

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

**Date/Time:** September 13, 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 August 9, 2012 were approved.

**The Following invoices were approved:**

**Invoice #091212** in the amount of \$530.07  
**Invoice #129044** in the amount of \$365.64

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 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 **Lake Wenatchee Water District Application CHEL-12-05.**

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

- **The Board motioned to accept the Record of Examination and Record of Decision for the Bear Mountain Water District CHEL-12-02 Application. The motion passed unanimously. The Board signed the ROE and ROD post-dated for September 17, 2012 pending any protests prior to the end of the protest period September 15, 2012.**
- **The Board motioned to accept the Record of Examination and Record of Decision for the Bear Mountain Water District CHEL-12-04 Application. The motion passed unanimously. The Board signed the ROE and ROD post-dated for September 17, 2012.**
- **The Board motioned to accept four new applications from Lake Wenatchee Water District. The motion passed unanimously. The applications were properly identified as follows:**

**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**  
**October 11<sup>th</sup>, 2012 @9AM~415 Washington Street~Conference Room**