

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: September 12th, 2013 1:30PM
Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Waikele M. Frantz, Karin Whitehall
Staff Present: Lisa deVera
Public Present: Mr. Marc Marquis

Board Member Waikele Frantz called the meeting to order at 1:40PM.

The minutes from August 8, 2013 were approved. Today's agenda was approved.

The Board reviewed and discussed the correspondence received during the last 1-month period.

The Following invoices were approved:

Invoice #091213 in the amount of \$248.86
Invoice #162428 in the amount of \$ 21.62

- **The Board made a motion to accept the Record of Examination for the CHEL-09-12 Don West Family Properties application. The motion passed unanimously.**
- **The Board made a motion to accept the Record of Examination for the Bear Mountain Water District Application CHEL-13-03. The motion passed unanimously.**

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 discussed 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. Attached to these minutes is an email from DOE dated June 25, 2013.

The Board continued the **Peter Nordstrom Application CHEL-11-05**.

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

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

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
November 14th, 2013 @9:00AM~415 Washington Street~Conference Room