

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: May 11, 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 (Joel Teeley excused for another meeting at 10:30AM)

Staff Present: Lisa de Vera, Admin Asst.

Others Present: Mark Peterson, Bill Schmidt, Melissa Downes, Lance Timbreza from Johnson Gaukroger regarding Wenatchee School District

Mr. Phelps called the meeting to order at 9:05 AM.

The Board approved the agenda for today's meeting.

Chairman Phelps and Member Teeley approved the minutes from the March 9th 2006 meeting, Chairman Phelps and Member Fraley approved the minutes from the April 13th 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 accept the Withdrawal for the **Lake Chelan Development Corporation LLC** application number **CHEL-05-07.** The motion passed unanimously.
- A motion was made to accept the Withdrawal for the **Lake Chelan Development Corporation LLC** application number **CHEL-05-08.** The motion passed unanimously.
- A motion was made to accept the Withdrawal for the **Lake Chelan Development Corporation LLC** application number **CHEL-05-09.** 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 discussed 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.

Melissa Downes, Department of Ecology was present to answer questions for the Board.

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

The next regular meeting of the Board will be held on Thursday, June 8th, 2006 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401