

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: July 11th 2013 1:30PM
Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Don Phelps, Karin Whitehall
Staff Present: Lisa de Vera
Public Present: Mr. Marc Marquis

Board Chair Don Phelps called the meeting to order at 1:35PM.

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

The Following invoices were approved:

Invoice #071013 in the amount of \$329.81
Invoice #155446 in the amount of \$213.45
Invoice #156209 in the amount of \$14.30

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

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**.

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

- **The Board motioned to accept a new application from Bear Mountain Water District. The application was properly identified as # CHEL-13-03. The motion was accepted unanimously.**

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
August 8th, 2013 @9AM~415 Washington Street~Conference Room