

Draft to be approved

## MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

**Date/Time:** July 13, 2005 ~ 9:00AM

**Location:** Chelan County Conference Room, Suite 401  
316 Washington Street, Wenatchee, WA 98801

**Board Members Present:** Don Phelps, Pete Fraley, Joel Teeley

**Staff Present:** Lisa de Vera, Chelan County Natural Resource Program

**Others Present:** Mr. Mark Peterson

Mr. Phelps called the meeting to order at 9:10 AM.

The Board approved the agenda for today's meeting after adding Morning Sun Estates to the Agenda.

The Board approved the minutes from the June 8, 2005 meeting.

The Board signed vouchers.

The Board briefly discussed the WCB Board training on August 3, 2005 in Moses Lake. Joel Teeley will be attending and Pete Fraley might.

The Board discussed the **Jamtaas** application.

The Board reviewed the latest submittal by Charlie Roe on behalf of the applicant and continued the **Venneberg** Application. Chairperson Don Phelps will draft a letter to Mr. Roe requesting clarification on the points of withdrawal now being sought.

The Board continued the **Alpine Water District** Application.

The Board discussed the **Mark Duffy** Application. Mr. Peterson will be developing an ownership record.

The Board discussed the **Yates** application.

- The Board motioned and seconded to accept the Public Notice for the **Morning Sun Estates Home Owners Association**.
- The Board motioned and seconded to accept the Public Notice for the **Taplett** application. Member Pete Fraley is recused from this application.

The Board continued the **Lower Stemilt Irrigation District (Beebe)** application.

The Board continued the **Whitehall** application.

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

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**The next regular meeting of the Board will be held on August 10<sup>th</sup>, 2005 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401**