

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: May 11, 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

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

Others Present: Mr. Mark Peterson; Mr. Don Dimmitt; Dave Mehelich; Randy Asplund;
Mr. Don Jamtaas

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

The Board approved the agenda for today's meeting.

The Board discussed the **Jamtaas** application. The Board is awaiting some files from the Department of Ecology.

The Board continued the **Venneberg** Application.

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

The Board discussed the **Mark Duffy** Application. Mr. Phelps is requesting a map from the Dept. of Ecology to determine the current place of use.

Pete Fraley motioned and Don Phelps seconded the motion to appoint Don Phelps as the Responsible Official for SEPA matters. Motion passed unanimously.

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

- The Board discussed the **Gary and Linda Piro**, et al application. Member Pete Fraley is recused from this application. Don Phelps reviewed the SEPA checklist provided by Mr. Dimmitt and directed Ms. De Vera on publication regarding SEPA.
- The Board discussed the **RLF Cascade Land Holdings**, et al application. Member Pete Fraley is recused from this application. Don Phelps reviewed the SEPA checklist provided by Mr. Dimmitt and directed Ms. De Vera on

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

The **Fromm Family Partnership** application was continued to the next meeting. Member Pete Fraley is recused from this application.

The Board discussed the **Lysacker** application.

The Board discussed the **Whitehall** application.

The Board signed vouchers.

The Board discussed the audit letter received from the WA. State Auditor's Office and that we had a successful audit. The Board congratulated Lisa de Vera.

The Board held a brief discussion on board membership.

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