

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: July 9, 2009
Location: 316 Washington Street - Suite 401 - Wenatchee, WA 98801

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

Others Present: Mark Peterson, Herb Gardener (Malaga Water District)

Chairperson Don Phelps called the meeting to order at 9:05 AM and the agenda was approved. Invoices were reviewed and approved. The May and June 2009 minutes were approved.

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

- The Board motioned to accept the Record of Examination for the **Malaga Water District application # CHEL-09-06**. The motion passed unanimously.
- The Board motioned to accept the Record of Examination for the **Anderson Parker Application (Claim # 13130), CHEL-08-05** (Pete Fraley recused). The motion passed unanimously.
- The Board motioned to accept the Record of Examination for the **Anderson Parker Application (Claim # 13131), CHEL-08-06** (Pete Fraley recused). The motion passed unanimously.

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

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

The Board continued the **Bear Mountain Water District Applications CHEL-08-10-through CHEL-08-14**.

The Board discussed the **Larry Southard application, # CHEL-09-10**.

The Board discussed the **Lake Wenatchee Water Users Association: CHEL-09-11**.

The Board discussed the **Don West Family Properties LLC: CHEL-09-12**.

The Board discussed the **Roy B. and Bruce L. Dickinson: CHEL-09-13**.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on August 13th 2009 @ 316 Washington Street, Suite #401