

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: JULY 11th , 2024 Wenatchee WA 98801
Board Present: Tim Larson, Mike Schoenwald, John Yale
Staff Present: Lisa de Vera
Public Present: Ben Carr, Justin Bezold, Dan Jaspers, Ben Carr (DOE);
Heather Hazlett (DOE); Kristen Winter (DOE); Megan Bates (Aspect
Consulting); Bill Sullivan

Tim Larson called the meeting to order at 3:20PM.

Mike Schoenwald motioned to approve the minutes from June 13th 2024. Tim Larson seconded the motion. The motion passed unanimously.

Mike Schoenwald motioned to approve today's agenda, July 11th 2024. Tim Larson seconded the motion. The motion passed unanimously.

- Mike Schoenwald motioned to accept the ROE and ROD for the **CHEL.24.04 Jones Shotwell Ditch Company application** represented by Justin Bezold and Dan Jaspers. Tim Larson seconded the motion. The motion passed unanimously.
- Tim Larson made a motion to accept a new application from the **Shannon Family Revocable Living Trust properly identified as CHEL-24-05** subject to the receipt of the \$1500.00 application fee. Mike Schoenwald seconded the motion. The motion passed unanimously.

The Board held a pre-application consultation with Bill Sullivan for a new application from Utigard.

The fund balance was reported as \$5947.76

- The Vouchers were all approved (1):
Invoice #071124 in the amount of \$591.25. Tim Larson motioned to approve and John Yale seconded the motion. The motion passed unanimously.

The Board discussed the 3 Mike Kaputa CC NRP apps: CHEL.24.01 02, and 03. Kelsay Mach is working on the draft ROE's to be presented to the Board in August.

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

Tim Larson motioned we adjourn the meeting at 4:50PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
August 15th 2024 @ 3:00 PM VIA ZOOM