

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

*Board Member Don Phelps is recused from the Michael and Stanalee Wright Application CHEL-12-01.
Board Member Waikele Frantz is recused from the Pioneer Water Users Association CHEL-12-03.*

Date/Time: June 14, 2012 9:00AM
Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Don Phelps, Karin Whitehall
Staff Present: Lisa de Vera
Public Present: Marc Marquis, Lee Duncan, Pete Fraley

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

The meeting minutes from May 10, 2012 were approved.

The Following invoices were approved:

Invoice #061312	in the amount of \$725.52
Invoice #052412	in the amount of \$ 40.00
Invoice #119384	in the amount of \$1005.48

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

The Board reviewed and discussed a New Application from Mr. Reiman represented by Lee Duncan of Chelan County Natural Resource Program.

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

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 continued the **USDA Forest Service-Okanogan and Wenatchee National Forests CHEL-09-16.**

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 the Record of Examination and Record of Decision for the Bear Mountain Water District, CHEL-12-02. The motion passed unanimously.**

The Board discussed the **Pioneer Water Users Association Application CHEL-12-03.**

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
July 12, 2012 @ 9:00 AM~415 Washington Street~Conference Room