

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: December 8th ~ 2016 ~ 3:00PM
Location: Confluence Technology Center~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Don Phelps, Karin Whitehall
Staff Present: Lisa de Vera
Public Present: Mark Miller, Marc Marquis

Chairman Phelps called the meeting to order at 3:10PM.

The meeting minutes from November 10th were approved. Today's agenda was approved.

The Following invoices were approved:

Invoice #12.8.16 in the amount of \$499.24
Invoice #25841 in the amount of \$387.24
Invoice #26123 in the amount of \$275.32

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

The Board discussed 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 discussed the **Chelan County Public Utility District application CHEL-16-05**. The Board discussed the site visit report.

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

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

The Board discussed the **Bear Mountain Water District Application # CHEL-16-08**. It was **withdrawn at the October Meeting**.

The Board discussed the **Bear Mountain Water District application # CHEL-16-10**.

- Karin Whitehall made a motion to approve the Record of Examination and Record of Decision for the **Bear Mountain Water District** application identified as **CHEL-16-10**. The motion passed unanimously.
- Karin Whitehall made a motion to accept a new application from Bear Mountain Water District. The motion was unanimously accepted and the application was properly identified as **Bear Mountain Water District, CHEL-16-11**.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on January 12th ~ 2017: 3:00 PM
Confluence Technology Center