

Draft to be approved

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

**Date/Time:** August 10, 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:** Todd Kiesz, Randy Asplund, Don Jamtaas, and Charlie Roe

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

The Board approved the agenda for today's meeting.

The Board approved the minutes from the July 13th, 2005 meeting.

- A motion was made and seconded to accept the Withdrawal for the **Gary and Linda Piro**, et al application, motion passed unanimously. Member Pete Fraley is recused from this application.
- A motion was made and seconded to accept the Withdrawal for the **RLF Cascade Land Holdings**, et al application, motion passed unanimously. Member Pete Fraley is recused from this application.

The Board discussed the **Jamtaas** application. A site visit was scheduled for Saturday the 13<sup>th</sup> of August.

- A motion was made and seconded to accept a new application from **Wenatchee School District No. 246**, motion passed unanimously. Joel Teeley will be the lead for this application.
- A motion was made and seconded to approve the Record of Examination for the **Venneberg** Application with the following changes as noted in paragraph A: Background; paragraph C2; insertion of a new conclusion; insertion of a priority date to be determined by date of issuance of patent; and renumbering of recommendations. The motion passed unanimously.

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

The Board continued the **Mark Duffy** Application.

The Board discussed the **Yates** application, a site visit was scheduled for the week of August 15<sup>th</sup>.

The Board continued the **Morning Sun Estates Home Owners Association** application. The notice period ends for this application on September 2<sup>nd</sup>.

The Board discussed 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.

The Board signed vouchers.

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

**The next regular meeting of the Board will be held on September 14<sup>th</sup>, 2005 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401**