

**MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING
(WCB)**

Date/Time: July 13, 2017~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Don Phelps, Karin Whitehall, Herb Gardner
Staff Present: Lisa de Vera
Public Present: Marc Marquis, Taylor Dayton

Chairperson Don Phelps called the meeting to order at 3:03PM.

The meeting minutes from June 8, 2017 were approved. Today's agenda was approved.

The Following invoices were approved:
Invoice #71317 in the amount of \$440.51

The Board continued the **Peter Nordstrom Application CHEL-11-05**.

The Board discussed the **New Mission LLC Application, CHEL-17-01**.

The Board discussed the **Larry Lehmbecker Application, CHEL-17-02**.

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

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

- Karin Whitehall made a motion to approve the ROE and ROD for Corral Springs Water District **CHEL-15-04**. The motion was unanimously accepted.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
August 10th ~ 2017: 3:00 PM
Confluence Technology Center