

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: April 9, 2009
Location: 316 Washington Street - Suite 401 - Wenatchee, WA 98801

Board Members Present: Don Phelps, Waikele Hampton
Staff Present: Lisa deVera

Others Present: Mark Peterson, Brett Armine

Chairperson Don Phelps called the meeting to order at 9:05 AM and the agenda and minutes of the March meeting were approved. Invoices were reviewed and approved.

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

The Board discussed the **City of Chelan application # CHEL-07-04**. (Pete Fraley recused) The applicant wishes to withdraw the application from the Department of Ecology. Ms. de Vera will prepare a final accounting for the applicant.

- **The Board motioned to accept a new application from Larry Southard. The motion passed unanimously. The new application was identified as: CHEL-09-10.**
- **The Board motioned to accept the Record of Examination and Record of Decision for the City of Entiat Application # CHEL-08-04. The motion passed unanimously.**
- **The Board motioned to accept the Record of Examination and Record of Decision for the No See Um Orchard LLC/City of Chelan application # CHEL-07-03 . The motion passed unanimously.**

The Board discussed 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-08-08 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**.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on May 14, 2009 @ 316 Washington Street, Suite #401