

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: November 9, 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, Aaron Assali

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

The Board approved the agenda for today's meeting.

Chairman Phelps and Member Fraley approved the minutes from the October 12th 2006 meeting of the Board as well as the "Special Meeting" minutes from October 24, 2006.

- **A motion was made to reimburse Board member Joel Teeley's tuition for the Growth Management Seminar in Seattle November 13 and 14, 2006. The motion passed unanimously.**
- **A motion was made regarding the following Board procedures effective immediately. The motion passed unanimously.**
 1. **Separate application for each change.**
 2. **Separate public notice for each change.**
 3. **Map & Copy of water right attached to each public notice submittal prior to publication.**
 4. **Complete DOE submittal package on the table before any action on the change.**
 5. **Clerk Lisa de Vera to stay in the meetings and record all information requests that come up under an application and include in the minutes so there is a record.**

The Board discussed the **Tom Burnett** application No. **CHEL-06-04** including the following:

- Hydraulic continuity and Steve Nelson's written statement, the board suggested a possible language change to Nelson's written statement;
- Site Visit information conducted by Don Phelps;
- Pete Fraley suggested adding some language as part of the metering provisions.

The Board discussed the **Wenatchee School District No. 246** application # **CHEL-05-06**. The site visit was conducted on June 8, 2006 at 10:00 am by member Joel Teeley. Aaron Assali will add the site visit information to the ROE and e-mail to Ms. De Vera. The complete packet will be compiled and ready for review for the December meeting.

The Board Discussed the **Raven Wing Ranch LLC** application No. **CHEL-06-07**. A site visit was conducted by Pete Fraley and the notes from the site visit have been added to the file.

The Board continued the **Ponderosa Community Club** application number **CHEL-06-06**.

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

The Board continued the **Chelan County PUD** application No. **CHEL-06-09**.

The Board discussed the **Tom Shifflett** application No. **CHEL-06-08**, the review period for the notice ends on November 25, 2006.

Mark Peterson submitted 7 new applications from Tuscan Properties LLC and 1 from Dennis Evans Orchards LLC.

The **Premium Developments LLC** application No's **CHEL-06-01**, **CHEL-06-02** and **CHEL-06-03** were discussed and a special meeting will be scheduled at time to be determined next week.

Draft to be approved

Don Phelps and Lisa de Vera also discussed the process of requesting DOE file materials relating to water right numbers. When requesting the files from the DOE, the name and priority date of the water right should be included and as much identifying information as possible. Don also suggested referring to the place of use via Section Township and Range.

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

The next regular meeting of the Board will be held on Thursday, December 14th, 2006 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401