

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: April 8, 2010: 9:00 AM
Location: 415 Washington Street – Conference Room - Wenatchee, WA 98801

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

Others Present: Mark Peterson

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

The Following invoices were approved:

Invoice # 040810 in the amount of \$701.32
Invoice # 53796 in the amount of \$228.10

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

- **The Board motioned to approve placing an advertisement for professional mapping services for places of use on applications in the Wenatchee World newspaper. The motion passed unanimously.**

The Board held a discussion on Alternate Board Member positions. Member Pete Fraley notified the Board that he intended to resign his regular appointment to the Board and requested that he be appointed as an Alternate Position on the Board. Upon receipt of an official letter of resignation the Board will take action.

The Board held a discussion on the creation of generic name plates to identify Board Members at Board Meetings. Ms. de Vera will order the name plates.

- **The Board motioned to accept the Record of Examination and Record of Decision for the Bear Mountain Water District Application number CHEL-08-10. The motion was passed by Mr. Phelps and Ms. Hampton, Mr. Fraley abstained from this decision.**

The Board continued the **Bear Mountain Water District Applications CHEL-08-09 and CHEL-08-11 through CHEL-08-14.**

The Board discussed the **Rad Development LLC Application # CHEL-09-08.** *Pete Fraley is recused.* The City of Chelan has issued a letter supporting the proposed change so the application can now move forward.

The Board discussed the **Larry Southard application, # CHEL-09-10.** Mr. Phelps will assume responsibility for this application and Ms DeVera will forward contact information.

- **The Board motioned to accept the Record of Examination and Record of Decision for the Lake Wenatchee Water Users Association: CHEL-09-11. The motion passed unanimously.**
- **The Board motioned to accept the Record of Examination and Record of Decision for the Don West Family Properties LLC: CHEL-09-12. The motion passed unanimously.**
- **The Board motioned to accept the Record of Examination and Record of Decision for the Roy B. and Bruce L. Dickinson: CHEL-09-13. The motion passed unanimously.**

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

The Board discussed the **Port of Chelan County Application # CHEL-09-15.** *Pete Fraley is recused.*

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

The Board continued the **Holliday Hills application # CHEL-09-18**. *Mr. Pete Fraley is recused*. The City of Chelan has issued a letter supporting the proposed change so the application can now move forward.

The Board discussed the **Bear Mountain Water District Application # CHEL-10-01**. Mr. Phelps will submit a request to DOE for clarification on changing this water right since the change approved on it in 2002 was still not completed.

The Board discussed the **Morning Sun Estates application # CHEL-05-05**. It has been recommended to the Morning Sun Estates Home Owners Association that they should strongly consider using the Pay for Processing option available from the DOE and get their groundwater application acted upon rather than try to process the change application.

The Shiflett Application **CHEL-08-02** will be returned to the applicant because they did not respond to the letter notifying them that the Board was going to cease processing it due to a lack of information being provided by the applicant .

The Board adjourned the meeting @ 11:30 AM.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on May 13, 2010 @ 415 Washington Street~Conference Room