

Douglas County Water Conservancy Board  
January 9, 2023  
Waterville City Hall  
Waterville, WA  
4:00 p.m.

**Public Hearing – DOUG 22-05.** Open at 4:03 . No public comment. Closed at 4:40p.m.

Meeting called to order at 4:00 p.m. Present: Courtney Hill, Martin Hernandez, Ben Carr-DOE (phone) Marc Marquis, Carol Cowling, Trevor Stephens, Kelsey Mach (by phone)

No public comment

Minutes from December meeting Court/Martin/passed.

Financial report given. (Voucher 23-01 162.34) Court/Martin/passed.

**Old Business**

**Dovex Fruit Company-Merano Orchard – DOUG 19-03**

No draft ROE yet. There has been an ongoing property boundary adjustment which may reduce the amount of acres. Although changing place of use, it is still within the boundaries and no need to republish public notice.

**Price Kane S4- 23145C – DOUG 21-01**

**Price Kane SWC 9929 – DOUG 21-02**

Working on preliminary permits, drilling a test well associated with the change.

**DOUG 21-03 – AFC Ranch**

An administrative division needs to be completed. (DOUG 19-03)

**DOUG 22-03 – AFC Ranch LLC 5**

No new info. DOUG 21-03 needs to be completed first.

**DOUG 22-04- Twin W Irrigation**

The application needs some tech assistance from DOE. Questions about in stream flow rule and yearly use.

**DOUG 22-05 Baldock**

More maps provided. Kelsey had sent a draft ROE, which needs some clarification. Court will do site visit. While it does not specify an irrigation season, Kelsey will talk to application for clarification. Ben would like legal description – more than parcel # and typically a provision for frost protection is added. (this could be included in the historic use in the ROE.

**New Business**

DOUG 23-01 Double D Vineyards

This is a resurrection of 22-02 due to DOE timing of completing the review of DOUG 22-02. It addresses the correct location on notice and application. Proposed place of use is clarified. All signatures are present. Motion to accept for processing, with \$1000 fee waived. (See DOUG 22-02) Martin/Court/passed.

Resolution 23-01 Application fee for 2023 will remain at \$1000. Motion: Court/Martin/passed.

Resolution 23/02 – Meeting Date for 2023. Motion: Court/Martin/passed.

Martin needs training by February 1. Court is up to date.

Meeting adjourned 5:06 pm.

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Do Co WCB Commissioner

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Recorder