

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: December 27, 2006 ~ 9:00AM-“SPECIAL MEETING”
Location: 1 Fifth Street~Wenatchee, WA 98801

Board Members Present: Don Phelps, Pete Fraley
Staff Present: Lisa de Vera, Admin Asst.

Others Present: Mark Peterson

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

- **The Board motioned to change the January regular meeting time to Tuesday, January 9th @ 4:00 pm. The motion passed unanimously.**

The Board discussed the **Ponderosa Community Club**. The 2nd Water Right has not been addressed and has many unresolved issues. This application is on the agenda for January 2007.

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. The complete packet will be compiled and ready for review for the January 2007 meeting.

- **The Board motioned to accept seven new applications for Tuscan Properties LLC. The motion passed unanimously. Member Pete Fraley disclosed that his office represents Mr. Fred Ross and Mr. Andy Precht. Chelan County identifiers for the applications are as follows:**

CHEL-06-10	Tuscan Properties LLC	S3-20682C
CHEL-06-11	Tuscan Properties LLC	388
CHEL-06-12	Tuscan Properties LLC	11382
CHEL-06-13	Tuscan Properties LLC	5891
CHEL-06-14	Tuscan Properties LLC	6910
CHEL-06-15	Tuscan Properties LLC	Claim 129914
CHEL-06-16	Tuscan Properties LLC	Claim 121002

- **The Board motioned to accept a new application from Dennis Evans Orchards LLC/Sunshine Orchards. The motion passed unanimously. Member Pete Fraley disclosed that his office represents Mr. Fred Ross and Mr. Andy Precht. The Chelan County identifier for the application is:**

CHEL-06-17 Dennis Evans Orchards/Sunshine Orchards S4-30156C

- **A motion was made to accept the Record of Examination and Record of Decision for the Tom Burnett application No. CHEL-06-04 as presented. The motion passed unanimously.**
- **A motion was made to accept the Record of Examination and Record of Decision for the Tom Shifflett application No. CHEL-06-08 with the following changes: (1) the date the application was received needs to be changed to the actual date it was accepted by the board or 10.12.06; (2) on page 2 Mark Peterson needs to reference the decree in the water right. The motion passed unanimously**

The Board Discussed the **Raven Wing Ranch LLC** application No. **CHEL-06-07**.

The Board discussed the **Lake Chelan Development Corporation application No.'s: CHEL-05-07, CHEL-05-08; and CHEL-05-09**. Mr. Joel Teeley participated in this motion via teleconference. Pete Fraley is recused. The DOE review period ends on 1-1-07.

The Board discussed the transfer request to DOE for the **Chiwawa River Pines Water Association** that was requested on Nov. 15th, 2006. Lisa de Vera will re-submit the request to DOE. Member Fraley is potentially conflicted out of this application because of his work with the Lake Wenatchee Water District.

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

The next regular meeting of the Board will be held on Tuesday, January 9th, 2007 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401