

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: June 14, 2007 ~ 9:00AM
Location: 316 Washington Street - Suite 401 - Wenatchee, WA 98801

Board Members Present: Don Phelps, Pete Fraley, Waikele Hampton (Board Alternate)
Staff Present: Lisa de Vera, Admin Asst.

Others Present: Mark Peterson, Jamie Morin, Aaron Harris, Kris Kauffman

Chair Phelps called the meeting to order at 9:00 AM and the agenda and minutes of the May meeting were approved. Invoices were reviewed and approved.

The Board discussed the **Wenatchee School District No. 246 application # CHEL-05-06**. Chairperson Phelps will tally the annual quantity for the ROE based on power records.

The board discussed the **BJ Matthews application # CHEL-05-13 and CHEL-05-14**. Pete Fraley is recused from this application.

The Board discussed the **Raven Wing Ranch LLC application # CHEL-06-07**.

The Board discussed the **Premium Developments application #'s CHEL-06-01, 02 and 03**.

The board continued the **Tom Burnett application No. CHEL-06-04**.

The Board continued the **No See Um Orchard LLC/City of Chelan application # CHEL-07-03**. Pete Fraley recused.

The Board continued the **City of Chelan application # CHEL-07-04**. Pete Fraley recused.

The Board discussed the two applications from the **Chiwawa Community Association #'s CHEL-07-01 and CHEL-07-02**. The notices for these applications are currently running.

The Board discussed the **Morning Sun Estates Application, CHEL-05-05**. Kris Kauffman was present to discuss the application.

The Board discussed the status of the **Tuscan Properties applications (CHEL-06-10 thru 06-16) and Sunshine Orchards (CHEL-06-17)**.

A new application from Cashmere Development Group was reviewed by the Board and will be up for acceptance in July.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on Thursday, July 12, 2007 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401