

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

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

Board Present: Tim Larson, Taylor Dayton, Mike Schoenwald, John Yale

Staff Present: Lisa de Vera

Public Present: Adam Neff(RH2 Engineering), Jon Johnston (MWD), Ben Carr, Jordan Sanford (Utigard), Bill Sullivan

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

Tim Larson called the meeting to order at 3:01PM.

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

Mike Schoenwald motioned to approve the minutes from June 8th, Taylor Dayton seconded the motion. The motion passed unanimously.

- Invoice #071323 was approved in the amount of \$495.00. Tim Larson made the motion and Taylor Dayton 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 Board discussed the technical assistance meeting that took place and the subsequent changes that were made to the Record of Examination. Taylor Dayton motioned to accept the Record of Examination and Record of Decision for the **Malaga Water District Application CHEL-23-01.** John Yale seconded the motion. The motion passed unanimously.
- Mike The Board made a motion to accept a new Application from Tom and Paul Utigard, Sound Investments (G4-27866C). Taylor Dayton seconded the motion. The motion passed unanimously. This new application was properly identified as: **Tom and Paul Utigard-Sound Investments CHEL-23-02.**
- The Board made a motion to accept a new Application from Warm Springs Irrigation Association (CS4-SWC-11074). Tim Larson seconded the motion. The motion passed unanimously. This new application was properly identified as: **Warm Springs Irrigation Association (CS4-SWC-11074) CHEL-23-03.**

The meeting at adjourned at 4:30

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
AUGUST 10th 2023 @ 3:00 PM VIA ZOOM