

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: JUNE 10th, 2021 Wenatchee WA 98801
Board Present: Herb Gardner, Taylor Dayton
Staff Present: Lisa de Vera
Public Present: Ben Carr (DOE), Marc Marquis

Meeting held virtually per Governor Jay Inslee's Executive Order due to the COVID 19 Corona Virus.

Member Herb Gardner called the meeting to order at 3:05PM.

The meeting minutes from May 13th were approved.

Today's agenda was approved.

- Taylor Dayton made a motion to accept a new Application from **WD Peterson Orchards Inc. presented by Marc Marquis**. The motion passed unanimously and was properly identified as **CHEL-21-02**.
- Taylor Dayton made a motion to accept a new Application from **Scott & Wendy Wilson and Charles Moore & Laura Poulin-Moore presented by Marc Marquis**. The motion passed unanimously and was properly identified as **CHEL-21-03**.

The Board made a motion to approve the following invoices:

Invoice #061021 in the amount of \$667.45
Invoice# 103578 in the amount of \$214.98
Invoice # 60421 in the amount of \$23.52

The motion passed unanimously.

The Board discussed the **AAA Ready Mix, Inc. Application, CHEL-21-01**. Herb and John conducted the site visit on June 4th, 2021.

The Board discussed the draft ROE for the **Chelan County PUD No. 1, CHEL-20-01**.

- Taylor Dayton made a motion to continue this meeting of the Board until July 6th @ 10:00 AM. The motion passed unanimously.

Date/Time: JULY 6th, 2021 @ 10:00AM, Wenatchee WA 98801
Board Present: Herb Gardner, Karin Whitehall / **Staff Present:** Lisa de Vera

- Karin Whitehall made a motion to accept the ROE and ROD for the CHELAN COUNTY PUD #1 application, CHEL-20-01. The motion passed unanimously.

Herb Gardner adjourned the meeting @ 10:25AM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
JULY 8th 2021 @ 3:00 PM
VIA ZOOM