

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: April 13, 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; Mr. Don Dimmitt

Mr. Phelps called the meeting to order at 9:15 AM.

The Board approved the agenda for today's meeting.

The Board approved the minutes from the March 9, 2005 meeting.

The Board discussed the **Venneberg** Application. Mark Peterson will present a draft ROE at the next meeting.

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

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

The Board discussed the **Taplett** application. Member Pete Fraley is recused from this application.

- The Board motioned and seconded to accept Record of Examination and Record of Decision for **Karma Ventures LLC**.
- The Board motioned and seconded to accept Record of Examination and Record of Decision for **Lower Stemilt Irrigation District (Barth) Chelan-04-06**.

The Board discussed the **Gary and Linda Piro**, et al application. Member Pete Fraley is recused from this application.

The Board discussed 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 held a discussion on the **Fromm Family Partnership** application. The Board will schedule another site visit prior to the May meeting. Member Pete Fraley is recused from this application.

The Board discussed the **Lysacker** application.

The Board discussed the **Jamtaas** application.

The Board discussed the **Whitehall** application.

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 May 11, 2004, Chelan Co. Natural Resource Program,
316 Washington Street, Suite 401**