

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: July 14th ~ 2016 ~ 3:00PM
Location: Confluence Technology Center~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Don Phelps, Karin Whitehall, Herb Gardner
Staff Present: Lisa de Vera
Public Present: Mark Peterson, Marc Marquis, Adam Wicks-Arshack; Alan
Walter; Anna Walter; Doug Walter

Chairperson Phelps called the meeting to order at 3:15PM.

The meeting minutes from June 9th were approved. Today's agenda was approved.

The Following invoices were approved:

Invoice #071416 in the amount of \$816.80

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

- Herb Gardner made a motion to approve the Record of Examination and Record of Decision for the **Crown West Realty, LLC applications (CHEL-16-01; CHEL-16-02;CHEL-16-03; and CHEL-16-04)** . The motion passed unanimously.

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)**.

The Board discussed the **Bear Mountain Water District application identified as CHEL-16-08**.

- Karin Whitehall made a motion to accept a new application presented by Marc Marquis for Isenhardt Irrigation District. The motion was accepted unanimously and properly identified as **CHEL-16-09**.

The Board held a discussion with the **Waltar Family** regarding their potential new application.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on August 11th ~ 2016: 3:00 PM
Confluence Technology Center