

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: February 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 9:15 AM.

The Board approved the agenda for today's meeting.

The Board approved the minutes from the January 12, 2006 meeting of the Board.

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

The Board discussed the **Alpine Water District** Application.

- A motion was made to accept the ROE and ROD for the **Mark Duffy** Application number **CHEL-04-08**. The motion passed unanimously.
- A motion was made to accept the ROE and ROD for the **Lake Chelan Development Corporation LLC** application number **CHEL-05-07** pending the addition of a parcel number to the residual place of use section of the ROE. The motion passed unanimously.
- A motion was made to accept the ROE and ROD for the **Lake Chelan Development Corporation LLC** application number **CHEL-05-08** pending the addition of a parcel number to the residual place of use section of the ROE. The motion passed unanimously.
- A motion was made to accept the ROE and ROD for the **Lake Chelan Development Corporation LLC** application number **CHEL-05-09**. The motion passed unanimously.
- A motion was made to accept the ROE and ROD for the **Tom Shifflett** application number **CHEL-05-12**. The motion passed unanimously.

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

The Board discussed 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 officially concluded the meeting previously scheduled for **January 27, 2006 at 8:00 AM**.

The Board received a draft ROE for 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, March 9th, 2006 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401