

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: AUGUST 8th, 2024 Wenatchee WA 98801
Board Present: Tim Larson, Mike Schoenwald
Staff Present: Lisa de Vera
Public Present: Ben Carr, Justin Bezold, Daniel Chang (Aspect), Sara Peck (Chelan County PUD)

Tim Larson called the meeting to order at 3:02PM.

Tim Larson motioned to approve the minutes from July 11th 2024 and today's agenda (August 8th). Mike Schoenwald seconded the motion. The motion passed unanimously.

Justin Bezold was present to discuss the **CHEL.24.04 Jones Shotwell Ditch Company application** that is currently @ DOE. The review period for this application ends on September 3, 2024. Lisa briefly discussed Justin's receipt of the final accounting for this application.

- Mike Schoenwald made a motion to accept 3 new applications from the **Chelan County PUD**, pending receipt of the checks in the amount of \$1500.00 each. Tim Larson seconded the motion. The motion passed unanimously. The applications were properly identified as:

CHEL.24.06 Chelan County PUD (*Daniel Chang Aspect*) CG4-27767

CHEL.24.07 Chelan County PUD (*Daniel Chang Aspect*)CG4-30032

CHEL.24.08 Chelan County PUD (*Daniel Chang Aspect*)CG4-112788CL

The fund balance was reported as **\$6856.51**

- The Vouchers were all approved (1):Invoice #080524 in the amount of \$1115.70. Tim Larson motioned to approve and Mike Schoenwald seconded the motion. The motion passed unanimously.

The Board continued the 3 Mike Kaputa CC NRP apps: CHEL.24.01 02, and 03. Kelsay Mach is working on the draft ROE's. .

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

Tim Larson motioned we adjourn the meeting at 4:00PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
September 12th 2024 @ 3:00 PM VIA ZOOM