

## MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING

**Date/Time:** March 8, 2018~285 Technology Center Way,  
Wenatchee WA 98801  
**Board Present:** Don Phelps, Karin Whitehall, Herb Gardner  
**Staff Present:** Lisa de Vera  
**Public Present:** Mark Peterson, Marc Marquis

Chairperson Don Phelps called the meeting to order at 1:05PM.

The meeting minutes from February 15, 2018 were approved.

Today's agenda was approved.

**The Following invoices were approved:**  
**Invoice # 30818 in the amount of \$630.50**  
**Invoice # 22718 in the amount of \$226.36**

The Board met with Larry Cordes of Pace Engineers. Mr. Cordes had some questions for the Board regarding the City of Entiat and a new backup well that is being drilled this week.

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

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

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. This application is on hold for the time being.** Mr. Lehmbecker is currently working on some signature issues.

- Herb Gardner made a motion to accept the Record of Decision Record of Examination for the **Pedro and Merrie Vieco Application, CHEL-18-01.** The motion passed unanimously.

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