack. To date, there was no response. The

commissioners discussed adding the pipe that runs through this easement to the list of the pipes to be inspected during the next PLDD TV inspection. Mr. Baker believes that once the vegetation is established the area will not produce the amount of debris, needed to plug the rack again as happened during the recent rainstorm, and no additional measures will have to be taken to keep debris away from the rack.

2. Discussions were held pertaining to the Adventurer Lane Project. Mr. Baker reported rejecting Seton Construction's invoices for trail restoration. The PLDD decided not to award this job to Seton having found the estimate excessive. LMC Vice President John Van Zonneveld brought in a recommendation to hire Joe Thompson to put in a 3-4' wide crushed rock trail for a total cost of \$650. Mr. Van Zonneveld asked the commissioners if it would be possible to let the trail cross the drainage pipe in two places since there was no better way to lay out the trail without encroaching on private property. The commissioners found no problems with allowing the trail to go over the pipe. Following brief discussion, Commissioner Amundson made a motion to authorize LMC to hire Joe Thompson to restore the trail. Commissioner Regan asked Commissioner Amundson to change his motion to state that PLDD would authorize \$650 to the LMC to pay for the trail restoration. Commissioner Amundson agreed to amend his motion as requested. Seconded by Commissioner Laker, motion carried.
3. Discussions were held pertaining to 2006 PLDD budget. Commissioner Amundson expressed his concerns with several recent projects been extended beyond the budgeted costs and several areas in the budget been overran by rather significant amounts causing spending anticipated reserves and making a \$70,000 projected carryover impossible. Commissioner Amundson stressed the importance of staying on the budget. He announced that he would be preparing a monthly budget vs. actual statement to help keep track of the PLDD expenses. After the next year the Clean Water Fund Loan should be the only loan left to be paid. As PLDD Treasurer, Commissioner Amundson is determined to build up a reserve to pay for scheduled capital improvement projects without borrowing. In addition, Commissioner Amundson brought to the commissioners' attention a significant increase in election costs. The county estimated PLDD 2006 elections to cost between \$5000 and \$5500 vs. \$1500 budgeted. Treasurer Amundson recommended revising 2006 budget before the assessment roll was completed and assessment amounts were calculated. During the discussion that followed, the commissioners agreed to use contingency funds to cover additional election costs if so necessary. The elections will not be held unless more than one candidate files for Commissioner Laker's expiring term.
4. Mr. Baker brought in a bid from Yard Dogs Landscaping and Maintenance Inc. for \$5000 to clean up a drainage area by the Wastewater Treatment Plant. The area is heavily overgrown. The clean up is budgeted in the Wastewater Treatment Plant Area Conveyance Improvement Project. The area has to be identified as an easement before the work can be done. Mr. Baker was directed to contact Larry Smith, Olympic Water & Sewer Inc., to discuss obtaining an easement. The contractor is available for this job in January-March 2006. Project discussion followed. No work

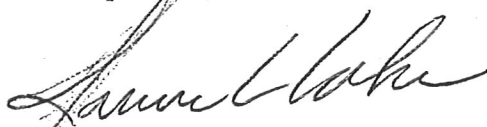
is anticipated on the treatment plant. The project goal is conveyance improvement. The area has to be cleaned up for a survey before any design work can be done.

5. Mr. Baker brought in draft 2006 assessment roll for a commissioners' review and comments. The assessment roll has to be sent to the county by the 1st of the year.
6. The public hearing for the final resort development application has been postponed. Discussion of other PLA projects followed.
7. Commissioner Regan reported a drainage problem on Olympic Lane lot # 1-4-026 where construction of a drainage line had to be stopped due to the extremely wet conditions. Drainage plan as approved cannot be implemented until the dry season. Temporary measures have been taken to drain this property.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 12 January 2006 at 10:00 AM at the Beach Club Bay View Room.

The 8 December 2005 meeting adjourned at 11:45 AM.

Respectfully Submitted:



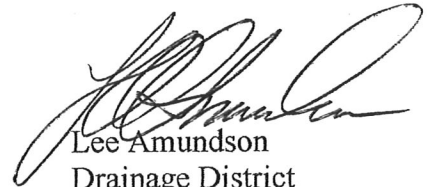
James Laker
Drainage District
Secretary

Approved:



Richard Regan
Drainage District
Chairman

Approved:



Lee Amundson
Drainage District
Treasurer