

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

**Date/Time:** April 12, 2007 ~ 9:00AM  
**Location:** 316 Washington Street - Suite 401 - Wenatchee, WA 98801

**Board Members Present:** Don Phelps, Pete Fraley, Joel Teeley via teleconference  
**Staff Present:** Lisa de Vera, Admin Asst.

**Others Present:** Mark Peterson, Bill Schmidt, Waikele Hampton

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

- **The Board motioned to approve the Record of Examination for Ponderosa Community Club (CHEL-06-06). The motion passed unanimously.**
- **The Board motioned to approve the Record of Examination for the Chelan County PUD (CHEL-06-09). The motion passed unanimously.**
- **The Board motioned to approve the Record of Examination for the Premium Developments LLC application No. CHEL-06-01 subject to and corrections involving the following issues: The motion passed unanimously.**
  - (1) SEPA
  - (2) Development Schedule
  - (3) Interim Domestic Precision
- **The Board motioned to approve the Record of Examination for the Premium Developments LLC application No.s CHEL-06-02 and CHEL-06-03 subject to and corrections involving the following issues: The motion passed unanimously.**
  - (1) SEPA
  - (2) Development Schedule
  - (3) Interim Domestic Precision
  - (4) Supporting Citation for frost protection

The Board discussed the **Wenatchee School District No. 246 application # CHEL-05-06.**

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

The board discussed the **BJ Matthews application # CHEL-05-13 and CHEL-05-14.**

### New Business:

The Board discussed Board positions.

- The Board motioned to instruct Lisa de Vera to pay Longview Fibre and Taplett their remaining funds, and to obtain the monies needed from Alpine Water District and Morning Sun Estates. The motion passed unanimously.

**Respectfully Submitted, Lisa de Vera**

**The next regular meeting of the Board will be held on Thursday, May 10, 2007 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401**