

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: September 14, 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 present via teleconference

Staff Present: Lisa de Vera, Chelan County Natural Resource Program

Others Present: Todd Kiesz, Randy Asplund, Don Jamtaas, Kris Kauffman, Mark Peterson, George and Joanne Walter

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

The Board approved the agenda for today's meeting after adding Lake Chelan Development LLC to the agenda.

The Board approved the minutes from the August 10th, 2005 meeting.

- A motion was made and seconded to accept the ROD and ROE 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 ROD and ROE for the **RLF Cascade Land Holdings**, et al application, motion passed unanimously. Member Pete Fraley is recused from this application.
- A motion was made and seconded to accept 3 new applications from **Lake Chelan Development, LLC**. The motion passed unanimously.
- A motion was made and was seconded to accept the ROD and ROE for the **Jamtaas** application. The motion passed unanimously.
- A motion was made and seconded to accept a new application from **Randall and Karin Whitehall**, motion passed unanimously.

The Board continued the **Wenatchee School District No. 246** application.

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

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

The Board continued the **Yates** application.

The Board reviewed the **Morning Sun Estates Home Owners Association** application.

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 signed vouchers.

The Board Chairperson reviewed the State Audit Assessment.

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

The next regular meeting of the Board will be held on October 12th, 2005 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401