

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: APRIL 11th , 2024 Wenatchee WA 98801
Board Present: Tim Larson, Mike Schoenwald, John Yale
Staff Present: Lisa de Vera
Public Present: Ben Carr, Bill Sullivan, Justin Bezold, Dan Jaspers

Tim Larson called the meeting to order at 3:05PM.

Mike Schoenwald motioned to approve the minutes from March 14th, 2024. John Yale seconded the motion. The motion passed unanimously.

Mike Schoenwald motioned to approve today's agenda, John seconded the motion. The motion passed unanimously.

The fund balance was reported as \$8910.04.

- Mike Schoenwald motioned to accept a new Application from the Jones Shotwell Ditch Company represented by Trout Unlimited and Justin Bezold and Dan Jaspers. Tim Larson seconded the motion. The motion passed unanimously. The application was properly identified as **CHEL.24.04 Jones Shotwell Ditch Company**. The site visit was scheduled for April 22nd @ 11AM meet at the Monitor Fire Station. Because at least 2 Board members are attending the site visit, a notice of a special meeting will run in the Wenatchee World on April 16th.

The Board discussed the 3 Mike Kaputa CC NRP apps: CHEL.24.01 02, and 03. Lisa informed the Board that the public notice for all 3 applications is currently running and Kelsay Mach is working on the ROE for a presentation in May.

The Board continued the **Whiskey Ranch Estates, LLC, CHEL-21-05**.

- The Vouchers were all approved (2):
Invoice #041124 in the amount of \$1023.68
Invoice#7A37CC39-0007 in the amount of \$660.35

Tim Larson motioned we adjourn the meeting at 3:45PM. Mike Schoenwald seconded the motion. The motion passed unanimously.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
May 9th 2024 @ 3:00 PM VIA ZOOM