

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: June 10, 2010: 9:00 AM
Location: 415 Washington Street – Conference Room - Wenatchee, WA 98801

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

Others Present: Mark Peterson, John Kirk (DOE), and Ingrid Ekstrom

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

The Following invoices were approved:

Invoice # 58566	in the amount of \$213.44
Invoice # 58570	in the amount of \$218.14
Invoice # 58573	in the amount of \$198.84
Invoice # 58575	in the amount of \$208.14
Invoice # 58578	in the amount of \$242.08
Invoice # 58581	in the amount of \$237.38
Invoice # 58582	in the amount of \$237.38
Invoice # 060910	in the amount of \$629.25

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

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

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.** *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 Board motioned to accept the Record of Examination and Record of Decision for the Bear Mountain Water District Application number CHEL-10-01. The motion was passed unanimously.**
- **The Board motioned to withdraw 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 withdraw 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 withdraw 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 adjourned the meeting @ 11:20 AM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on July 8, 2010 @ 415 Washington Street~Conference Room