

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: July 13, 2006 ~ 9:00AM
Location: Chelan County Conference Room, Suite 401
316 Washington Street, Wenatchee, WA 98801

Board Members Present: Don Phelps, Pete Fraley, Joel Teeley participated via telephone

Staff Present: Lisa de Vera, Admin Asst.

Others Present: Mark Peterson, George and Joann Walter (Morning Sun Estates), Kris Kauffman via phone (Morning Sun Estates) and Bill Schmidt(Ponderosa Community Club)

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

The Board approved the agenda for today's meeting.

Chairman Phelps and Member Fraley approved the minutes from the June 8th 2006 meeting of the Board.

- A motion was made to accept the Record of Examination and Record of Decision for the **Morning Sun Estates Home Owners Association CHEL-05-05** subject to the chairperson confirming the quote attributed to the Department of Ecology in the investigation section and amend as necessary. The motion passed unanimously.

The Board continued the three (3) applications from **Premium Developments LLC. CHEL-06-01, CHEL-06-02; and CHEL-06-03.**

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

- A motion was made to accept the Withdrawal for the **Tom Burnett** application No. **CHEL-06-05.** The motion passed unanimously.

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

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 **Ponderosa Community Club** application number **CHEL-06-06.**

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

The next regular meeting of the Board will be held on Thursday, August 10th, 2006 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401