

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** JUNE 13<sup>th</sup> , 2024 Wenatchee WA 98801

**Board Present:** Tim Larson, Mike Schoenwald

**Staff Present:** Lisa de Vera

**Public Present:** Ben Carr, Justin Bezold, Dan Jaspers, Peter Dykstra (Attorney for Trout Unlimited), Larry Martin, Halvorson Law Firm (Attorney for Jones Shotwell Ditch Co.)

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

Mike Schoenwald motioned to approve the minutes from May 9<sup>th</sup>, 2024. Tim Larson seconded the motion. The motion passed unanimously.

Mike Schoenwald motioned to approve today's agenda, June 13, 2024. Tim Larson seconded the motion. The motion passed unanimously.

The fund balance was reported as \$6586.15

- The Vouchers were all approved (1):  
Invoice #061324 in the amount of \$638.39

The board discussed the draft ROE in detail for the **CHEL.24.04 Jones Shotwell Ditch Company application** with Justin Bezold and Dan Jaspers.

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. .

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

Tim Larson motioned we adjourn the meeting at 4:20PM.

***Respectfully Submitted, Lisa de Vera***  
***The next regular meeting of the Board will be held on***  
***July 11th 2024 @ 3:00 PM VIA ZOOM***