

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: June 16, 2011 9:00 AM
Location: 350 Orondo Avenue, (Basement Main Courthouse) Wenatchee, WA 98801
Board Present: Don Phelps, Waikele Hampton,
Staff Present: Lisa deVera
Public Present: Mark Peterson, Brett Amrine

Chairperson Don Phelps called the meeting to order at 9:10AM and the agenda was approved.

Mr. Phelps stated that Member Chris Snapp is attending the DOE Water Conservancy Board Training in Olympia, Washington, and will not be present at today's meeting.

The Following invoices were approved:

Invoice # 061511	in the amount of \$901.17
Invoice # 90362	in the amount of \$188.84
Invoice #91274	in the amount of \$203.5
Invoice#91906	in the amount of \$ 21.62

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

- **The Board motioned to approve the Record of Examination for Bear Mountain Water District application CHEL-08-10. The motion was passed unanimously.**
- **The Board motioned to approve the Record of Examination for Bear Mountain Water District application CHEL-08-11. The motion was passed unanimously.**
- **The Board motioned to approve the Record of Examination for RAD Development Corporation application CHEL-09-08. The motion was passed unanimously.**

The Board discussed the Port of Chelan County Application CHEL-09-15 and the comments received from DOE.

The Board discussed the James R. Cannon Applications CHEL-10-02; CHEL-10-03; CHEL-10-04 and CHEL-10-05.

The Board continued the **Bear Mountain Water District Applications CHEL-08-08; and CHEL-08-12 through CHEL-08-14.**

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

The Board continued 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.

The Board continued the **United States of America (USDA Wenatchee and Okanogan National Forest application) CHEL-09-16.**

The Board discussed the **Paul H. & Afton Currit Application CHEL-11-01** (Certificate S-4-27111 C). A site visit was conducted on May 13th, 2011.

The Board discussed the **Thomas Reynolds Application Application CHEL-11-02** (CS4-30133C).

The Board discussed the **United States Fish and Wildlife Service: Leavenworth Fisheries Complex application CHEL-11-03.** A site visit was conducted by the Board on May 24, 2011.

- **The Board motioned to sign the withdrawal for the Michael and Stanalee Wright Application CHEL-10-08. The motion passed unanimously.**

The Board discussed the **Shepard's Staff application CHEL-11-04.** A site visit was conducted on May 24, 2011. .

The Board adjourned the meeting @ 11:30 AM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
July 14, 2011 @ 9:00 AM~415 Washington Street~Conference Room