

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: March 15, 2007 ~ 9:00AM
Location: 316 Washington Street - Suite 401 - Wenatchee, WA 98801

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

Others Present: Mark Peterson, Bill Schmidt, Jamie Morin, Aaron Harris, Waikele Hampton, Lee Hemmer, Janet Rajala

Chair Phelps called the meeting to order at 9:00 AM and the agenda and minutes of the February meeting were approved. Invoices were reviewed and approved.

- **The Board motioned to appoint Waikele Hampton as an alternate Chelan County Water Conservancy Board Member. The motion passed unanimously.**
- **The Board motioned to accept the Withdrawal for the Wenatchee School District No. 246 application # CHEL-05-06 as presented. The motion passed unanimously.**
- **The Board motioned to accept the Withdrawal for the Tom Burnett application # CHEL-06-04 as presented. The motion passed unanimously.**

The Board discussed the **Ponderosa Community Club (CHEL-06-06)**. Mr. Schmidt presented additional information to the Board. Don Phelps met with Mr. Schmidt on Friday, March 2 to discuss the report of examination and areas needing further clarification.

The application of the **Chelan County PUD (CHEL-06-09)** was tabled as Mr. Fraley is recused and a quorum of the rest of the members was not present. The official comment period expires on Monday the 19th of March.

The Board discussed the **Raven Wing Ranch** application (**CHEL-06-07**). A request will be made through the DOE to obtain copies of the water right claims that were filed on the property.

The Board discussed the status of the Tuscan Properties applications (CHEL-06-10 thru 06-16) and Sunshine Orchards (CHEL-06017). Mr. Phelps conducted a site visit on February 1, 2007 with Guy Evans of Sunshine Orchards to look at the existing points of withdrawal.

The Board discussed the transfer request to DOE for the **Chiwawa River Pines Water Association** that was requested on Nov. 15th, 2006. The file materials have been received by DOE, and now the application fee must be paid by the applicant in order to proceed.

The Premium Developments applications were discussed and additional material will need to be included regarding the "change" application that was never processed. There is a file at DOE on rejected or withdrawn change applications that may contain some information on the status of this application, Don Phelps will seek to obtain any information that might be available. Efforts will be made to have the record of examination completed and ready for final review and action at the April meeting.

The board discussed the BJ Matthews application # CHEL-05-13 and CHEL-05-14. A site visit was conducted by Don Phelps on March 10, 2007.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on Thursday, April 12, 2007 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401