

## MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

**Date/Time:** February 9, 2005~ 9:00AM  
**Location:** Chelan County Planning Department, Room 204  
411 Washington Street Wenatchee, WA 98801

**Board Members Present:** Pete Fraley, Member; Joel Teeley, Member

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

**Others Present:** Mr. Mark Peterson; Mr. Dean Tapplett (potential new application)

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

The Board approved the agenda for today's meeting.

The Board will approve the minutes from the January 12, 2005 meeting of the Board at the March 9, 2005 meeting.

The Board discussed the **Venneberg** Application. The Board instructed the Clerk to draft a letter to Mr. Roe stating that they would like to retain Mr. Peterson as council to review the file and make necessary changes to the ROE to present to the Board for consideration. The Board is also requesting an additional \$1000.00 to cover the outstanding sum of \$282.00 and any new charges.

The Board discussed the **Alpine Boys Ranch** application.

- The Board motioned and seconded a Withdrawal of the **Alpine Water District** Application. The Board also accepted an additional \$500.00 for this application.

The Board discussed the **Mark Duffy** Application.

The Board held a discussion with Mr. **Dean Tapplett** regarding a potential new application. Member Pete Fraley is recused from this application.

The Board discussed the **Lower Stemilt Irrigation District (Beebe)** application. Member Pete Fraley is recused from this application. Mark Peterson presented for the file a new Declaration by Mr. Giesz.

The Board held a discussion on the **Fromm Family Partnership** application. Mark presented two statements and pictures of pumps. A statement by the City of Leavenworth is forthcoming. The Board is requesting that the applicant follow up regarding the SEPA issues. Member Pete Fraley is recused from this application.

The Board discussed the **Lower Stemilt Irrigation District (Barth) Chelan-04-06**.

The Board discussed the **Jamtaas** application. Mark Peterson is now representing this applicant.

The Board discussed the **Whitehall** application. It is currently in draft stage.

The Board discussed the **Wright** applications. Per our requests the applicant will be submitting the amount due.

The Board advised Lisa de Vera to e-mail Dan Haller regarding correct "Public Notice" language.

The Board reviewed the Expenditure Spreadsheets presented by Lisa de Vera.

The Board signed vouchers.

Respectfully Submitted,

Lisa de Vera, Clerk  
Chelan County Water Conservancy Board

Draft to be approved

**The next regular meeting of the Board will be held on March 9, 2004, Chelan Co. Planning Conference Room #204.**