

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 98th Regularly Scheduled Meeting
10:00 a.m., 9 November 2006

Call to order and Approval of Minutes:

The 98th 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 12 October 2006 meeting. The minutes were approved as written.

Expenses:

The PLDD Commissioners discussed and approved Drainage District expenses that have accrued from 12 October to 9 November 2006 for the total amount of \$ 35,393.06. A breakdown of this total is shown below:

Voucher Number	Amount	Item Description
06-060	9,823.21	SETON CONSTRUCTION
06-061	1,028.20	COASTAL GEOLOGICAL SERV.
06-062	23,854.46	OLYMPIC EXCAVATING
06-063	216.80	LMC
06-064	259.04	OLGA WILSON
06-065	200.00	VIRGINIA BROWN
06-066	11.35	THE LEADER

Public Forum:

Anita Weakley, 81 Condon Lane, spoke about the drainage problem by her waterfront property. The Weakleys are very pleased with the PLDD immediate attention to the problem they have reported earlier this fall. Condon Lane Outfall Drainage Improvement Project was further discussed under this meeting old business.

Elizabeth Walter, a McCurdy Lane resident reported water standing on her property (lot # 2-3-125) despite the drainage control measures taken by the builder of her home. Ms. Walter attributes new problem to the newly constructed Pioneer Drive house (lot # 2-3-122). Commissioner Regan reminded the board that the builder had been denied an easement by Ms. Walter and had no choice but to build a dispersion system, which was not PLDD's first choice for draining that property. The system is a likely cause of additional water runoff through Ms. Walter's property. Ms. Walter responded that her husband and she had no choice but to deny granting an easement to the builder as he had failed to submit a detailed plan and refused to cover the costs. Regardless, the Walters now have a problem they have to address. Mr. Baker was directed to make a site visit and write up his recommendations.

Dean Nelson, GBC Chairman, inquired on the status of the drainage plans for the Sayward Lane property (lots # 26 & 27). The GBC received a drainage easement request from the owners. Commissioner Regan confirmed the need for an easement.

Old Business:

1. Discussions were held pertaining to the failure of the system installed on the beach at the Libby Court outfall. The repairs have been completed. Mr. Baker needs to personally inspect the work, which he will do as soon as the tides permit. The contractor submitted pictures of the completed work. Everything appears to be in order. The insurance paid for the majority of the costs.
2. Mr. Baker reported Olympic Lane Drainage Improvement Project substantially complete. The system appears to be functioning properly. Mr. Baker is very pleased with this contractor's performance on this project. The area has been surveyed to show exact locations of the drainage stubs installed.
3. Mr. Baker gave the commissioners an update on the Foster Lane project. He reported notifying the county and Darcy Garneau, the owner of Foster Lane lots # 59 and 60, about the changes to the plans. The easements granted by Mr. Garneau will need to be vacated.
4. Trendwest development application and amendment to the development agreement application hearing has been held earlier this month. The PLDD sent in written comments prepared by Mr. Baker.
5. Mr. Baker reported sending in PLDD comments on Ludlow Bay Village and Admiralty III development application.
6. Discussions were held pertaining to the Condon Lane Outfall Drainage Improvement Project. Mr. Baker brought in planning level design and project management engineering cost estimate. Following discussion of the estimate in view of 2007 budget, Treasurer Amundson made a motion to approve Mr. Baker's proposal as submitted. Motion was duly seconded and carried. There were no changes made to the proposed budget. The work on this project will start in 2007. Commissioner Regan signed Mr. Baker's proposal, a copy of which will be filed with PLDD records.
7. Mr. Nelson asked commissioners to reconsider their earlier decision and pay for the total costs of the removal of the spruce tree on the corner of Baldwin Lane and Oak Bay Road. He argued that the condition of the tree was the result PLDD contractors not following arborist's recommendations with regards to the tree. Mr. Baker argued that some recommendations had been followed and that the tree was dying due to the lack of water not root damage. Following brief discussion, the commissioners upheld their earlier decision to pay for 50% of the tree removal costs.

8. Discussions were held pertaining to 101 Fleet Drive drainage problem resolution. The problem was reported earlier this year. At the last (October 12) PLDD meeting, the commissioners offered to pay for a half of a cubic yard of drain rock for the GBC to do the work. Mr. Nelson reported the homeowner agreeing to spread the rock. The commissioners asked GBC to purchase the rock and bill the PLDD.
9. Discussions were held pertaining to PLDD 2007 budget. Having reviewed the budget line by line, the commissioners agreed on a budget totaling \$256,168 which will require collecting \$218,268 in 2007 assessments. A public hearing for budget presentation is scheduled for Tuesday, November 14, starting at 7 PM at the Beach Club Bay View Room. Mr. Baker was directed to prepare a power-point presentation for the hearing. Treasurer Amundson recommended presenting, adjusting (if necessary), and approving the budget at November 14 meeting. The budget has to be submitted to the county before the end of the month.
10. Mr. Baker brought in a cost estimate from Yard Dogs Landscaping for maintaining drainage easement areas within the district. Mr. Baker explained that some of the areas were excluded from the list because of their location in relationship to the PLDD upcoming projects. Following brief discussion, Treasurer Amundson made a motion to authorize Mr. Baker to direct the Yard Dogs to proceed with this project. Motion carried.

New Business:

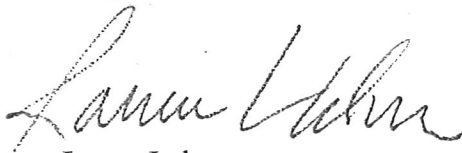
1. Commissioner Regan has submitted his resignation as PLDD Commissioner. Commissioner Amundson made a motion to accept Commissioner Regan's resignation and appoint Walt Cairns a temporary commissioner. Mr. Regan's position will be available at the next PLDD elections. The county will be notified of this change. Mr. Amundson's motion was duly seconded and carried.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 14 December 2006 at 10:00 a.m. at the Beach Club Bay View Room.

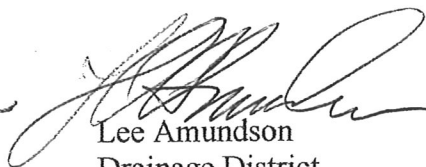
The 9 November 2006 meeting adjourned at 11:20 a.m.

Respectfully Submitted:

Approved:



James Laker
Drainage District
Secretary



Lee Amundson
Drainage District
Treasurer