

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: September 23, 2010 9:00 AM
Location: 415 Washington Street – Conference Room - Wenatchee, WA 98801
Board Present: Don Phelps, Waikele Hampton
Staff Present: Lisa deVera
Public Present: Mark Peterson

Chairperson Don Phelps called the meeting to order at 9:05 AM and the agenda was approved. Meeting Minutes from August 19, 2010 were approved.

The Following invoices were approved:		Invoice # 90210	in the amount of \$ 30.00
Invoice # 68002	in the amount of \$349.14	Invoice # 67998	in the amount of \$262.00
Invoice # 90210hampton	in the amount of \$ 20.50	Invoice # 13079	in the amount of \$1332.50
Invoice # 69212	in the amount of \$ 31.27	Invoice # 92010	in the amount of \$726.69

The Board reviewed and discussed the correspondence received during the last 30 day period.
The Board reviewed the draft 2009 State Audit.
The Board reviewed the draft 2010 Report to the Legislature.
The Board discussed the vacant board position.

- **The Board motioned to accept the Record of Examination for Bear Mountain Water District Application # CHEL-08-09. The motion passed unanimously.**
- **The Board motioned to accept the Record of Examination for Bear Mountain Water District Application # CHEL-08-11. The motion passed unanimously.**
- **The Board motioned to accept the Record of Examination for the Holliday Hills Application # CHEL-09-18. The motion passed unanimously.**

The Board continued the **Bear Mountain Water District Applications CHEL-08-12 through CHEL-08-14.**

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

The Board continued the **Larry Southard application, # CHEL-09-10.**

The Board continued the Lake Wenatchee Water Users Association CHEL-09-11; Don West Family Properties LLC: CHEL-09-12; and Roy B. and Bruce L. Dickinson: CHEL-09-13 applications.

The Board continued the **US Fish and Wildlife Service/Leavenworth Hatchery Application # CHEL-09-14.**

The Board continued the **Port of Chelan County Application # CHEL-09-15.**

The Board continued the **USDA Wenatchee and Okanogan National Forest applications CHEL-09-16, and CHEL-09-17.**

The Board continued the **James R. Cannon applications: CHEL-10-02 (water right # S4-29646P); CHEL-10-03 (water right # S4-28583C); CHEL-10-04 (water right # G4-26270C); CHEL-10-05 (water right # S4-28582C).**

The Board continued the **Anderson Parker Investments L.L.C. applications: CHEL-10-06 (water right # 13131) and CHEL-10-07 (water right # 13130).**

The Board continued the **Michael and Stanalee Wright application: CHEL-10-08 (water right # SWC I-355).**

The Board adjourned the meeting @ 12:00 PM.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on October 28, 2010 @ 9:00 AM~415 Washington Street~Conference Room