

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

*Board Member Chris Snapp is recused from all Bear Mountain Water District Applications (CHEL-08-08; CHEL-08-12; CHEL-08-13; and CHEL-08-14).*

*Board Member Don Phelps is recused from the Michael and Stanalee Wright Application CHEL-12-01*

**Date/Time:** January 12, 2012 9:00AM  
**Location:** 415 Washington Street, Wenatchee, WA 98801  
**Board Present:** Don Phelps, Chris Snapp, Karin Whitehall  
**Staff Present:** Lisa deVera  
**Public Present:** Dan Haller; Mark Peterson, Bill Fenton

Board Chairperson Don Phelps called the meeting to order at 9:10AM.

The meeting minutes from December 8, 2011 were approved.

### **The Following invoices were approved:**

**Invoice # 011112 in the amount of \$428.75**

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

The Board discussed the **Bear Mountain Water District Application CHEL-08-08** and reviewed a draft ROE presented to the Board by Mr. Dan Haller.

The Board discussed the **Bear Mountain Water District Application CHEL-08-12** with Mr. Haller and Mr. Peterson.

The Board continued the **Bear Mountain Water District Application CHEL-08-13**.

The Board discussed the **Bear Mountain Water District Application CHEL-08-14** with Mr. Haller and Mr. Peterson.

The Board discussed the **Larry Southard application, # CHEL-09-10**.

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** applications.

The Board continued the **USDA Forest Service-Okanogan and Wenatchee National Forests CHEL-09-16**.

The Board continued the **Paul H. & Afton Currit Application CHEL-11-01** (Certificate S-4-27111 C).

The Board continued the **Thomas Reynolds Application Application CHEL-11-02** (CS4-30133C).

The Board continued the **Peter Nordstrom Application CHEL-11-05**.

- **The Board motioned to accept the Withdrawal of the Sheperd's Staff application CHEL-11-04. The motion passed unanimously.**
- **The Board motioned to accept a new application from Michael and Stanalee Wright. The motion passed unanimously. The new application was identified as CHEL-12-01.**

The Meeting adjourned at 11:30 AM.

**Respectfully Submitted, Lisa de Vera**  
**The next regular meeting of the Board will be held on**  
**February 9, 2012 @ 9:00 AM~415 Washington Street~Conference Room**