

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: October 13th ~ 2016 ~ 3:00PM
Location: Confluence Technology Center~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Herb Gardner, Don Phelps
Staff Present: Lisa de Vera
Public Present: Marc Marquis

Chairman Phelps called the meeting to order at 3:00PM.

The meeting minutes from September 8th were approved. Today's agenda was approved.

The Following invoices were approved:

Invoice # 100516 in the amount of \$420.49
Invoice # 92716 in the amount of \$38.98
Invoice # 92216 in the amount of \$27.00

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

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 **Isenhart 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 It was **withdrawn at the October Meeting**.

- Herb Gardner 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-16-10**.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on November 10th ~ 2016: 3:00 PM
Confluence Technology Center