

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: October 12, 2005 ~ 9:00AM
Location: Chelan County Conference Room, Suite 401
316 Washington Street, Wenatchee, WA 98801

Board Members Present: Don Phelps, Pete Fraley, Joel Teeley

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

Others Present: Mark Peterson, George and Joanne Walter

Mr. Phelps called the meeting to order at 9:05AM.

The Board approved the agenda for today's meeting.

The Board approved the minutes from the August 10th, 2005 meeting.

The Board moved to change the regular meeting time of the Chelan County Water Conservancy Board to the 2nd Thursday of the month at 9:00 AM commencing on November 10th, 2005. Notices will be sent to all pending applications. Official Notice of the change will also be run in the Wenatchee World in the legal notice section of the newspaper.

- A motion was made and seconded to accept the ROD and ROE for the **Lower Stemilt Irrigation District (Beebe)** application, motion passed unanimously. Member Pete Fraley is recused from this application.
- A motion was made and seconded to accept the ROD and ROE for the **James A. Yates/Pacifix, LLC and Tom Allen** application, motion passed unanimously. Member Pete Fraley is recused from this application.

The Board continued the **Lake Chelan Development Corporation** application.

The Board continued the **Wenatchee School District No. 246** application.

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

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

The Board continued the **Yates** application.

The Board reviewed the **Morning Sun Estates Home Owners Association** application.

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

- A motion was made and seconded to accept a new applications from **Longview Fibre Company**. The motion passed unanimously. Chairperson Don Phelps is recused from this 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 November 10th, 2005 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401