

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: June 8, 2005 ~ 9:00AM

Location: Chelan County Planning Department, Suite 401
316 Washington Street Wenatchee, WA 98801

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

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

Others Present: Mr. Mark Peterson; Mr. Todd Kiesz; JoAnn and Ed Venneberg; Kris Kauffman; and Robin Telmann

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 both the April 13, 2005 and May 11, 2005 meetings.

The Board signed vouchers.

The Board briefly discussed the WCB Board training on August 3, 2005 in Moses Lake.

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

The Board discussed the **Jamtaas** application. Ms. de Vera will follow up with DOE regarding the files that were ordered on May 11, 2005.

The Board continued the **Venneberg** Application, the applicant requested to delay the ROE at this time.

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

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

The Board reviewed the draft ROE regarding the **Yates** application.

- The Board motioned and seconded the Record of Examination for the **Lysacker** application.
- The Board motioned and seconded the withdrawal for the **Fromm Family Partnership** application. Member Pete Fraley is recused from this application. An accounting of the application was also reviewed and the applicant will be sent a partial reimbursement.

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- The Board motioned and seconded to accept a new application from **Morning Sun Estates Home Owners Association**. Joel Teeley stated for the record that Kris Kauffman consults with the Peshastin/Icicle Irrigation District Board.

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

The Board continued the **Lower Stemilt Irrigation District (Beebe)** application.

The Board continued the **Whitehall** application.

Respectfully Submitted,

Lisa de Vera, Clerk

Chelan County Water Conservancy Board

The next regular meeting of the Board will be held on July 13th, 2005, Chelan Co. Natural Resource Program, 316 Washington Street, Suite 401