

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: APRIL 13th , 2023 Wenatchee WA 98801

Board Present: Tim Larson, Mike Schoenwald

Staff Present: Lisa de Vera

Public Present: Adam Neff(RH2 Engineering), Jon Johnston (MWD), Ben Carr

Meeting held virtually per Governor Jay Inslee's Executive Order due to the COVID 19 Corona Virus. Mike Schoenwald has recused himself from the Malaga Water District Application.

Tim Larson called the meeting to order at 3:05PM.

Tim Larson moved to approve today's minutes and agenda, Mike Schoenwald seconded the motion.

- Invoices #041323 and 609182 were approved in the amount of \$999.24. Tim Larson made the motion and Mike Schoenwald seconded the motion.

The Board continued the **Whiskey Ranch Estates, LLC, CHEL-21-05**. The applicant's consultant informed us that the application is still on hold.

The Board discussed the **Malaga Water District Application for G4-25734C CHEL-23-01**. Adam Neff presented the ROE .

The Board held a pre-application meeting with Troy and Kim Toftness regarding an application they had submitted through DOE in March of 2020. Ben Carr was present to discuss the application with the applicants.

The meeting at adjourned at 3:25PM

Respectfully Submitted, Lisa de Vera The next regular meeting of the Board will be held on MAY 11th 2023 @ 3:00 PM VIA ZOOM