Minutes of the Port Ludlow Drainage District Workshop Meeting held Thursday September 25th, 2014 at 10:00 a.m.

Beach Club Gallery Room, 121 Marina View Drive, Port Ludlow, Washington

~ Approved ~

Call to order: The specially scheduled workshop meeting of the Port Ludlow Drainage District (PLDD) was called to order by Chair Commissioner Dwayne Wilcox at 10:00 a.m.

Attendance: Present were Commissioner Dwayne Wilcox, Commissioner Allen Uyeda, Commissioner Jim Boyer, Engineer Nancy Lockett, and Administrative Assistant Sue Bartkus.

Guests: Brian Belmont, Ron Garton, Ron Gregory, John Maki, Monte Reinders, Jack Riggens, Katie & Mel Smith, and Dan Toepper.

Outline: Commissioner Wilcox announced that at this meeting was called to discuss work needed on the Cascade Flood Abatement and Trader Lane projects, no actions would be taken.

Business Items:

- 1. Commissioners briefly discussed the upcoming annual budget meeting prior to the Jefferson County November 30, 2012 budget deadline; the meeting was scheduled for Thursday October 23, 2014 at 7 p.m.
- 2. The **Trader Lane** project was discussed. Engineer Lockett noted that the estimated total project cost would be approximately \$10,110.00. Chair Wilcox noted that the PLDD has reached an agreement with the owners to place a culvert and fill and that the owners will pay to resurface the driveways. The pipe alone would be \$2,500.00. Chair Wilcox asked Public Works Director Monte Reinders (present at this day's meeting) if there was any way that the County could help with materials. Mr. Reinders proposed that the County donate cash toward the project and agreed that the County could reimburse the PLDD for gravel and pipe. Engineer Lockett explained in answer to a guest's inquiry about PLDD performing work on private property, that some of the water runoff is coming from an open pond on (common area) Forrester Lane. Commissioner Uyeda noted that part of the problem is because houses were allowed to be built by the County without culverts. Responsibility for the errors made regarding the water runoff in the area was argued by some guests. Mr. Reinders noted that the County needed to know that the owners of the property were in agreement, prior to consenting to participate. Commissioner Wilcox noted that there was verbal agreement, but a memorandum of understanding (MOU) had been prepared for their signature when needed.
- 3. Chair Wilcox announced that he had met with County Commissioner Phillip Morley, asking him if the County could plug a culvert on Rainier Lane. Engineer Lockett noted that remodeling that area was always part of the **Cascade** plan, and that for a 100 year event, improvements would need to be done farther down on Walker and Rainier Lanes. Ludlow Maintenance Commission (LMC) Greenbelt Chair Jack Riggen said that area should be part of the regular maintenance done by the County. Mr. Reinders noted that

the County hasn't done it because the pipe isn't capable of handling the flow. Mr. Gregory complained about the County's performance in maintaining the ditches. Mr. Reinders noted that cleaning the ditch is not the issue; it's where the water goes after it's cleaned out. Engineer Lockett noted that if you send the water down without completing the rest of the project, the water will flow down onto the lower lying property corner of Rainier and Walker Way, flooding that property. Commissioners Wilcox and Uyeda noted that this could avert a short term potential problem, and that in the end the Cascade Flood abatement completed project would correct this problem. Guests Katie Smith and Brian Belmont noted that this problem has existed for years and years in the Greenbelt, why create a new problem on private property? Commissioner Boyer asked Mr. Reinders why there was a new culvert put in on Cressey Lane, Mr. Reinders replied that the pipe has failed and was replaced with a size compatible with the PLDD Comprehensive Stormwater Plan. Commissioner Boyer noted that he spoke many years ago with the owner of the property on the corner of Walker and Rainier and that the owner had no plans to build on the property, Commissioner Boyer will contact him to see how he feels about the possibility of the flow off of Rainier coming onto his property temporarily. Chair Wilcox will get an opinion from the PLDD Attorney. Mr. Reinders noted again that cleaning the ditch isn't the problem. The liability is that things have to be dealt with in the correct order that the Engineer planned for in the Comprehensive Stormwater Plan. Mr. Reinders also noted that there were other property owners between Rainier and Walker that will be affected. Mr. Reinders commented that we (the County and PLDD) have a mutual problem.

The September 25, 2014 Workshop Meeting of the Port Ludlow Drainage District adjourned at 10:57 a.m.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on Thursday, October 9, 2014 at 10:00 a.m., at the Beach Club in the Bay View Room.

Respectfully Submitted by: Susan Bartkus, Administrative Assistant

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Dwayne Wilcox	Allen Uyeda	Jim Boyer
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Commissioner	Commissioner	Commissioner

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