

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: March 9, 2006 ~ 9:00AM
Location: Chelan County Conference Room, Suite 401
316 Washington Street, Wenatchee, WA 98801

Board Members Present: Don Phelps, Joel Teeley

Staff Present: Lisa de Vera, Admin Asst.

Others Present: Mark Peterson,

Mr. Phelps called the meeting to order at 9:00 AM.

The Board approved the agenda for today's meeting.

The Board approved the minutes from the February 9, 2006 meeting of the Board.

The Board continued the **Morning Sun Estates Home Owners Association** application

The Board reviewed the draft ROE for the **Alpine Water District** Application.

- A motion was made to accept the amended decisions for the (3) three **Lake Chelan Development Corporation LLC** application numbers: **CHEL-05-07; CHEL-05-08; and CHEL-05-09**. The motion passed unanimously.
- A motion was made to accept a new application from the **Ponderosa Community Club**. The application was given number **CHEL-06-06**.

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

The Board continued the **B.J. Matthews** application numbers **CHEL-05-13 and CHEL-05-14**. Pete Fraley is recused from this application.

The Board continued the three (3) applications from **Premium Developments LLC**. **CHEL-06-01, CHEL-06-02; and CHEL-06-03**.

The Board continued the two (2) applications from **Tom Burnett**. **CHEL-06-04 and CHEL-06-05**.

The Board discussed the **Longview Fibre Company** application number **CHEL-05-11**. Chairperson Phelps is recused.

Respectfully Submitted,
Lisa de Vera, Clerk
Chelan County Water Conservancy Board

The next regular meeting of the Board will be held on Thursday, April 13th, 2006 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401