

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Board Member Waikele Frantz is recused from the Pioneer Water Users Association CHEL-12-03.

Date/Time: July 12, 2012 9:00AM
Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Don Phelps, Karin Whitehall, Waikele Frantz
Staff Present: Lisa de Vera
Public Present: Mark Peterson, Pete Fraley, Dan Haller via teleconference, Mark Schuppe (DOE) via teleconference.

Mr. Phelps called the meeting to order at 9:05 AM.

The meeting minutes from June 14, 2012 were approved.

The Following invoices were approved:

Invoice #071112 in the amount of \$501.30

Invoice #121292 in the amount of \$221.00

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

The Board discussed the **Bear Mountain Water District CHEL-08-14 Application.**

- **The Board motioned to accept the Record of Examination and Record of Decision for the Pioneer Water Users Association, CHEL-12-03. The motion passed unanimously. Member Waikele Frantz is recused from this application.**

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.

The Board discussed the **Paul H. & Afton Currit Application CHEL-11-01** (Certificate S-4-27111 C).

The Board continued the **Peter Nordstrom Application CHEL-11-05.**

- **The Board motioned to accept a new application from Bear Mountain Water District. The motion passed unanimously. The application was properly identified as CHEL-12-04.**

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
August 9, 2012 @9AM~415 Washington Street~Conference Room