

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: December 9, 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, Mary McCrea; Chris Snapp; Paul Currit

Chairperson Don Phelps called the meeting to order at 9:05 AM and the agenda was approved. Meeting Minutes from November 10, 2010 were approved.

The Following invoices were approved:

Invoice # 10282010 in the amount of \$60.00
Invoice # 120910 in the amount of \$849.19

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

The Board discussed a potential new application with **Mr. Paul Currit**. The Board requested Mr Currit to research the status the water right in more depth before it acted on accepting the application for transfer from Ecology.

- **The Board motioned to withdraw the ROE for Bear Mountain Water District Application # CHEL-08-11. The motion was passed unanimously.**
- **The Board motioned to withdraw the ROE for Holliday Hills Application # CHEL-09-18. The motion was passed unanimously.**

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

The Board discussed 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.** A site visit was conducted by Don Phelps on October 28, 2010.

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 discussed 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 discussed 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
January 13, 2011 @ 9:00 AM~415 Washington Street~Conference Room