

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: May 10, 2012 9:00AM
Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Don Phelps, Waikele Frantz, Karin Whitehall
Staff Present: Lisa de Vera
Public Present: Marc Marquis, Mark Peterson, Janet Rajala, (Dan Haller via phone)

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

The meeting minutes from April 18, 2012 were approved.

The Following invoices were approved:

Invoice #050912 in the amount of \$721.89
Invoice #119450 in the amount of \$242.15

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

- **The Board motioned to accept the Record of Examination and Record of Decision for the Bear Mountain Water District, CHEL-08-12. The motion passed unanimously.**

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 discussed the **Bear Mountain Water District Application CHEL-12-02.**

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

The Meeting recessed at 12:00PM;

The Board will continue this meeting on May 23, 2012 @ 9:00 AM in Entiat, Washington for the purposes of working on the Southard, Lake Wenatchee Water Users, Don West and Dickinson applications.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
June 14, 2012 @ 9:00 AM~415 Washington Street~Conference Room