

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING

Date/Time: September 14, 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 August 10, 2017 were approved. Today's agenda was approved.
The Following invoices were approved: Invoice #091417 in the amount of \$463.75

The Board instructed Marc Marquis coordinate with Mark Dunbar at DOE to determine the well location for the Corral Springs application that is currently under review at DOE.

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

The Board discussed the **New Mission LLC Application, CHEL-17-01.** The Board plans on conducting a site visit during this next month.

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

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

- Karin Whitehall made a motion to accept the Record of Examination and Record of Decision for the **Isenhart Irrigation District Application #CHEL-16-09.** The motion passed unanimously.
- Karin Whitehall made a motion to accept the following 21 applications from Crown West Realty, LLC. The motion passed unanimously and the 21 applications were properly identified as:

Crown West Realty LLC CHEL-17-03 1088CL
Crown West Realty LLC CHEL-17-04 CERT 7129
Crown West Realty LLC CHEL-17-05 1087CL
Crown West Realty LLC CHEL-17-06 CERT 7130
Crown West Realty LLC CHEL-17-07 1089CL
Crown West Realty LLC CHEL-17-08 CERT 7131
Crown West Realty LLC CHEL-17-09 CERT 22023
Crown West Realty LLC CHEL-17-10 1088CL
Crown West Realty LLC CHEL-17-11 CERT 7129
Crown West Realty LLC CHEL-17-12 1078CL
Crown West Realty LLC CHEL-17-13 CERT 7130
Crown West Realty LLC CHEL-17-14 1089 CL
Crown West Realty LLC CHEL-17-15 CERT 7131
Crown West Realty LLC CHEL-17-16 CERT 22023
Crown West Realty LLC CHEL-17-17 1088CL
Crown West Realty LLC CHEL-17-18 CERT 7129
Crown West Realty LLC CHEL-17-19 1087 CL
Crown West Realty LLC CHEL-17-20 CERT 7130
Crown West Realty LLC CHEL-17-21 1089 CL
Crown West Realty LLC CHEL-17-22 CERT 7131
Crown West Realty LLC CHEL-17-23 CERT 2203

- In executive session the administrative contract for services was reviewed. The contract terms were reviewed and a new schedule was set for September 15, 2017.

Respectfully Submitted, Lisa de Vera The next regular meeting of the Board will be held on October 12, 2017 @ 3:00 PM Confluence Technology Center