

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: February 8, 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

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

- **The Board motioned to change the March regular meeting to Thursday, March 15th. The motion passed unanimously.**

The Board discussed the **Ponderosa Community Club (CHEL-06-06)**. Mr. Schmidt was provided direction with regard to additional information and formatting that were needed for the draft ROE. Chairman Phelps will be available to meet with Mr. Schmidt to provide assistance.

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 Ravenwine Ranch application (**CHEL-06-07**) will be on the agenda in March for action – Morin Law Group will provide a background review package prior to the meeting.

The Board discussed the status of the Tuscan Properties applications (CHEL-06-10 thru 06-16) and Sunshine Orchards (CHEL-06017). Mr. Phelps will conduct a site visit during the next month and report back next month.

The Board discussed the transfer request to DOE for the **Chiwawa River Pines Water Association** that was requested on Nov. 15th, 2006. There has still been no response so Mr. Phelps will once again request a copy of the file materials.

The Morning Sun Estates application will require a new public notice and will be provided at a future meeting.

The Premium Developments applications will be ready for final review and possible action at the March meeting.

Janice Ryala and John Kirk will be in attendance at the March meeting and the Douglas County Water Conservancy Board has been invited to join for a discussion on Groundwater evaluations.

Respectfully Submitted, Don Phelps

The next regular meeting of the Board will be held on Thursday, March 15th, 2007 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401