

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: MAY 14th 2026 Wenatchee WA 98801

Board Present: Mike Schoenwald, Michael Dubery, Chad Russell

Staff Present: Lisa de Vera

Public Present: Kris Kossik (DOE); Daniel Chang

Mike Schoenwald called the meeting to order at 3:02PM

- Chad Russell motioned to accept today's agenda (May 14th 2026). Michael Dubery seconded the motion. The motion passed unanimously.
- Chad Russell motioned to approve the minutes from April 9th 2026. Michael Dubery seconded the motion. The motion passed unanimously.
- Michael Dubery motioned to approve the 3 Chelan PUD ROE's and ROD's: **CHEL.24.06 Chelan County CG4-27767; CHEL.24.07 Chelan County CG4-30032; and CHEL.24.08 Chelan County PUD CG4-112788CL**. Chad Russell seconded the motion, the motion passed unanimously.

The Board continued the **Douglas County PUD: CHEL-24-09 Douglas County PUD S4-26396CWRIS and CHEL-24-10 Douglas County PUD G4-05874CWRIS applications**. DOE is working on the administrative division.

The board continued the **Sig Ventures LLC Application, CHEL.25.09**. The applicant is waiting for a decision on the Administrative Division with DOE.

The Board continued the **City of Wenatchee applications: CHEL.26.01 City of Wenatchee S4-007327CL and CHEL.26.02 City of Wenatchee S3+00930C**.

The Board continued the (4) new applications with the United States Fish and Wildlife Service. **CHEL-25-03, 04, 05, and 06**.

The fund balance was **\$9132.83**. Vouchers approved: **\$618.75**. Michael Dubery motioned to approve today's vouchers, Chad Russell seconded the motion. The motion passed unanimously.

Lisa de Vera continues to work with the BOCC to reappoint Chad Russell to his current seat.

Mike Schoenwald adjourned the meeting at 3:28pm.

Respectfully Submitted, Lisa de Vera
The Board's next meeting is scheduled.
JUNE 11th 2026 @ 3:00 PM VIA ZOOM