

## MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

**Date/Time:** March 9, 2005~ 9:00AM  
**Location:** Chelan County Planning Department, Room 204  
411 Washington Street Wenatchee, WA 98801

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

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

**Others Present:** Mr. Mark Peterson; Mr. Dean Taplett; Mr. Dan Haller, WA State Department of Ecology; Mr. James Yates

Mr. 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 January 12, 2005 meeting of the Board and the March 9, 2005 meeting. Don Phelps abstained from approval of the February minutes because he was absent, and Pete Fraley abstained from approval of the January minutes because he was absent.

The Board discussed the **Venneberg** Application. Mark Peterson and Charlie Roe will coordinate regarding historical use.

- The Board motioned and seconded to accept the ROE and ROD for the **Alpine Boys Ranch** application.

The Board discussed the **Alpine Water District** Application.

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

- The Board motioned and seconded to accept the **Taplett** application. Member Pete Fraley is recused from this application.
- The Board motioned and seconded to accept the **Yates** application.
- The Board motioned and seconded to accept the **Gary and Linda Piro**, et al application. Member Pete Fraley is recused from this application.
- The Board motioned and seconded to accept the **RLF Cascade Land Holdings**, et al application. Member Pete Fraley is recused from this application.

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

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

At 10:00 AM the Board entered into a training session with Mr. Dan Haller, from the Washington State Department of Ecology. The training covered issues regarding: (1) Public Notice Language; (2) Discussion pertaining to Record of Examinations; and (3) Site Visit Forms. The training session ended at 11:30 AM.

Member Pete Fraley left the meeting at 11:40AM due to prior commitments.

The Board held a discussion on the **Fromm Family Partnership** application. Member Joel Teeley had a conversation with Terry McCawley in late February 2005. Mr. McCawley wanted to ensure the water right was a valid right, and could not be challenged in the future. Member Pete Fraley is recused from this application.

**PROCEDURAL NOTE:** The Board needs to define the area of coverage for a WRATS search.

The Board discussed the **Jamtaas** application.

Draft to be approved

The Board discussed the **Whitehall** application. It is currently in draft stage.

The Board discussed the **Karma Ventures LLC** application. The Board collected an additional \$250.00 from Mr. Peterson to cover outstanding charges.

The Board signed vouchers.

Respectfully Submitted,

Lisa de Vera, Clerk  
Chelan County Water Conservancy Board

**The next regular meeting of the Board will be held on April 13, 2004, Chelan Co. Natural Resource Program,  
316 Washington Street, Suite 401**

**PLEASE NOTE THIS IS A NEW LOCATION!**