

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** JUNE 8<sup>th</sup> , 2023 Wenatchee WA 98801

**Board Present:** Tim Larson, Taylor Dayton, Mike Schoenwald

**Staff Present:** Lisa de Vera

**Public Present:** Adam Neff(RH2 Engineering), Jon Johnston (MWD), Ben Carr

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

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

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

Mike Schoenwald motioned to approve the minutes from May 11<sup>th</sup> , Taylor Dayton seconded the motion. The motion passed unanimously.

- Invoice #060823 was approved in the amount of \$438.75. Tim Larson made the motion and Taylor Dayton seconded the motion. The motion passed unanimously.

The Board discussed the **Whiskey Ranch Estates, LLC, CHEL-21-05**. Marc Marquis updated Lisa that the applicant is still waiting on a bankruptcy filing.

The Board discussed the **Malaga Water District Application for G4-25734C CHEL-23-01**. Ben Carr with DOE was present for the discussion. Ben plans on scheduling another technical assistance meeting prior to the next regular meeting of the Board scheduled for July 13<sup>th</sup>, 2023.

The meeting at adjourned at 4:15

***Respectfully Submitted, Lisa de Vera The next regular meeting of the Board will be held on  
JULY 13<sup>th</sup> 2023 @ 3:00 PM VIA ZOOM***