

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: MARCH 14th, 2024 Wenatchee WA 98801
Board Present: Tim Larson, Mike Schoenwald, John Yale
Staff Present: Lisa de Vera
Public Present: Ben Carr, Bill Sullivan, Christopher Kossik, Kelsey Mach, Kameron Miller

Tim Larson called the meeting to order at 3:07PM.

Mike Schoenwald motioned to approve the minutes from February 8th, 2024, Tim Larson seconded the motion. The motion passed unanimously.

Mike Schoenwald motioned to approve today's agenda after one modification, John seconded the motion. The motion passed unanimously.

- Mike Schoenwald motioned to accept the Withdrawal for the **Utigard Sound Investments CHEL.23.02 ROE/ROD**. Tim Larson seconded the motion. The motion passed unanimously. Ben Carr agreed that this document can be emailed digitally.
- Tim Larson motioned to accept the new Amended Application for **CHEL.24.02 Mike Kaputa NRP**. Mike Schoenwald seconded the motion. The motion passed unanimously. Ben Carr agreed that this document can be emailed digitally to DOE.

The Board discussed the 3 Mike Kaputa CC NRP apps: CHEL.24.01 02, and 03. Kelsay Mach informed us that the public notice for all 3 applications will be published together. The site visit also took place with Mike Schoenwald last month.

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

- The Vouchers were all approved (1):
Invoice #031424 in the amount of \$1046.31
Tim Larson 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. It has been difficult to pull all the parties together at one time. Don Phelps declined. The Board agreed to have Chelan County draft up certificates and then send to the recipients along with the DOE certificates. Ms. de Vera will work on this.

Tim Larson motioned we adjourn the meeting at 4:15PM. 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
April 11th 2024 @ 3:00 PM VIA ZOOM