

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: January 12, 2006 ~ 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, Admin Asst.

Others Present: Mark Peterson, Bud Riker, Deanna Walter

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

The Board approved the agenda for today's meeting.

The Board approved the minutes from the December 8, 2005 meeting of the Board after some minor changes.

The Board signed vouchers, and the District Signature Form.

The Board discussed the **Morning Sun Estates Home Owners Association** application and continued it until next month.

The Board continued the **Alpine Water District** Application. The USFS has signed the Memorandum of Understanding and the applicant will be proceeding.

The Board discussed the **Tom Shifflett** application. Bud Riker was present for this conversation.

The Board discussed the **Mark Duffy** Application. Dan Haller at DOE was contacted via phone to discuss how to appropriately word the conclusions.

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

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

The Board continued the **Longview Fibre Company** application. Chairperson Phelps is recused.

The Board discussed the **B.J. Matthews** applications. Pete Fraley is recused from this application.

- A motion was made to accept three (3) new applications from **Premium Developments LLC**. The motion passed unanimously.
- A motion was made to accept two (2) new applications from **Tom Burnett**. The motion passed unanimously.
- A motion was made to sign the withdrawal for the **Dean Taplett** application. (Pete Fraley recused) The motion passed unanimously.
- A motion was made to continue the meeting to **January 27, 2006 at 8:00 AM** via conference call. The motion passed unanimously.

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

The next regular meeting of the Board will be held on Thursday, February 9, 2006 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401