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

Date/Time: March 14, 2013 9:00AM

**Location:** 415 Washington Street, Wenatchee, WA 98801

**Board Present:** Don Phelps, Waikele M. Frantz

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 #31313 in the amount of \$393.75 Invoice #145551 in the amount of \$169.59 Invoice #31313 in the amount of \$179.55

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 motioned to accept the Record of Decision and Record of Examination for the following applications: The motion was accepted unanimously.

- > CHEL-09-11 Lake Wenatchee Water Users Association
- CHEL-09-12 Don West Family Properties LLC

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

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 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
April 11th, 2013 @9AM~415 Washington Street~Conference Room