

Draft to be approved

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

**Date/Time:** January 10, 2008~ 9:00AM  
**Location:** 316 Washington Street - Suite 401 - Wenatchee, WA 98801

**Board Members Present:** Don Phelps, Pete Fraley, Waikele Hampton  
**Staff Present:** Lisa deVera

**Others Present:** Mark Peterson, Aaron Harris

Chairperson Don Phelps called the meeting to order at 9:00 AM and the agenda and minutes of the December meeting were approved. Invoices were reviewed and approved. Financial statements were signed.

The Board discussed the updated accounting spreadsheets for all applicants.

- **The Board discussed the 1932 Chelan County Assessor's "Office Book" that is now housed at the State Archives facility in Ellensburg, Washington. The Board motioned to authorize the expenditure of money on a pro rata basis not to exceed \$225.00 to procure the 1932 Office Book. The motion passed unanimously.**
- **The Board motioned to accept the Record of Examination and Record of Decision for the Wenatchee School District No. 246 application # CHEL-05-06. The motion passed unanimously.**

The Board discussed the **Tom Burnett application # CHEL-06-04**. Lisa de Vera needs to request from Deanna Water that an Affidavit of Mailing regarding the DNS has been completed.

The board discussed the **BJ Matthews application # CHEL-05-13 and CHEL-05-14**. (Pete Fraley recused)

The Board discussed the **No See Um Orchard LLC/City of Chelan application # CHEL-07-03**. (Pete Fraley recused)

The Board discussed the **City of Chelan application # CHEL-07-04**. (Pete Fraley recused)

The Board discussed the **Tuscan Properties applications (CHEL-06-10 thru 06-16) and Sunshine Orchards (CHEL-06-17)**. (Pete Fraley recused)

The Board continued the **Chiwawa Community Association application #'s CHEL-07-01 and CHEL-07-02**.

The Board continued the **Morning Sun Estates Application, CHEL-05-05**.

The Board continued the **Robert McDougall Application # CHEL-07-06**.

Respectfully Submitted, Lisa de Vera

**The next regular meeting of the Board will be held on Thursday, February 14, 2008 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401**