

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: March 11, 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, Paul Kelly (MSE), John Vaccaro (MSE), and Cathy Rose (MSE).

Chairperson Don Phelps called the meeting to order at 9:05 AM and the agenda was approved. Meeting Minutes from January 2010 and February 2010 were both approved. Financial Statements were reviewed and approved.

The Following invoices were approved:

Invoice # 021810	in the amount of \$ 55.00
Invoice # 021710	in the amount of \$ 68.91
Invoice # 49178	in the amount of \$ 213.44
Invoice # 031110	in the amount of \$ 385.00

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

- **The Board motioned to approve a “Code Of Ethics” written by the Chelan County. The motion passed unanimously. The board will forward the Code of Ethics to the DOE Water Conservancy Board Coordinator, Janet Rajala.**
- **The Board motioned to forward the revised “Memorandum of Understanding” to the DOE Water Conservancy Board Coordinator, Janet Rajala. The motion passed unanimously.**

The Board discussed retaining professional mapping services for places of use on applications.

The Board discussed the **Morning Sun Estates application # CHEL-05-05**. Three Representatives from Morning Sun Estates were present to discuss potential future plans for this application.

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

The Board continued the **Rad Development LLC Application # CHEL-09-08**. Pete Fraley is recused.

The Board discussed the **Larry Southard application, # CHEL-09-10**. Pete Fraley is taking lead on this application and will draft the Record of Examination.

The Board discussed 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**.

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

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

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

The Board continued the **Holliday Hills application # CHEL-09-18**. Mr. Pete Fraley is recused.

The Board discussed the **Bear Mountain Water District Application # CHEL-10-01**.

The Board adjourned the meeting @ 12:40 PM.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on April 8, 2010 @ 415 Washington Street~Conference Room