

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

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

Board Members Present: Don Phelps, Pete Fraley, Waikele Hampton (Board Alternate)
Staff Present: Lisa de Vera, Admin Asst.

Others Present: Mark Peterson, Jamie Morin, Aaron Harris

Chair Phelps called the meeting to order at 9:00 AM and the agenda and minutes of the June meeting were approved with two minor changes. Invoices were reviewed and approved.

The board continued the **Tom Burnett application # CHEL-06-04**.

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

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

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

- **The Board accepted a new application from the Cashmere Development Group. The application was given the identifier of CHEL-07-05.** (Pete Fraley recused)

The Board discussed the **Wenatchee School District No. 246 application # CHEL-05-06**. Final edits and changes were developed for the ROE and Mr. Harris will provide a revised (final) ROE at the next meeting of the board.

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

The Board discussed the **Raven Wing Ranch LLC application # CHEL-06-07** and developed a few last changes to be incorporated into the final ROE.

The Board discussed the two applications from the **Chiwawa Community Association #'s CHEL-07-01 and CHEL-07-02**.

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

The Board continued the meeting until Tuesday morning July 17th at 9:30AM, at the offices of Ogden, Murphy & Wallace in Wenatchee, at which time Raven Wing Ranch LLC (Chel-06-07) will be brought to the table for action.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on Thursday, August 9, 2007 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401