

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: January 12, 2005~ 9:00AM

Location: Chelan County Planning Department, Room 204
411 Washington Street Wenatchee, WA 98801

Board Members Present: Don Phelps, Chairperson; Joel Teeley, Member

Staff Present: Lisa de Vera, Chelan County Natural Resource Program

Others Present: Mr. Mark Peterson; Ms. Pittsinger (Karma Ventures LLC)

Don Phelps called the meeting to order at 9:10 AM.

The Board approved the agenda for today's meeting.

The Board approved the minutes from the December 8, 2004 meeting of the Board.

- The Board motioned and seconded to accept the ROE for the **Karma Ventures LLC** application.

The Board held a discussion on the **Alpine Water District** Application.

The Board discussed the **Alpine Boys Ranch** application.

The Board discussed the **Mark Duffy** Application.

The Board held a discussion on the **Fromm Family Partnership** application. Board Member Joel Teeley stated that he has not seen any water use in regard to this application for the last five years. The only activity according to him has been in the last two years. He has a witness (unnamed) who also is stating that there has only been use within the last two years.

The Board discussed the **John Lysacker** application.

The Board discussed the **Lower Stemilt Irrigation District (Beebe)** application. Member Pete Fraley is recused from this application.

The Board discussed the **Venneberg** Application.

The Board discussed the **Lower Stemilt Irrigation District (Barth) Chelan-04-06**.

The Board briefly discussed the **Jamtaas** application. Lisa de Vera will contact him!

The Board reviewed the Expenditure Spreadsheets presented by Lisa de Vera.

The Board signed vouchers.

The Board signed financial statements.

Respectfully Submitted,

Lisa de Vera, Clerk
Chelan County Water Conservancy Board

The next regular meeting of the Board will be held on February 9, 2004, Chelan Co. Planning Conference Room #204.