

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: DECEMBER 12, 2019~285 Technology Center Way,
Wenatchee WA 98801

Board Present: Don Phelps, Karin Whitehall, Herb Gardner, Taylor Dayton

Staff Present: Lisa de Vera

Public Present: Marc Marquis

Don Phelps called the meeting to order at 3:18PM.

The meeting minutes from April 11th, 2019 were approved.

Today's agenda was approved.

The Following invoices were approved:

Invoice #121219 in the amount of \$393.75

The Board continued the Isenhart Irrigation District App., CHEL-16-09.

The Board discussed the remaining Crown West Applications CHEL-17-17 through CHEL-17-23. Lisa will reach out to Mark Peterson and request his future plan for these applications.

- The Board made a motion to accept a new application from **Crown Columbia Water Resources LLC**. The motion passed unanimously. The new application was properly identified as **CHEL-19-01**.
- The Board made a motion to accept a new application from **Tall Timber Ranch**, pending the receipt of the application fee in the amount of \$1500.00 The motion passed unanimously. The new application was properly identified as **CHEL-19-02**.

Chairman Don Phelps informed the Board that he has formally resigned from the Board. He has sent an official letter to the Department of Ecology.

Chairman Don Phelps nominated Karin Whitehall to be chairperson.

Member Karin Whitehall nominated Herb Gardner to be Chairperson.

Herb Gardner nominated Karin Whitehall to be Chairperson.

The motion passed unanimously to appoint Karin Whitehall as Chairperson to the Water Conservancy Board.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
January 9th 2020 Confluence Technology Center