

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: June 8, 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 participated via telephone

Staff Present: Lisa de Vera, Admin Asst.

Others Present: Mark Peterson, George and Joann Walter (Morning Sun Estates), Kris Kauffman via phone (Morning Sun Estates) and Tom McDonald from Perkins Coie (Longview Fibre Company)

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

The Board approved the agenda for today's meeting.

Chairman Phelps and Member Fraley approved the minutes from the May 11th 2006 meeting of the Board.

Board Member Pete Fraley extended his gratitude for the work that Lisa de Vera does for the Board.

The Board discussed the **Morning Sun Estates Home Owners Association** application in depth but no action taken.

- A motion was made to accept the Record of Examination and Record of Decision for the **Alpine Water District** Application, **CHEL-03-18**. The motion passed unanimously. 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**.

- A motion was made to accept the Record of Examination and Record of Decision for the **Taplett Orchards Inc.** Application, **CHEL-05-01**. The motion passed unanimously. Pete Fraley is recused from this application.

The Board continued the **Wenatchee School District No. 246** application. **CHEL-05-06**

- A motion was made to accept the Record of Examination and Record of Decision for the **Longview Fibre Application**, **CHEL-05-11**. The motion passed unanimously. Don Phelps is recused from this 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 **Ponderosa Community Club** application number **CHEL-06-06**.

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

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