

# MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

**Date/Time:** August 19, 2010 9:00 AM and continued on September 2, 2010  
**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 July 2010 were approved.

**The Following invoices were approved:**

Invoice # 66091	in the amount of \$14.29	Invoice # 64539	in the amount of \$460.84
Invoice # 090110	in the amount of \$ 570.29	Invoice # 081810	in the amount of \$940.69
		Invoice # 66718	in the amount of \$218.14

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

The Board set the following meeting schedule through November 2010. A notice will be published in the newspaper and the website will be updated.

Thursday September 23, 2010	415 Washington Street Conference Room
Thursday October 14, 2010	415 Washington Street Conference Room
Thursday October 28, 2010	415 Washington Street Conference Room
Thursday November 10, 2010	415 Washington Street Conference Room

- **The Board motioned to accept the withdrawal for Bear Mountain Water District Application # CHEL-08-09.**

The Board discussed the **Bear Mountain Water District Applications CHEL-08-11 through CHEL-08-14.**

- **The Board motioned to accept a new application from Anderson Parker Investments L.L.C. (water right # 13131). The Application was identified as CHEL-10-06. The motion was passed unanimously.**
- **The Board motioned to accept a new application from Anderson Parker Investments L.L.C. (water right # 13130). The Application was identified as CHEL-10-07. The motion was passed unanimously.**

The Board reviewed the application brought forth by Michael and Stanalee Wright. Chairperson Phelps stated that he has previously worked for Michael and Stanalee Wright over 10 years ago. The Board requested that if any person perceived this as a conflict of interest should state so. There was no response.

- **The Board motioned to accept a new application from Michael and Stanalee Wright. (water right # SWC I-355). The Application was identified as CHEL-10-08. The motion was passed unanimously.**

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

The Board discussed the **Larry Southard application, # CHEL-09-10.** Don Phelps and Waikele Hampton conducted a site visit on July 15<sup>th</sup>, 2010.

**The Board discussed the following applications: 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.** Don Phelps will schedule another site visit with Byron Dickinson.

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 discussed the **USDA Wenatchee and Okanogan National Forest applications CHEL-09-16, and CHEL-09-17.** The Board reviewed a draft ROE prepared by Alex Martinez.

The Board discussed the **Holliday Hills application # CHEL-09-18.** Don stated he has been hired by one of the partners of Holliday Hills for another project. There is no relation to the Holliday Hills project. No objections were raised.

The Board discussed the **James R. Cannon** applications including the following: **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 notice period ends on August 29, 2010. The Board reviewed a map regarding the place of use for all four applications.

The Board instructed Ms. de Vera to research the purchase of a computer for the staff and board members to utilize at our monthly meetings.

The Board adjourned the meeting @ 12:00 PM.

**Respectfully Submitted, Lisa de Vera**

**The next regular meeting of the Board will be held on September 23, 2010 @ 9:00 AM~415 Washington Street~Conference Room**