

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: AUGUST 12th , 2021 Wenatchee WA 98801
Board Present: Herb Gardner, Karin Whitehall, Taylor Dayton,
Staff Present: Lisa de Vera
Public Present: Ben Carr (DOE), Marc Marquis, Tim Larson,

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 3:05PM.

The meeting minutes from July 8th were approved.

Today's agenda was approved.

The Board made a motion to approve the following invoices:

Invoice #081221 in the amount of \$718.40
Invoice# 105480 in the amount of \$229.32
Invoice # L143470 in the amount of \$339.00

The Board continued to discuss the **AAA Ready Mix, Inc. Application CHEL-21-01** and the amendment. The Board decided to wait on the ROE until we receive a copy of the Superceding Certificate.

The Board discussed the **WD Peterson Orchards Inc. Application CHEL-21-02**. The Board will be requesting technical assistance from the DOE for the appropriate period of review for the extent and validity associated with the DFD.

The Board discussed the **Scott & Wendy Wilson and Charles Moore & Laura Poulin-Moore Application CHEL-21-03**. The Board will be requesting technical assistance from the DOE for the appropriate period of review for the extent and validity associated with the DFD.

The Board discussed the **Public Utility District No. 1 of Chelan County** application **CHEL-21-04**.

The Board directed Lisa to obtain Tim Larson's information and to request the BOCC to have him appointed to our Board.

Executive Session: Herb Gardner, Karin Whitehall, and Taylor Dayton

The Board discussed renewing Karin Whitehall's term that ends in October for another 6 years.

The Board discussed adding training dates and hours per Board Member as it happens so it is chronologically in the minutes.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
SEPTEMBER 9th 2021 @ 3:00 PM
VIA ZOOM