

## **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:** March 8, 2012 9:00AM  
**Location:** 415 Washington Street, Wenatchee, WA 98801  
**Board Present:** Don Phelps, Waikele Frantz  
**Staff Present:**  
**Public Present:** Marc Marquis (Dan Haller via Teleconference)

Mr. Phelps called the meeting to order at 9:10AM.

The meeting minutes from February 9, 2012 were approved.

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

**Invoice #012612-0000** in the amount of **\$234.00**  
**Invoice #114272** in the amount of **\$207.79**  
**Invoice #030712** in the amount of **\$485.32**

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

- The Board motioned to accept the Record of Decision and Record of Examination for the **Bear Mountain Water District Application CHEL-08-08** pending changes discussed via teleconference with Dan Haller. The motion passed unanimously.

The Board discussed the **Bear Mountain Water District Application CHEL-08-12**.

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

The Board discussed the **Bear Mountain Water District Application CHEL-08-14**.

The Board continued 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 discussed the **Shepherd's Staff Application CHEL-11-04**.

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

The Meeting adjourned at 10:30 AM.

**Respectfully Submitted, Lisa de Vera**  
**The next regular meeting of the Board will be held on**  
**April 12, 2012 @ 9:00 AM~415 Washington Street~Conference Room**