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

Date/Time: October 11, 2012 9:00AM

**Location:** 415 Washington Street, Wenatchee, WA 98801

**Board Present:** Karin Whitehall, Waikele Frantz

Staff Present: Lisa de Vera Public Present: Marc Marquis

Ms. Frantz called the meeting to order at 9:05 AM.

The meeting minutes from September 13, 2012 were approved.

## The Following invoices were approved:

Invoice #100612 in the amount of \$678.14 Invoice #132684 in the amount of \$179.55 Invoice#132685 in the amount of \$184.20 Invoice#132692 in the amount of \$184.20 Invoice#132669 in the amount of \$184.20 Invoice#132669

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

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 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 Lake Wenatchee Water District Application CHEL-12-05.

The Board discussed the Wayne Reiman Application CHEL-12-06.

The Board discussed the following Lake Wenatchee Water District Applications:

CHEL-12-07 SWC9776 Certificate- Surface to Surface/Ground

CHEL-12-08 S3-00959C Certificate- Surface to Surface/Ground

CHEL-12-09 S4 -26470C Certificate- Surface to Surface/Ground

CHEL-12-10 G4-030577CL Claim-Ground to Ground

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
November 8th, 2012 @9AM~415 Washington Street~Conference Room