

## MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING

**Date/Time:** June 14, 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 May 10<sup>th</sup>, 2018 were approved.

Today's agenda was approved.

### **The Following invoices were approved:**

**Invoice #061418 in the amount of \$730.78**

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

The Board discussed the **Larry Lehmbecker Application, CHEL-17-02.** The applicant requested that the Board cancel this application with the Department of Ecology. The Accounting shows a balance of \$178.60 from the original application fee to be returned to the applicant.

- Karin Whitehall made a motion to accept a new application from Bear Mountain Water District contingent upon the receipt of the signature page. The motion passed unanimously. The application was properly identified as **Bear Mountain Water District, CHEL-18-02.**

The Board discussed the draft ROE for the **Crown West Realty Applications, CHEL-17-10~CHEL-17-16.**

The Board continued the Board meeting until Wednesday June 20<sup>th</sup> @ 1:00PM @ Confluence Technology Center, Minotaur Meeting Room.

- Herb Gardner made a motion to accept the Record of Examination and Record of Decision for the **Crown West Realty Applications, CHEL-17-10~CHEL-17-16;** The motion passed unanimously.

*Respectfully Submitted, Lisa de Vera*  
*The next regular meeting of the Board will be held on*  
*July 12th, 2018 @ 3:00PM*  
*Confluence Technology Center*