

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: May 10, 2007 ~ 9:00AM
Location: 316 Washington Street - Suite 401 - Wenatchee, WA 98801

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

Others Present: Mark Peterson, Evan Woods, Brett Amrine

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

The Board discussed the **Wenatchee School District No. 246 application # CHEL-05-06.**

- **The Board motioned to accept two new applications from the Chiwawa Community Association. The applications are transfers from the Department of Ecology. The applications were given the numbers CHEL-07-01 and CHEL-07-02. The motion passed unanimously.**

The Board discussed the **Raven Wing Ranch Application No. CHEL-06-07.**

- **The Board motioned to accept a new application from No See Um Orchard LLC/City of Chelan. The application was given the number CHEL-07-03. The motion passed unanimously. Pete Fraley is recused on this application.**
- **The Board motioned to accept a new application from City of Chelan. The application was given the number CHEL-07-04. The motion passed unanimously. Pete Fraley is recused on this application.**

The Board discussed the status of the **Tuscan Properties applications (CHEL-06-10 thru 06-16) and Sunshine Orchards (CHEL-06-17).**

The board discussed the **BJ Matthews application # CHEL-05-13 and CHEL-05-14.** Pete Fraley is recused from this application.

The board discussed the **Morning Sun Estates application No. CHEL-05-05.**

The board discussed the **Tom Burnett application No. CHEL-06-04.**

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on Thursday, June 14, 2007 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401