

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** MAY 11<sup>th</sup> , 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, John Kirk

*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.

John Yale moved to approve today's agenda, Taylor seconded the motion.

Mike Schoenwald motioned to approve the minutes from April 13<sup>th</sup> , Tim Larson seconded the motion.

- Invoice #051123 was approved in the amount of \$416.25. John Yale made the motion and Taylor Dayton seconded the motion.

The Board discussed the **Whiskey Ranch Estates, LLC, CHEL-21-05**. Ben Carr added that the applicant is waiting on an administrative division.

The Board discussed the **Malaga Water District Application for G4-25734C CHEL-23-01**. The Board briefly discussed the technical information and notes that were presented by Ben Carr (DOE) a few hours prior to the meeting. John Kirk added that they would like some more detail and definition to the Record of Examination. A technical assistance meeting may be scheduled with DOE prior to our next regular scheduled board meeting set for June 8<sup>th</sup>.

The Board discussed the resignation letter received by Karin Whitehall.

- John Yale motioned to nominate Mike Schoenwald as a full Board Member to take the seat of Karin Whitehall who resigned as of today's date, May 11<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  
JUNE 8<sup>th</sup> 2023 @ 3:00 PM VIA ZOOM***