MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: April 11th 2013 9:00AM

Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Don Phelps, Waikele M. Frantz, Karin Whitehall

Staff Present: Lisa de Vera Public Present: Mr. Marc Marquis

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

The Following invoices were approved:

Invoice #041113 in the amount of \$465.21

> The Board approved the minutes from February 14, 2013 and March 14, 2013.

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

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

The Board reviewed the Record of Examinations for the following applications:

Lake Wenatchee Water District:

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 **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.

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