

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: AUGUST 10th , 2023 Wenatchee WA 98801
Board Present: Mike Schoenwald, John Yale
Staff Present: Lisa de Vera
Public Present: Ben Carr, Bill Sullivan

Mike Schoenwald has recused himself from the Malaga Water District Application.

Mike Schoenwald called the meeting to order at 3:01PM.

John Yale motioned to approve the minutes from July 13th, Mike Schoenwald seconded the motion. The motion passed unanimously.

Mike Schoenwald moved to approve today's agenda, John seconded the motion. The motion passed unanimously.

- The Vouchers were all approved (3):
 - Invoice #081023 in the amount of \$707.55
 - Invoice#7A37CC39-001 in the amount of \$793.10
 - Invoice # 7A37CC39-002 in the amount of \$511.33John Yale motioned and Mike Schoenwald seconded the motion. The motion passed unanimously.

The Board continued the **Whiskey Ranch Estates, LLC, CHEL-21-05**.

The Board discussed the **Malaga Water District Application for G4-25734C CHEL-23-01**. The ROE and ROD are currently at DOE.

The Board discussed the **Tom and Paul Utigard, Sound Investments (G4-27866C) Application CHEL-23-02**. The Board scheduled a site visit for Monday August 21st @ 8:00 AM. The legal notice is currently running in the Wenatchee World and the 30 day comment period will end on September 12th, 2023.

The Board discussed the **Warm Springs Irrigation Association (CS4-SWC-11074) CHEL-23-03**. The Board scheduled a site visit for Monday August 21st @ 8:00 AM. The legal notice is currently running in the Wenatchee World and the 30 day comment period will end on September 12th, 2023.

John Yale motioned we adjourn the meeting at 3:42PM. Mike Schoenwald seconded the motion. The motion passed unanimously.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
SEPTEMBER 14th 2023 @ 3:00 PM VIA ZOOM