

## MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

**Date/Time:** February 12, 2009  
**Location:** 316 Washington Street - Suite 401 - Wenatchee, WA 98801

**Board Members Present:** Don Phelps, Pete Fraley, Waikele Hampton (via teleconference)  
**Staff Present:** Lisa deVera

**Others Present:** Mark Peterson

Chairperson Don Phelps called the meeting to order at 9:05 AM and the agenda and minutes of the January meeting were approved. Invoices were reviewed and approved.

The Board reviewed and discussed the correspondence received during the last 30 day period.

- **The Board motioned to accept a new application from Public Utility District No. 1 of Douglas County. The motion passed unanimously. The new application was identified as: CHEL09-07.**
- **The Board motioned to accept a new application from Rad Development LLC. The motion passed unanimously. The new application was identified as: CHEL09-08.**

The Board discussed the **City of Entiat Application # CHEL-08-04.**

The Board discussed the **No See Um Orchard LLC/City of Chelan application # CHEL-07-03.** (Pete Fraley recused)

The Board discussed the **City of Chelan application # CHEL-07-04.** (Pete Fraley recused)

The Board discussed the **Lloyd Long application # CHEL-08-01.**

The Board continued the **Steve Shifflett application # CHEL-08-02.**

The Board continued the **Anderson Parker Application (Claim # 13130), CHEL-08-05.** (Pete Fraley recused)

The Board continued the **Anderson Parker Application (Claim # 13131), CHEL-08-06.** (Pete Fraley recused)

The Board discussed the **Bear Mountain Water District Applications CHEL-08-08 through CHEL-08-14.** The review period for the applications ended on January 26, 2009.

The Board discussed the **Public Utility District No. 1 of Douglas County applications CHEL-09-01 through CHEL-09-05.** A site visit was conducted on January 14<sup>th</sup>, 2009 by Chairperson Don Phelps.

The Board discussed the **Malaga Water District application # CHEL-09-06.** A site visit was conducted by Waikele Hampton on January 15, 2009. The review period ends on 2.21.09.

**Respectfully Submitted, Lisa de Vera**

**The next regular meeting of the Board will be held on February 12, 2009 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401**