

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: January 9, 2007 ~ 4:00PM
Location: 316 Washington Street, Suite #401, Wenatchee Washington

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

Others Present: Mark Peterson, Aaron Assali, Bill Schmidt

Chairperson Phelps called the meeting to order at 9:00 AM.

- **The Board motioned to accept the Record of Examination and ROD for the Wenatchee School District No. 246 application # CHEL-05-06 as presented.**

The Board discussed the **Ponderosa Community Club**. Lisa de Vera will update the current ROE with the revised information as presented by Bill Schmidt.

The Board continued 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**. Pete Fraley is recused.

The Board discussed the transfer request to DOE for the **Chiwawa River Pines Water Association** that was requested on Nov. 15th, 2006. Member Fraley is potentially conflicted out of this application because of his work with the Lake Wenatchee Water District. As of the date of this meeting, no information has been received from DOE.

Mark Peterson requested copies of the ROE's for the Burnett and Shifflett applications that were approved last month.

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

The next regular meeting of the Board will be held on Thursday, February 8th , 2007, 9AM at the Chelan Co. NRP Conference Room, 316 Washington Street, Suite 401