

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: August 10, 2006 ~ 9:00AM
Location: Chelan County Conference Room, Suite 401
316 Washington Street, Wenatchee, WA 98801

Board Members Present: Don Phelps, Pete Fraley,
Staff Present: Lisa de Vera, Admin Asst.

Others Present: Mark Peterson, Bill Schmidt, Lance Timbreza, Aaron Assali, Jamie Morin

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

The Board approved the agenda for today's meeting.

Chairman Phelps and Member Fraley approved the minutes from the July 13th 2006 meeting of the Board.

- A motion was made to accept the Record of Examination and Record of Decision for the three (3) applications from **Premium Developments LLC.: CHEL-06-01, CHEL-06-02; and CHEL-06-03** with the following conditions:
 - (1) insertion of specific reference to the MDNS's that have been issued;
 - (2) additional public interest discussion re: potential interruption;
 - (3) insertion of a new provision referencing the need for a comprehensive water plan.The motion passed unanimously.

The Board continued the **Tom Burnett** application No. **CHEL-06-04**.

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

- A motion was made to accept a new application from **Ravenwing Ranch LLC** . The motion passed unanimously. The application is accepted as No. **CHEL-06-07**.

The Board continued the **B.J. Matthews** application numbers **CHEL-05-13 and CHEL-05-14**. Pete Fraley is recused from this application.

The Board continued the **Ponderosa Community Club** application number **CHEL-06-06**.

The Board continued the **Lake Chelan Development Corporation** application No.'s: **CHEL-05-07, CHEL-05-08; and CHEL-05-09**. Pete Fraley is recused.

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

The next regular meeting of the Board will be held on Thursday, September 14th, 2006 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401