MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time:	November 10, 2010 9:00 AM
Location:	415 Washington Street – Conference Room - Wenatchee, WA 98801
Board Present:	Don Phelps, Waikele Hampton
Staff Present:	Lisa deVera
Public Present:	Mark Peterson, Mary McCrea (Cannon Applications), R. Alex Martinez(USFS)

Chairperson Don Phelps called the meeting to order at 9:05 AM and the agenda was approved. Meeting Minutes from September 23, 2010 were approved.

The Following invoices were approved:

Invoice # 10102010in the amount of \$214.76Invoice # 671965in the amount of \$184.20

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

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

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

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

The Board discussed the 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 applications. A site visit was conducted by Don Phelps on October 28, 2010.

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.

The Board discussed the USDA Wenatchee and Okanogan National Forest applications CHEL-09-16, and CHEL-09-17.

The Board discussed the James R. Cannon applications: CHEL-10-02 (water right # S4-29646P); CHEL-10-03 (water right # S4-28583C); CHEL-10-04 (water right # G4-26270C); CHEL-10-05 (water right # S4-28582C).

The Board continued the Anderson Parker Investments L.L.C. applications: CHEL-10-06 (water right # 13131) and CHEL-10-07 (water right # 13130).

The Board continued the Michael and Stanalee Wright application: CHEL-10-08 (water right # SWC I-355).

The Board adjourned the meeting @ 11:30 AM.

Respectfully Submitted, Lisa de Vera The next regular meeting of the Board will be held on January 13, 2011 @ 9:00 AM~415 Washington Street~Conference Room