

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

**Date/Time:** January 14, 2010  
**Location:** 415 Washington Street – Conference Room - Wenatchee, WA 98801

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

**Others Present:** Mark Peterson, Ingrid Ekstrom (DOE)

Member Pete Fraley called the meeting to order at 9:05 AM and the agenda was approved. The December 2009 minutes were unanimously approved. Financial Statements were reviewed and approved.

The Following invoices were approved:

Invoice # 121109 in the amount of \$ 75.90  
Invoice #011310 in the amount of \$527.20

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

The Board discussed the **Bear Mountain Water District Applications CHEL-08-09 through CHEL-08-14.**

- **The Board made a motion to accept a new application from the Bear Mountain Water District conditioned upon receipt of the following items: Water Rights Attachment; Checks for application fee and Receipt of Board Letter. The motion passed unanimously and the new application was identified as CHEL-10-01.**

The Board discussed the **Larry Southard application, # CHEL-09-10.** Pete Fraley is taking lead on this application and will draft the Record of Examination.

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.** .

The Board discussed the **US Fish and Wildlife Service/Leavenworth Hatchery Application # CHEL-09-14.**

The Board discussed the **USDA Wenatchee and Okanogan National Forest applications CHEL-09-16, and CHEL-09-17.** A site visit was conducted on November 16, 2009.

The Board discussed the **Steve Shifflett application # CHEL-08-02** and the **Morning Sun Estates application # CHEL-05-05.** A letter will be sent via US MAIL certified with return receipt requested to both applicants explaining that absent any new information on either of these applications in the next 60 days, the Board will decline to process.

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

The Board continued the **Rad Development LLC Application # CHEL-09-08.** Pete Fraley is recused.

The Board continued the **Holliday Hills application # CHEL-09-18.** Mr. Pete Fraley is recused.

The Board adjourned the meeting @ 10:05 AM.

Respectfully Submitted, Lisa de Vera  
The next regular meeting of the Board will be held on February 11, 2010 @ 415 Washington Street–Conference Room