

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: August 11th ~ 2016 ~ 3:00PM
Location: Confluence Technology Center~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Karin Whitehall, Herb Gardner
Staff Present: Lisa de Vera
Public Present: Marc Marquis

Board Member Herb Gardner called the meeting to order at 3:05PM.

The meeting minutes from July 14th were approved. Today's agenda was approved.

The Following invoices were approved:

Invoice # 81116 in the amount of \$864.01
Invoice # 18989 in the amount of \$297.40
Invoice # 19886 in the amount of \$239.40

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

The Board continued the **Bill Mahoney ETAL Application #CHEL-14-01**. This application is on hold pending the Corral Springs Application # CHEL-15-04.

The Board discussed the **Corral Springs Water District Application CHEL-15- 04** . The applicant is waiting for the decision by the Department of Ecology on the Administrative Division.

The Board discussed the **MCHTT, Inc Application, # CHEL-15-09**.

The Board continued the **Chelan County Public Utility District application CHEL-16-05**.

The Board discussed the **Larry Lehmbecker applications (CHEL-16-06 and CHEL-16-07)**.

- Herb Gardner made a motion to approve the Record of Examination and Record of Decision for the **Bear Mountain Water District** application identified as **CHEL-16-08**. The motion passed unanimously.

The Board discussed the **Isenhart Irrigation District Application # CHEL-16-09**.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on September 8th ~ 2016: 3:00 PM
Confluence Technology Center