

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING

Date/Time: May 10, 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 2:05PM.

The meeting minutes from April 12, 2018 were approved.

Today's agenda was approved.

The Following invoices were approved:

Invoice #051018 in the amount of \$575.22

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

The Board discussed the **Larry Lehmbecker Application, CHEL-17-02. This application is on hold for the time being.**

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

- 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
June 14, 2018 @ 3:00PM
Confluence Technology Center*