

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: July 8, 2010: 9:00 AM

Location: 415 Washington Street – Conference Room - Wenatchee, WA 98801

Board Members Present: Don Phelps, Waikele Hampton

Staff Present: Lisa deVera

Public Present: Mary McCrea and James Cannon

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

The Following invoices were approved:

Invoice # 070710 in the amount of \$624.82

The Board reviewed and discussed the correspondence received during the last 30 day period. The Board accepted the letter (e-mail) of resignation from Board Member Peter Fraley with regrets and thanked him for his service to the Board and community over the last 8 years.

The Board instructed Ms. de Vera to draft a letter to the Chelan County Commissioners notifying them of the need for a Water Conservancy Board Candidate.

The Board instructed Ms. de Vera to draft a notice for the paper regarding applicants to serve on the Water Conservancy Board.

- **The Board motioned to accept a new application from James R. Cannon (water right # S4-29646P). The Application was identified as CHEL-10-02. The motion was passed unanimously.**
- **The Board motioned to accept a new application from James R. Cannon (water right # S4-28583C). The Application was identified as CHEL-10-03. The motion was passed unanimously.**
- **The Board motioned to accept a new application from James R. Cannon (water right # G4-26270C). The Application was identified as CHEL-10-04. The motion was passed unanimously.**
- **The Board motioned to accept a new application from James R. Cannon (water right # S4-28582C). The Application was identified as CHEL-10-05. The motion was passed unanimously.** Don Phelps and Waikele Hampton will conduct a site visit to these water rights on July 15th, 2010.
- **The Board motioned to accept the Record of Examination and Record of Decision for the Bear Mountain Water District Application number CHEL-08-09. The motion was passed unanimously.**

The Board discussed the **Bear Mountain Water District Applications CHEL-08-11 through CHEL-08-14.**

The Board continued the **Rad Development LLC Application # CHEL-09-08.**

The Board discussed the **Larry Southard application, # CHEL-09-10.** Don Phelps and Waikele Hampton to conduct a site visit on July 15th, 2010.

The Board discussed the following applications: 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. Don Phelps will schedule another site visit with Byron Dickinson.

The Board discussed the **US Fish and Wildlife Service/Leavenworth Hatchery Application # CHEL-09-14.** Waikele Hampton will check to see if the applicant has completed a SEPA determination.

The Board continued the **Port of Chelan County Application # CHEL-09-15.**

The Board discussed the **USDA Wenatchee and Okanogan National Forest applications CHEL-09-16, and CHEL-09-17.** A representative of the US Forest Service is supposed to attend the August meeting to review a draft ROE with the Board.

The Board continued the **Holliday Hills application # CHEL-09-18.**

The Board adjourned the meeting @ 11:30 AM.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on August 12, 2010 @ 9:00 AM~415 Washington Street~Conference Room