

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: SEPTEMBER 14th , 2023 Wenatchee WA 98801
Board Present: Tim Larson, Mike Schoenwald
Staff Present: Lisa de Vera
Public Present: Ben Carr, Bill Sullivan

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

Mike Schoenwald called the meeting to order at 3:01PM.

Mike Schoenwald motioned to approve the minutes from August 10th, 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 (2):
Invoice #091423 in the amount of \$697.50
Invoice#7A37CC39-004 in the amount of \$48.73
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 **Malaga Water District Application for G4-25734C CHEL-23-01 and the modification letter received dated September 13, 2023**.

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.

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.

Tim Larson motioned we adjourn the meeting at 3:25PM. 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
OCTOBER 12th 2023 @ 3:00 PM VIA ZOOM