

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING

Date/Time: February 15, 2018~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Don Phelps, Karin Whitehall, Herb Gardner, Taylor Dayton
Staff Present: Lisa de Vera
Public Present: Mark Peterson, Marc Marquis

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

The meeting minutes from January 17, 2018 were approved.

Today's agenda was approved.

The Following invoices were approved:
Invoice # 21518 in the amount of \$1024.40
Invoice # 48338 in the amount of \$ 194.10

The Board discussed the **Isenhart Irrigation District Application, CHEL-16-09**. The Board is awaiting a response from DOE.

The Board discussed the **New Mission LLC Application, CHEL-17-01**. The applicant has met with Ecology regarding the Reservoir Permit, and an agreement has been made.

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

The Board discussed the **Pedro and Merrie Vieco Application, CHEL-18-01**. The notice period for the application ends on March 2, 2018.

The Board discussed the draft ROE for the **Crown West Realty Applications, CHEL-17-10~CHEL-17-09**.

The Board made a motion to refund Crown West Realty a total of \$10,000.00 of their original application fee for the applications CHEL-17-03 through CHEL-17-21.

*Respectfully Submitted, Lisa de Vera The next regular meeting of the Board will be held on
March 8, 2018 @ 3:00 PM Confluence Technology Center*