

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

**Date/Time:** January 13, 2011 9:00 AM  
**Location:** 350 Orondo Avenue, Main Courthouse—Conference Room - Wenatchee, WA 98801  
**Board Present:** Don Phelps, Waikele Hampton  
**Staff Present:** Lisa deVera  
**Public Present:** Mark Peterson, Chris Snapp, Paul Currit

Chairperson Don Phelps called the meeting to order at 9:15AM and the agenda was approved. Meeting Minutes from December 9, 2010 were approved.

## The Following invoices were approved:

Invoice # 011211 in the amount of \$737.20  
Invoice #12292010 in the amount of \$228.50

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

- **The Board motioned to accept a new application from Paul and Afton Currit. The motion was passed unanimously. The application was identified as CHEL-11-01.**
- **The Board motioned to approve the Record of Examination for Rad Development LLC Application # CHEL-09-08. The motion was passed unanimously.**
- **The Board motioned to approve the Record of Examination for the United States of America (USDA Wenatchee and Okanogan National Forest application) CHEL-09-17. The motion was passed unanimously.**
- **The Board motioned to approve the Record of Examination for Anderson Parker Investments L.L.C. application CHEL-10-06 (water right # 13131). The motion was passed unanimously.**
- **The Board motioned to approve the Record of Examination for Anderson Parker Investments L.L.C. application CHEL-10-07 (water right # 13130). The motion was passed unanimously.**

The Board continued the **Bear Mountain Water District Applications CHEL-08-08 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 **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 continued the **United States of America (USDA Wenatchee and Okanogan National Forest application) CHEL-09-16.**

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

The Board adjourned the meeting @ 1:00 PM.

**Respectfully Submitted, Lisa de Vera**  
**The next regular meeting of the Board will be held on**  
**February 3rd, 2011 @ 9:00 AM~415 Washington Street~Conference Room**