

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** APRIL 10, 2025 Wenatchee WA 98801

**Board Present:** Mike Schoenwald, John Yale, Michael Dubery, Chad Russell

**Staff Present:** Lisa de Vera

**Public Present:** Kelsay Mach(Aspect), Daniel Chang

Chairperson Mike Schoenwald called the meeting to order at 3:07 PM.

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

Daniel Chang was present to provide a brief update on the applications. Daniel will present ROE's at the May meeting of the Board.

The Board discussed the 3 **Mike Kaputa CC NRP apps: CHEL.24.01 02, and 03.** Kelsay Mach reviewed the ROE's and all of the supporting documentation.

The Board continued the 2 applications from the **Douglas County PUD: CHEL-24-09 Douglas County PUD S4-26396CWRIS and CHEL-24-10 Douglas County PUD G4-05874CWRIS.** Tim Larson is working on the Site Visit Report.

The Board discussed the **City of Entiat Application: CHEL-25-01.** Mike Schoenwald, Michael Dubery and Chad Russell are attending a site visit tomorrow, April 11<sup>th</sup> @ 9:00 AM and meeting at City Hall.

The fund balance was reported as **\$9690.32**

- John Yale motioned to approve the minutes from March 13, 2025, and today's agenda, April 10, 2025. Mike Schoenwald seconded the motion. The motion passed unanimously.
- The Vouchers were approved (1): Invoice #041025 in the amount of \$870.99; and (2) invoices to the Wenatchee World in the amounts of \$424.71 and \$70.46. Mike Schoenwald motioned to approve and John Yale seconded the motion. The motion passed unanimously.

Mike Schoenwald adjourned the meeting at 4:55 PM.

***Respectfully Submitted, Lisa de Vera***  
***The next regular meeting of the Board will be held on***  
***MAY 8<sup>th</sup> 2025 @ 3:00 PM VIA ZOOM***