

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: May 12th ~ 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

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

The meeting minutes from March 10th 2016 were NOT approved. Mr. Phelps was not present to approve. Today's agenda was approved.

The Following invoices were approved:

Invoice #51216 in the amount of \$516.09
Invoice #13583 in the amount of \$424.12

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

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 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.**

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on June 9th ~ 2016: 3:00 PM
Confluence Technology Center