

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: February 14, 2013 9:00AM
Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Don Phelps, Karin Whitehall
Staff Present: Lisa de Vera
Public Present: Mr. Marc Marquis, Mr. Paul Curritt

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

The meeting minutes from January 10, 2012 were approved.

The Following invoices were approved:

Invoice #021313 in the amount of \$341.25

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

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

The Board discussed the following applications relating to the **Lake Wenatchee Water District:**

CHEL-09-11 Lake Wenatchee Water Users Association

CHEL-09-12 Don West Family Properties LLC

CHEL-09-13 Dickinson; Roy B. and Bruce L.

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 **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
March 14th, 2013 @9AM~415 Washington Street~Conference Room