

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: OCTOBER 12th , 2023 Wenatchee WA 98801
Board Present: Tim Larson, Mike Schoenwald
Staff Present: Lisa de Vera
Public Present: Ben Carr, Bill Sullivan, Evenlyn Hammond (Via Phone)

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

Mike Schoenwald motioned to approve the minutes from September 14th . Tim Larson seconded the motion. The motion passed unanimously.

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

- The Vouchers were all approved (1):
Invoice #101223 in the amount of \$405.00
Mike Schoenwald moved to approve the vouchers for today, and Tim Larson seconded the motion. The motion passed unanimously.

The Board continued the **Whiskey Ranch Estates, LLC, CHEL-21-05.**

The Board discussed the **Tom and Paul Utigard, Sound Investments (G4-27866C) Application CHEL-23-02.** The Board conducted a site visit on Monday August 21st @ 8:00 AM. The legal notice has run and the 30 day comment period ended on September 12th, 2023. No comments have been received. Mr. Sullivan plans on presenting a draft ROE to the Board on November 9th.

The Board discussed the **Warm Springs Irrigation Association (CS4-SWC-11074) CHEL-23-03**
The Board conducted a site visit on Monday August 21st @ 8:00 AM. The legal notice has run and the 30 day comment period ended on September 12th, 2023. No comments have been received. Mr. Sullivan plans on presenting a draft ROE to the Board on November 9th.

Tim Larson motioned we adjourn the meeting at 3:45PM. Mike Schoenwald seconded the motion. The motion passed unanimously.

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