

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

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

Chairperson Phelps called the meeting to order at 9:10 AM.

The Following invoices were approved:

Invoice #050913 in the amount of \$273.55
Invoice #150009 in the amount of \$188.84

- **The Board motioned to approve the minutes from April 11th 2013 and. The motion was accepted unanimously.**

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 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**.

- **The Board motioned to accept the Record of Examination and Record of Decision for the following Lake Wenatchee Water District applications: The motion was accepted unanimously.**

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 **Bear Mountain Water District Application CHEL-13-01**.

- **The Board motioned to accept a new application from Bear Mountain Water District. The motion was accepted unanimously. The Application was properly identified as CHEL -13-02.**

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
June 13th, 2013 @9AM~415 Washington Street~Conference Room