

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: February 9, 2023 Wenatchee WA 98801
Board Present: Karin Whitehall, Taylor Dayton, Tim Larson, Mike Schoenwald, John Yale
Staff Present: Lisa de Vera
Public Present: Adam Neff(RH2 Engineering), Jon Johnston (MWD), Ben Carr, Marc Marquis, Christopher Kossik

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.

Karin Whitehall moved to approve today's minutes and agenda, Taylor Dayton seconded the motion.

The meeting minutes December 8th 2022 were all approved. Taylor seconded the motion.

The Board continued the **Whiskey Ranch Estates, LLC, CHEL-21-05**. The applicant is waiting on the DOE regarding an administrative split between the applicant and the City.

- Invoice #020923 was approved in the amount of \$791.84. Taylor Dayton made the motion and Tim seconded the motion.
- **Taylor Dayton made a motion to approve an amendment to the Malaga Water District application for G4-25734C. Karin Whitehall seconded the motion. The motion passed unanimously. The amendment changes were emailed to Ben Carr.**

The Board discussed the **CHEL-21-02 WD Peterson Orchards, Inc. and CHEL-21-03 Scott & Wendy Wilson and Charles Moore & Laura Poulin-Moore** and DOE's request for the Board to withdraw the applications. Ben Carr discussed in further detail the current status of the applications and the reason for the request to withdraw. Marc Marquis representative for the applicants state that he has conferred with Mr. Lehmbecker, Mr. Wilson, and Mr. Peterson. They are all satisfied with the contents of the Board's existing decisions and do not want them withdrawn. He asks that we allow the due process to proceed accordingly.

- Tim Larson made a motion to withdraw the ROE's previously submitted for **CHEL-21-02 WD Peterson Orchards, Inc. and CHEL-21-03 Scott & Wendy Wilson and Charles Moore & Laura Poulin-Moore**. Taylor Dayton seconded the motion. Karin Whitehall abstained from voting.

The meeting was continued to Thursday February 16th at 1:00 PM.

Date/Time: February 16, 2023 Wenatchee WA 98801
Board Present: Tim Larson, Taylor Dayton,
Staff Present: Lisa de Vera
Public Present: Ben Carr

The Board discussed the **CHEL-21-02 WD Peterson Orchards, Inc. and CHEL-21-03 Scott & Wendy Wilson and Charles Moore & Laura Poulin-Moore** applications.

The meeting at adjourned at 3:00PM

*Respectfully Submitted, Lisa de Vera The next regular meeting of the Board will be held on
MARCH 9th 2023 @ 3:00 PM VIA ZOOM*