

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: January 12th 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),

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

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

Mike moved to approve today's agenda, Taylor Dayton seconded the motion.

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

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

Invoice #11223 was approved in the amount of \$524.60. Karin Whitehall made the motion and Taylor seconded the motion.

Karin Whitehall made a motion to have Lisa pay the annual zoom account bill for 2023. They approved an amount not to exceed \$200.00.

The Board discussed the upcoming application from Bill Sullivan. They would rather accept a new application that was complete. Lisa will notify Mr. Sullivan.

- **Karin Whitehall made a motion to approve a new Application from Malaga Water District from DOE transfered) for G4-25734C. The motion was seconded by Taylor Dayton. The motion passed unanimously. The application will be properly identified as CHEL-23-01 Malaga Water District.**

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.

Marc Marquis discussed with the Board his history with WCB's and the WCB process with DOE.

The Board is continuing the Meeting until January 26th 2023 at 9AM at Malaga Water District Offices in Malaga.

CCWCB Meeting Continued 1/26/23-9:30AM at Malaga Water District Office:

Attending: CCWCB Chair Tim Larson, Taylor Dayton, Karin Whitehall, John Yale, Mike Schoenwald (recused). Applicant's Representatives: Malaga Water District Manager - Jon Johnston, Malaga Water District consulting hydrogeologist Adam Neff

Chelan County Water Conservancy Board conducted a site visit for Malaga Water District Application CHL 2023-01.

Continued Meeting Adjourned 11:00AM.

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