

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 104th Regularly Scheduled Meeting
10:00 a.m., 10 May 2007

Call to order: The 104th regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order at 10:00 a.m. by the Chairman Commissioner Leland Amundson with the first order of business being approval of the minutes of the regular 12 April 2007 meeting. The minutes were approved as written.

Expenses:

The PLDD Commissioners discussed and approved Drainage District expenses that have accrued from 12 April to 10 May 2007 for the total amount of \$ 10,233.19. A breakdown of this total is shown below:

Voucher Number	Amount	Item Description
07-030	140.00	WALTER CAIRNS
07-031	6,108.49	DEPT. OF ECOLOGY
07-032	3,446.00	GRAY & OSBORNE
07-033	216.80	LMC
07-034	121.90	OLGA WILSON
07-035	200.00	VIRGINIA BROWN

Public Forum:

There were no public comments at this meeting.

Old Business:

1. Discussions were held pertaining to the drainage facilities for the proposed Ludlow Bay Village and Admiralty III development. Approval of this project has been appealed. The appeal hearing, previously scheduled for May 4, is being rescheduled for a later date.
2. By a motion duly made, seconded, and unanimously carried, Foster Lane Drainage Improvement Project was awarded to Seton Construction of Port Townsend. Mr. Baker also reported drafting a maintenance contract letter for this system. Minor changes requested by Commissioner Amundson will be incorporated. The county will reimburse PLDD for the costs of this drainage improvement project. The system will be maintained by the PLDD.
3. Discussions were held pertaining to the Condon Lane Outfall Drainage Improvement Project. Mr. Baker reported everything being in order pending applicable permits. Now when SEPA is complete, Mr. Baker expects the permits to be ready soon. The project is ready to be advertised. Easement documents have been prepared. The commissioners may have to call a special meeting to expedite this project.
4. Mr. Baker reported sending revised maintenance contract for clearing underbrush in selected drainage areas to the Yard Dogs Landscaping.
5. The PLDD Commissioners received 165 responses to their second questionnaire sent out in March. Having reviewed the completed questionnaires, Mr. Baker reported 109 responders identify no significant drainage impact. 75% of drainage concerns reported involve private property. 25% of the problems reported are communal problems in need to be addressed by the PLDD. All of them are already known to the PLDD. The questionnaire has not identified any new problems. The Comprehensive Plan will still need to be updated to reflect projects

completed and identified since the last update.

6. Commissioner Amundson reported receiving PLDD attorney's response to a question of whether the District could charge for drainage plan reviews. It is Mr. Knauss' opinion that the PLDD has no authority to charge for reviews. The authority to charge lies with the county, which hypothetically could reimburse PLDD for doing drainage plan reviews for application submitted to the county building department. Following prolonged discussion, the commissioners agreed to pursue this issue with the county.
7. Commissioner Cairns reported contacting Joe Thompson regarding excavation of the ditch from the Moseley's property (101 Fleet Drive) down to the Pioneer Drive in an attempt to correct the drainage ditch to allow water to run downhill. Mr. Thompson's verbal estimate for this job is \$350. Mr. Thompson was asked to submit a written proposal. Commissioners authorized Mr. Cairns to personally attend to this matter.
8. Last month Clifton and Jackie Rick, Montgomery Lane residents, asked for the Commissioners' assistance in resolving a worsening drainage problem effecting theirs and John Frieberg's property (lots # 2-1-051 and 2-1-052). Mr. Baker reported taking a geotechnical engineer to the site. A written report should follow. The problem needs to be addressed as soon as possible due to the active erosion. The project is not budgeted for this year. Mr. Baker will ask the geotechnical engineer if the work can be postponed until 2008 construction season. Mr. Baker described three possible solutions to this drainage problem with the most desirable being plugging of the existing drainage pipe and directing the runoff into the Libby Court outfall system. Following prolonged technical discussion, the Commissioners directed Mr. Baker to have a design proposal for this project ready for the next (June 14) PLDD meeting.

New Business:

1. The commissioners received a request from the LMC Architectural Control Committee to assess potential drainage effect of removing four mature evergreens from Montgomery Lane lot # 39. The ACC Board is concerned that removal of all mature trees from this property will effect the soil stability. Mr. Baker was instructed to visit the site to assess the situation. The ACC is asking for written recommendations.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 12 June 2007 at 10:00 a.m. at the Beach Club Bay View Room.

The 10 May 2007 meeting adjourned at 11:30 a.m.

Respectfully Submitted:

Approved:

Approved:

James Laker
Drainage District
Secretary

Walter Cairns
Drainage District
Commissioner

Lee Amundson
Drainage District
Chairman & Treasurer