

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: June 9th ~ 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

Chairperson Phelps called the meeting to order at 3:05PM.

The meeting minutes from May 12th were approved. Today's agenda was approved.

The Following invoices were approved:
Invoice #60916 in the amount of \$591.60

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.**

The Board discussed the **Crown West Realty, LLC applications (CHEL-16-01; CHEL-16-02;CHEL-16-03; and CHEL-16-04) .**

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

- Herb Gardner made a motion to accept a new application presented by Marc Marquis for Larry Lehmbecker. The motion was accepted unanimously and properly identified as **CHEL-16-06.**
- Herb Gardner made a motion to accept a new application presented by Marc Marquis for Larry Lehmbecker . The motion was accepted unanimously and properly identified as **CHEL-16-07.**
- Karin Whitehall made a motion to accept a new application presented by Marc Marquis for Bear Mountain Water District. The motion was accepted unanimously and properly identified as **CHEL-16-08.**

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on July 14th ~ 2016: 3:00 PM
Confluence Technology Center