

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

**Date/Time:** January 8, 2009  
**Location:** 316 Washington Street - Suite 401 - Wenatchee, WA 98801

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

**Others Present:** Mark Peterson, Gordon Brett

Chairperson Don Phelps called the meeting to order at 9:05 AM and the agenda and minutes of the December 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 five (5) new applications from Public Utility District No. 1 of Douglas County. The motion passed unanimously. These applications were transferred to the Board from the DOE at the request of the applicant. The new applications were identified as follows:**

**CHEL-09-01 #G4-22856c  
CHEL-09-02 #G4 22857c  
CHEL-09-03 #G4 22847c  
CHEL-09-04 #G4 28598c  
CHEL-09-05 #G4 24462c**

- **The Board motioned to accept a new application from the Malaga Water District. The motion passed unanimously. The new application was identified as: CHEL09-06.**

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

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

The Board discussed the **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.** (Pete Fraley recused)

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

The Board discussed the **Bear Mountain Water District Applications CHEL-08-08 through CHEL-08-14.** The review period for the applications ends on January 26, 2009.

**Respectfully Submitted, Lisa de Vera**

**The next regular meeting of the Board will be held on February 12, 2009 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401**