

MINUTES OF REGULAR MEETING (SPECIAL MEETING) OF THE COMMISSION
OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON

May 25, 2016

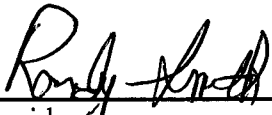
The special meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held in the District Auditorium, 327 N Wenatchee Avenue, Wenatchee, Washington on May 25, 2016, at the hour of 5:30 p.m., pursuant to proper notice thereof.

Commissioners present were Randy Smith, Carnan Bergren, Dennis Bolz, Garry Arseneault and Ann Congdon. In attendance were General Manager Steve Wright, John Stoll, Ron Slabaugh, Teka Parks, Suzanne Hartman and Clerk of the Board Sheila Salmon.

Members of the public in attendance: approximately 10.

The purpose of the meeting was to provide an update on the Regional Water Right Proposal. (See www.chelanpud.org for the presentation). Ron Slabaugh, Water/Wastewater Manager reported that a private company, Crown Columbia Water Resources, approached Regional requesting to use its consumptive water rights acquired from Pioneer on a temporary basis. Regional staff and Regional legal counsel developed a Temporary Water Right Mitigation Agreement for consideration by the Regional members. The Agreement grants Crown the right to use the Trust Right as temporary mitigation for the issuance of new, temporary water rights by the Department of Ecology. Staff will present comments received to the Commission during the June 6, 2016 regular meeting.


There being no other business, the meeting concluded at 6:00 p.m.



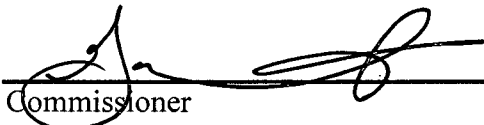
President




Vice President



Secretary



Commissioner



Commissioner