

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: December 11, 2008
Location: 316 Washington Street - Suite 401 - Wenatchee, WA 98801

Board Members Present: Don Phelps, 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 and minutes of the November meeting were approved. Invoices were reviewed and approved.

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

- **The Board motioned to accept the Record of Examinations for the Chiwawa Community Association application #'s CHEL-07-01 and CHEL-07-02. The motion passed unanimously.**
- **The Board motioned to accept the Record of Examination for the Isenhart Irrigation District Application # CHEL-08-03. The motion passed unanimously.**

The Board discussed the **No See Um Orchard LLC/City of Chelan application # CHEL-07-03.** (Pete Fraley recused)

- **The Board motioned to accept seven (7) new applications from the Bear Mountain Water District. The motion passed unanimously. The new applications were identified as follows:**

CHEL-08-08 Bear Mountain Water District #4590
CHEL-08-09 Bear Mountain Water District #5182
CHEL-08-10 Bear Mountain Water District #9550
CHEL-08-11 Bear Mountain Water District #30502
CHEL-08-12 Bear Mountain Water District #9551
CHEL-08-13 Bear Mountain Water District #s32254oc
CHEL-08-14 Bear Mountain Water District #s427562c

The Board continued the **City of Entiat Application # CHEL-08-04.**

The Board continued **City of Chelan application # CHEL-07-04.** (Pete Fraley recused)

The Board continued the **Lloyd Long application # CHEL-08-01.**

The Board continued the **Steve Shifflett application # CHEL-08-02.**

The Board discussed the **Anderson Parker Application (Claim # 13130), CHEL-08-05.**

The Board discussed the **Anderson Parker Application (Claim # 13131), CHEL-08-06.**

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on January 8th, 2008 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401