

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: JANUARY 11th , 2024 Wenatchee WA 98801

Board Present: Tim Larson, Mike Schoenwald

Staff Present: Lisa de Vera

Public Present: Ben Carr, Bill Sullivan, Jordan Sanford (American Water Rights); Kelsay Mach, Megan Bates (Aspect)

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

Mike Schoenwald motioned to approve the minutes from December 14th, 2023, Tim Larson seconded the motion. The motion passed unanimously.

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

- The Board discussed the **Tom and Paul Utigard, Sound Investments (G4-27866C) Application CHEL-23-02**. Mr. Sullivan presented a draft ROE to the Board. Mike Schoenwald made a motion to accept the Record of Examination and Record of Decision for the **Tom and Paul Utigard Application CHEL-23-02**. Tim Larson seconded the motion. The motion passed unanimously.

The Board discussed the **Warm Springs Irrigation Association (CS4-SWC-11074) CHEL-23-03**

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

- The Vouchers were all approved (1):
Invoice #11124 in the amount of \$528.75
Mike Schoenwald moved to approve the vouchers for today, and Tim Larson seconded the motion. The motion passed unanimously.

The Board discussed the Certificates of Appreciation for Don Phelps, Taylor Dayton, and Herb Gardner. The Board determined that we would put the Appreciation ceremony on hold for now and reach out again in early February and see if this Spring works.

- Mike Schoenwald made a motion to increase the contracted rate with Lisa de Vera to \$55.00 per hour and update the Independent Contract we have with her. Tim Larson seconded the motion. The motion passed unanimously.

Tim Larson motioned we adjourn the meeting at 4:28PM. 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
FEBRUARY 8th 2024 @ 3:00 PM VIA ZOOM