

Douglas County Water Conservancy Board
August 8, 2022
Waterville City Hall
Waterville, WA
4:00 p.m.

Meeting called to order at 4:00 p.m. Present: Courtney Hill, Lee Hemmer, Martin Hernandez, Ben Carr-DOE (phone), Marc Marquis, Adam Neff, Carol Cowling

Public Hearing – DOUG 22-02

The public notice had been republished due to an error in original notice.
No public comment. Closed at 4:02 p.m.

Minutes from May meeting Court/Martin/passed.
Financial report given. Courtney/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

No new info.

DOUG 21-03 – AFC Ranch

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

DOUG 22-01 – Douglas County PUD

Still working on the H2 plant. No building yet. Adam distributed draft ROE for commissioners' review.

DOUG 22-02 Double D Vineyards

Should have draft ROE by next meeting.

DOUG 22-03 – AFC Ranch LLC 5

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

New Business

none

Meeting adjourned 4:15 pm.

Do Co WCB Commissioner

Recorder