

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: September 8th ~ 2016 ~ 3:00PM
Location: Confluence Technology Center~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Karin Whitehall, Herb Gardner, Don Phelps
Staff Present: Lisa de Vera
Public Present: Marc Marquis, Pete Fraley, Cody Gillin, Dan Haller, Megan
O'Brien

Chairman Phelps called the meeting to order at 3:25PM.

The meeting minutes from August 11th were approved. Today's agenda was approved.

The Following invoices were approved:

Invoice # 90816 in the amount of \$325.74

The Board discussed the **Peter Nordstrom Application CHEL-11-05**. The applicant brought an amendment to the application. The applicant discussed scheduling a site visit with the Board Members.

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)**.

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

- The Board made a motion to accept the WITHDRAWAL for the **Bear Mountain Water District Application # CHEL-16-08**.

The Board continued the meeting until SEPTEMBER 21, 2016 for the purpose of site visits for the **Peter Nordstrom application # CHEL-11-05 and Chelan County PUD application # CHEL-16-05**.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on October 13th ~ 2016: 3:00 PM
Confluence Technology Center