

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** March 9, 2023 Wenatchee WA 98801

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

**Staff Present:** Lisa de Vera

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

*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.

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

- Invoices #030923 and 605259 were approved in the amount of \$1029.04. Mike Schoenwald made the motion and Taylor Dayton made seconded the motion.

The Board continued the **Whiskey Ranch Estates, LLC, CHEL-21-05**. The applicant's consultant informed us that the application is still on hold.

The Board discussed the **Malaga Water District Application for G4-25734C CHEL-23-01**. Adam Neff is working on the ROE.

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 the communication from Marc Marquis where he requested that DOE remove these applications from any further processing. This was immediately communicated to DOE.

The meeting at adjourned at 3:25PM

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