

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Board Member Don Phelps is recused from the Michael and Stanalee Wright Application CHEL-12-01

Date/Time: April 18, 2012 9:00AM
Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Don Phelps, Waikele Frantz, Karin Whitehall
Staff Present: Lisa de Vera
Public Present: Marc Marquis, Mark Peterson, Sage Park (Dan Haller via phone)

Mr. Phelps called the meeting to order at 9:05 AM.

The meeting minutes from March 8, 2012 were approved.

The Following invoices were approved:

Invoice #041212 in the amount of \$525.78
Invoice #118412 in the amount of \$ 16.95

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

The Board discussed the **Bear Mountain Water District Application CHEL-08-12.**

The Board discussed the **Bear Mountain Water District Application CHEL-08-14.**

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

The Board discussed the **Lake Wenatchee Water Users Association CHEL-09-11; Don West Family Properties LLC: CHEL-09-12; and Roy B. and Bruce L. Dickinson: CHEL-09-13** applications.

The Board continued the **USDA Forest Service-Okanogan and Wenatchee National Forests CHEL-09-16.**

The Board continued the **Paul H. & Afton Currit Application CHEL-11-01** (Certificate S-4-27111 C).

- The Board motioned to accept the Record of Decision and Record of Examination for the **Shepherd's Staff Application CHEL-11-04** pending changes discussed via teleconference with Dan Haller. The motion passed unanimously.

The Board continued the **Peter Nordstrom Application CHEL-11-05.**

- **The Board motioned to accept a new application from Bear Mountain Water District. The motion passed unanimously. The new application was identified as CHEL-12-02.**
- **The Board motioned to accept a new application from Pioneer Water Users Association. The motion passed unanimously. The new application was identified as CHEL-12-03.**

The Meeting adjourned at 11:45 AM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
May 10, 2012 @ 9:00 AM~415 Washington Street~Conference Room