

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: May 14, 2009
Location: 316 Washington Street - Suite 401 - Wenatchee, WA 98801

Board Members Present: Don Phelps, Pete Fraley
Staff Present: Lisa deVera

Others Present: Mark Peterson, Janet Rajala (DOE), Joey McGuire

Chairperson Don Phelps called the meeting to order at 10:05 AM and the agenda was approved. Invoices were reviewed and approved. The April minutes will need to be approved in June.

The Board reviewed and discussed the correspondence received during the last 30 day period.

The Board held a discussion with Mr. Joey McGuire regarding 2 applications presently with the Department of Ecology under the name Darrel Noyd. The Board is requesting additional files from Ecology under the name of Lucene Hedman to better assist Mr. McGuire with his application.

The Board continued the **Rad Development LLC Application # CHEL-09-08.**

The Board continued the **Steve Shifflett application # CHEL-08-02.**

The Board discussed the **Anderson Parker Application (Claim # 13130), CHEL-08-05.** (Pete Fraley recused)

The Board discussed the **Anderson Parker Application (Claim # 13131), CHEL-08-06.** (Pete Fraley recused)

The Board discussed the **Bear Mountain Water District Applications CHEL-08-09.**

The Board continued the **Bear Mountain Water District Applications CHEL-08-10-through CHEL-08-14.**

The Board discussed the **Malaga Water District application # CHEL-09-06.**

The Board continued the **Jerelyn Wyatt application # CHEL-09-09.**

The Board discussed the **Larry Southard application, # CHEL-09-10.** Mr. Pete Fraley will take lead on this application and conduct a site visit prior to the June meeting.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on June 11th 2009 @ 316 Washington Street, Suite #401