

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

**Date/Time:** June 13<sup>th</sup> 2013 9:00AM  
**Location:** 415 Washington Street, Wenatchee, WA 98801  
**Board Present:** Waikele M. Frantz, Karin Whitehall  
**Staff Present:** Lisa de Vera  
**Public Present:** Mr. Mark Peterson; Joey McGuire; Jason Hess

Board Member Waikele Frantz called the meeting to order at 9:10 AM.

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

**The Following invoices were approved:**

**Invoice #061213 in the amount of \$403.04**

- **The Board motioned to approve the minutes from May 9<sup>th</sup> 2013. The motion was accepted unanimously.**
  
- **The Board motioned to accept the Withdrawals for the following Lake Wenatchee Water District applications contingent upon a complete punch list from Mark Dunbar at Ecology. The withdrawals are effective June 23, 2013 if the punch list is received from Ecology by Friday June 21<sup>st</sup>, 2013, otherwise the decision stands. **The motion was accepted unanimously.****

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

**CHEL-12-07 Lake Wenatchee Water District SWC9776 Certificate**

**CHEL-12-08 Lake Wenatchee Water District S3-00959C Certificate**

**CHEL-12-09 Lake Wenatchee Water District S4 -26470C Certificate**

**CHEL-12-10 Lake Wenatchee Water District G4-030577CL Claim**

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

The Board continued the **Larry Southard application, # CHEL-09-10**. The Board is awaiting DOE action on the applicant's request to amend the claim.

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

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

The Board continued the **Bear Mountain Water District Application CHEL-13-02**.

- **The Board motioned to accept the Record of Examination and Record of Decision for the Bear Mountain Water District application # CHEL-13-01. The motion was accepted unanimously.**

The Board discussed a potential new application with Joey McGuire and Jason Hess.

The meeting is continued until June 23, 2013.

**Respectfully Submitted, Lisa de Vera**  
**The next regular meeting of the Board will be held on**  
**July 11th, 2013 @9AM~415 Washington Street~Conference Room**