

Draft to be approved

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

**Date/Time:** April 13, 2006 ~ 9:00AM  
**Location:** Chelan County Conference Room, Suite 401  
316 Washington Street, Wenatchee, WA 98801

**Board Members Present:** Don Phelps, Pete Fraley

**Staff Present:** Lisa de Vera, Admin Asst.

**Others Present:** Mark Peterson, Bill Schmidt, Janet Carlson (DOE)

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

The Board approved the agenda for today's meeting.

The Board approved the minutes from the March 9, 2006 meeting of the Board.

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

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

The Board discussed the three (3) applications from **Premium Developments LLC. CHEL-06-01, CHEL-06-02; and CHEL-06-03.**

The Board continued the **B.J. Matthews** application numbers **CHEL-05-13 and CHEL-05-14.** Pete Fraley is recused from this application.

- A motion was made to withdraw the Tom Shifflett application No. CHEL-05-12. The motion passed unanimously.

The Board discussed the **Ponderosa Community Club** application number **CHEL-06-06.** Bill Schmidt was present to discuss the application with the Board.

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

The Board continued the two (2) applications from **Tom Burnett. CHEL-06-04 and CHEL-06-05.**

The Board continued 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, May 11th, 2006 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401**