

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: FEBRUARY 8, 2024 Wenatchee WA 98801

Board Present: Tim Larson, Mike Schoenwald, John Yale

Staff Present: Lisa de Vera

Public Present: Ben Carr, Bill Sullivan, Dan Haller, Mike Kaputa, Justin Bezold

Tim Larson called the meeting to order at 3:05PM.

Mike Schoenwald motioned to approve the minutes from January 11th, 2024, Tim Larson seconded the motion. The motion passed unanimously.

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

- Mike Schoenwald motioned to accept two new applications presented to the Board today by the Chelan County Natural Resource Program. Tim Larson seconded the motion. The motion passed unanimously. The two applications will be properly identified as follows:

CHEL-24-01: Mike Kaputa Chelan County NRD S4-057797CL

CHEL-24-02: Mike Kaputa Chelan County NRD G4-057798CL

- The Board discussed the **Warm Springs Irrigation Association (CS4-SWC-11074) CHEL-23-03 Application**. John Yale motioned to accept the Record of Examination and Record of Decision for **Warm Springs Irrigation Association (CS4-SWC-11074) CHEL-23-03**. Mike Schoenwald seconded the motion. The motion passed unanimously.

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

The Board listened to Justin Bezold with Trout Unlimited who will be presenting an application before the Board next month in March. He reviewed the application details with the Board and will email us digitally the application prior to the March meeting.

- The Vouchers were all approved (1):
Invoice #020824 in the amount of \$1003.89
Mike Schoenwald moved to approve the vouchers for today, and John Yale seconded the motion. The motion passed unanimously.

The Board discussed the Certificates of Appreciation for Don Phelps, Taylor Dayton, and Herb Gardner. Taylor is interested in attending the Ceremony, Lisa will work with the County and Taylor, Don and Anne Gardner to put something together either March 4th or March 18th. If those dates do not work, we will look at the month of April.

Tim Larson motioned we adjourn the meeting at 4:05PM. 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
MARCH 14th 2024 @ 3:00 PM VIA ZOOM