

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: DECEMBER 10th, 2020 Wenatchee WA 98801

Board Present: Herb Gardner, Taylor Dayton

Staff Present: Lisa de Vera

Public Present: Ben Carr (DOE), Marc Marquis, Tim Reireson, Chris K, Bob Berger, Mark Nielson, Scott Turner, Jeff Marti, Ida, Nkin461, Silas Sleeper, Martin Hernandez, Mike Fort, Dave M, Leland, Chuck Brushwood, Bill Sullivan. (23 participants total).

Meeting held virtually per Governor Jay Inslee's Executive Order due to the COVID 19 Corona Virus.

Member Herb Gardner called the meeting to order at 3:02PM.

The meeting minutes from November 12th were approved.

Today's agenda was approved.

The Following invoices were approved:

Invoice #121020 in the amount of \$506.25

- Taylor Dayton made a motion to accept the Record of Examination and Record of Decision for the **Crown Columbia Water Resources, LLC CHEL-19-01 Application**. The motion passed unanimously.

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

The Board discussed the **Chelan County PUD No. 1, CHEL-20-01** application. The applicant plans on presenting the Record of Examination in February 2021.

- Taylor Dayton made a motion to accept the Record of Examination and Record of Decision for the **Dennis Evans Orchards LLC CHEL-20-02 Application** contingent upon some updated data from Marc Marquis to be inserted into the Record of Examination. The motion passed unanimously.

The Board discussed the **Tall Timber Ranch Application CHEL-19-02**.

The Board then began it's One Hour Training on ACQ (Annual Consumptive Quantity) instructed by Taylor Dayton, Chelan County Board Member, Aspect Consulting, and Civil Engineer.

The meeting adjourned at 4:40PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
January 14th 2020 @ 3:00 PM
VIA ZOOM