

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: JULY 10, 2025 Wenatchee WA 98801

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

Staff Present: Lisa de Vera

Public Present: Jason Shira(Aspect); Ben Carr (DOE); Mandy Stocker, Chiwawa River Pines; M. Botello

Chairperson Mike Schoenwald called the meeting to order at 3:05 PM.

- Tim Larson motioned to approve the minutes from June 12, 2025. Michael Dubery seconded the motion. The motion passed unanimously.
- Tim Larson motioned to accept today's agenda, July 10, 2025. Michael Dubery seconded the motion. The motion passed unanimously.
- Michael Dubery motioned to accept a (4) new applications with the United States Fish and Wildlife Service. Chad Russell seconded the motion, the motion passed unanimously. The applications were properly identified as:

US Fish and Wildlife Service G4-012008CL	CHEL-25-03
US Fish and Wildlife Service G4-012009CL	CHEL-25-04
US Fish and Wildlife Service G4-04716CWIS	CHEL-25-05
US Fish and Wildlife Service G4-27115ALCWRIS	CHEL-25-06

The Board met with Mandy Stocker of Chiwawa River Pines. Since last month, Mandy has met with Aspect Consulting, and they plan on presenting a new application to the board next month.

The Board continued the **City of Entiat Application: CHEL-25-01.**

The Board continued the **Malaga-Colockum Community Council CHEL.25.02** application. Lisa will reach out this month regarding a site visit

The Board continued 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.**

Ben Carr with DOE provided a few brief updates to the Board in regard to the **Douglas County PUD: CHEL-24-09 Douglas County PUD S4-26396CWRIS and CHEL-24-10 Douglas County PUD G4-05874CWRIS.**

The fund balance was reported as **\$7965.52**

- The Vouchers were approved (1): Invoice #071025 in the amount of \$897.63 and voucher #2 in the amount of \$510.40. Michael Dubery motioned to approve, and Chad Russell seconded the motion. The motion passed unanimously.

Mike Schoenwald adjourned the meeting at 4:05 PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
AUGUST 14, 2025 @ 3:00 PM VIA ZOOM