

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

**Date/Time:** June 11, 2009  
**Location:** 316 Washington Street - Suite 401 - Wenatchee, WA 98801

**Board Members Present:** Don Phelps, Waikele Hampton  
**Staff Present:** Lisa deVera

**Others Present:** Mark Peterson

Chairperson Don Phelps called the meeting to order at 9:05 AM and the agenda was approved. Invoices were reviewed and approved. The April 2009 minutes were approved. The May 2009 minutes will be approved at the July 2009 meeting of the board.

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

- The Board motioned to accept a new application from the **Lake Wenatchee Water Users Association**. The motion passed unanimously. The application was property identified as **CHEL-09-11**.
- The Board motioned to accept a new application from the **Don West Family Properties LLC**. The motion passed unanimously. The application was property identified as **CHEL-09-12**.
- The Board motioned to accept a new application from **Roy B. Dickinson and Bruce L. Dickinson**. The motion passed unanimously. The application was property identified as **CHEL-09-13**.
- The Board motioned to accept the Record of Examination for the **Jerelyn Wyatt application # CHEL-09-09**. The motion passed unanimously.
- The Board motioned to accept the Record of Examination for the **Bear Mountain Water District Application CHEL-08-09**. The motion passed unanimously.

The Board continued the **Rad Development LLC Application # CHEL-09-08**.

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

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

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

The Board continued the **Bear Mountain Water District Applications CHEL-08-10-through CHEL-08-14**.

The Board discussed the **Malaga Water District application # CHEL-09-06**.

The Board discussed the **Larry Southard application, # CHEL-09-10**.

The Board discussed the **City of Entiat** application. Chairperson Phelps held a telephone conference with Mayor Keith Vradenberg regarding the DOE Modification letter.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on July 9th 2009 @ 316 Washington Street, Suite #401