

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** MAY 8, 2025 Wenatchee WA 98801

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

**Staff Present:** Lisa de Vera

**Public Present:** Kelsay Mach(Aspect), Ben Carr

Chairperson Mike Schoenwald called the meeting to order at 3:03 PM.

- Tim Larson motioned to approve the minutes from April 10, 2025. Mike Schoenwald seconded the motion. The motion passed unanimously.
- Tim Larson motioned to accept today's agenda, May 8, 2025. Michael Dubery seconded the motion. The motion passed unanimously.
- The Vouchers were approved (1): Invoice #050825 in the amount of \$1063.54. Mike Schoenwald motioned to approve, and Tim Larson seconded the motion. The motion passed unanimously.
- Tim Larson motioned to accept the Record of Examination and Record of Decision for all 3 of the Chelan **County Natural Resource Program /Mike Kaputa Applications: CHEL.24.01 02, and 03.** Michael Dubery seconded the motion, the motion passed unanimously.

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 will present ROE's at the June meeting of the Board.

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 all attended a site visit on April 11<sup>th</sup> @ 9:00 AM.

The fund balance was reported as **\$8819.33**

Mike Schoenwald adjourned the meeting at 3:23 PM.

*Respectfully Submitted, Lisa de Vera*  
*The next regular meeting of the Board will be held on*  
*JUNE 12<sup>th</sup> 2025 @ 3:00 PM VIA ZOOM*