

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: August 8th 2013 9:00AM
Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Don Phelps, Waikele M. Frantz, Karin Whitehall
Staff Present:
Public Present: Mr. Marc Marquis

Board Chair Don Phelps called the meeting to order at 9:05AM.

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

The Following invoices were approved:

Invoice #158798 in the amount of \$198.85
Invoice #080813 in the amount of \$266.22

The Board discussed the CHEL-09-12 Don West and CHEL-09-13 Roy and Bruce Dickinson applications.

The Board discussed the following applications:

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 discussed 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. Attached to these minutes is an email from DOE dated June 25, 2013.

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

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

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

The Board discussed the **Bear Mountain Water District Application CHEL-13-03**.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
September 12th, 2013 @1:30PM~415 Washington Street~Conference Room