

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

**Date/Time:** January 10, 2013 9:00AM  
**Location:** 415 Washington Street, Wenatchee, WA 98801  
**Board Present:** Don Phelps, Karin Whitehall, Waikele Frantz  
**Staff Present:** Lisa de Vera  
**Public Present:** Mr. Paul Curritt

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

The meeting minutes from December 13, 2012 were approved.

## The Following invoices were approved:

<b>Invoice #010913</b>	<b>in the amount of \$236.25</b>
<b>Invoice #L96293</b>	<b>in the amount of \$167.00</b>
<b>Invoice #129718</b>	<b>in the amount of \$198.85</b>

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 is awaiting DOE action on the applicant's request to amend the claim.

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 applicant's consultant (Mark Peterson and Marc Marquis) are waiting on the hydrogeological report.

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 applicant's consultant (Mark Peterson and Marc Marquis) are waiting on the hydrogeological report.

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

The Board discussed the following **Lake Wenatchee Water District Applications**: The applicant's consultant (Mark Peterson and Marc Marquis) are waiting on the hydrogeological report.

**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**

The board motioned to amend the By-Laws (Section 4.6) to increase the 25% markup on all direct costs to 50%. The motion passed unanimously.

**Respectfully Submitted, Lisa de Vera**  
**The next regular meeting of the Board will be held on**  
**February 14<sup>th</sup>, 2013 @9AM~415 Washington Street~Conference Room**