

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: NOVEMBER 14, 2024 Wenatchee WA 98801

Board Present: Tim Larson, Mike Schoenwald, John Yale

Staff Present: Lisa de Vera

Public Present: Ben Carr, Ryan Mullen

Tim Larson called the meeting to order at 3:02 PM.

Mike Schoenwald motioned to approve the minutes from October 10, 2024 and today's agenda, November 14, 2024. Tim Larson seconded the motion. The motion passed unanimously.

Lisa informed that board that the Report to Legislature was submitted to the DOE in mid-October.

The Board discussed the 2 new applications from the Douglas County PUD. John Yale motioned to accept the 2 new applications from Douglas County PUD. Tim Larson Seconded the motion. The motion passed unanimously. The new applications are properly identified as:

CHEL-24-09 Douglas County PUD S4-26396CWRIS

CHEL-24-10 Douglas County PUD G4-05874CWRIS

The Board continued the 3 Chelan PUC applications: **CHEL.24.06 Chelan County CG4-27767;**
CHEL.24.07 Chelan County CG4-30032; and CHEL.24.08 Chelan County PUD CG4-112788CL.

The Board briefly discussed the **CHEL.24.04 Jones Shotwell Ditch Company application**, we should receive the overage check from Trout Unlimited before the end of the year.

The fund balance was reported as **\$7969.60**

- The Vouchers were all approved (1): Invoice #111424 in the amount of \$802.76. Tim Larson motioned to approve and Mike Schoenwald seconded the motion. The motion passed unanimously.

The Board continued the 3 Mike Kaputa CC NRP apps: CHEL.24.01 02, and 03. Kelsay Mach is working on the draft ROE's. .

Tim Larson adjourned the meeting at 3:37PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
December 12th 2024 @ 3:00 PM VIA ZOOM