

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: November 14th, 2013 1:30PM
Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Don Phelps, Waikele M. Frantz, Karin Whitehall
Staff Present: Lisa deVera
Public Present: Mr. Marc Marquis

Board Chair Don Phelps called the meeting to order at 9:10AM.

The minutes from September 12, 2013 were approved as amended. Today's agenda was approved with the addition of two new applications from Marc Marquis.

The Board reviewed and discussed the correspondence received during the last 2-month period.

The Following invoices were approved:

Invoice #111313 in the amount of \$356.06 Invoice #163371 in the amount of \$ 19.30
Invoice #163553 in the amount of \$193.54

The Board discussed the **Larry Southard application, # CHEL-09-10**. The DOE has approved the Claim Amendment. The Board is currently awaiting the Public Records Request from DOE.

The Board discussed the **CHEL-09-13 Application from Roy and Bruce Dickinson**. The Board is awaiting DOE action on the Administrative Division.

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

The Board discussed the **Peter Nordstrom Application CHEL-11-05**. The Board instructed Lisa de Vera to contact the applicant representative, Mr. Peter Fraley regarding the status of the application.

➤ **The Board made a motion to approve the ROE and ROD for the following applications:**

The motion was approved 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 **Wayne Reiman Application CHEL-12-06**. The Board instructed Lisa de Vera to contact the applicant representative, Mr. Lee Duncan regarding the status of the application.

The Board discussed the **Bear Mountain Water District Application CHEL-13-02**. **The Board is awaiting PCHB approval; Administrative Division Decision; and the Proof Inspection.**

- **The Board made a motion to approve a new application presented by Marc Marquis. The application was properly identified as: CHEL-13-04 Bill Mahoney. The motion was approved unanimously.**
- **The Board made a motion to approve a new application presented by Marc Marquis. The application was properly identified as: CHEL-13-05 Bill Mahoney. The motion was approved unanimously.**
- **The Board made a motion to change the time of the first 3 meetings of 2014 including January 9, February 13, and March 13, to 1:30PM in the afternoon.**

Respectfully Submitted, Lisa de Vera.....The next regular mtg of the Board will be held on January 9, 2013 @9:00AM~415 Washington Street~Conference Room