

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: October 10, 2024 Wenatchee WA 98801
Board Present: Tim Larson, Mike Schoenwald
Staff Present: Lisa de Vera
Public Present: Ben Carr

Tim Larson called the meeting to order at 3:00 PM.

Mike Schoenwald motioned to approve the minutes from September 11, 2024 and today's agenda, October 10, 2024. Tim Larson seconded the motion. The motion passed unanimously.

The Board discussed the 3 applications from the **Chelan PUD**: the applicant is working on their draft record of examination and will be presenting the ROE at the November 14th meeting of the Board. The legal notice ran in the Wenatchee World September 19, and 26th.

CHEL.24.06 Chelan County CG4-27767
CHEL.24.07 Chelan County CG4-30032
CHEL.24.08 Chelan County PUD CG4-112788CL.

The Board briefly discussed the **CHEL.24.04 Jones Shotwell Ditch Company application**, the final modification letter was received last week. In addition, Lisa was finally able to obtain the W9 from Chelan County and therefore Trout Unlimited will be submitting their final payment as soon as possible.

The fund balance was reported as **\$9322.16**

- The Vouchers were all approved (1): Invoice #101024 in the amount of \$715.73 and (2) \$636.83. 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. .

The Board discussed the **Whiskey Ranch Estates, LLC, CHEL-21-05**. Ben Carr will have an update on the Administrative Division on or prior to the November 14th meeting.

Tim Larson motioned we adjourn the meeting at 3:17PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
November 14th 2024 @ 3:00 PM VIA ZOOM