

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: DECEMBER 14th , 2023 Wenatchee WA 98801
Board Present: Tim Larson, Mike Schoenwald, John Yale
Staff Present: Lisa de Vera
Public Present: Ben Carr, Bill Sullivan, Jordan Sanford (American Water Rights)

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

John Yale motioned to approve the minutes from November November 9th. Tim Larson seconded the motion. The motion passed unanimously.

John Yale moved to approve today's agenda, Tim Larson seconded the motion. The motion passed unanimously.

- The Vouchers were all approved (1):
Invoice #121423 in the amount of \$585.00
John Yale moved to approve the vouchers for today, and Tim Larson seconded the motion. The motion passed unanimously.

The Board discussed Certificates of Appreciation for Don Phelps, Taylor Dayton, and Herb Gardner. The Board determined that either January 22 or 29 would work. Lisa will reach out to Don Phelps and Taylor Dayton.

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

The Board discussed the **Tom and Paul Utigard, Sound Investments (G4-27866C) Application CHEL-23-02.** Mr. Sullivan presented a draft ROE to the Board.

The Board discussed the **Warm Springs Irrigation Association (CS4-SWC-11074) CHEL-23-03**

Tim Larson motioned we adjourn the meeting at 4:30PM. John Yale seconded the motion. The motion passed unanimously.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
JANUARY 11th 2024 @ 3:00 PM VIA ZOOM