

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: MAY 9th , 2024 Wenatchee WA 98801
Board Present: Tim Larson, Mike Schoenwald, John Yale
Staff Present: Lisa de Vera
Public Present: Ben Carr, Bill Sullivan, Justin Bezold, Dan Jaspers, Kelsay Mach,

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

Mike Schoenwald motioned to approve the minutes from April 11th , 2024. 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 fund balance was reported as \$8726.01

- The Vouchers were all approved (5):
 - Invoice #050924 in the amount of \$891.31
 - Invoice#7A37CC39-0008 in the amount of \$52.81
 - Invoice#7A37CC39-0011 in the amount of \$612.63
 - Invoice#7A37CC39-0010 in the amount of \$327.11
 - Invoice # L159625 in the amount of \$256.00

The Board discussed the 3 Mike Kaputa CC NRP apps: CHEL.24.01 02, and 03. Kelsay Mach reviewed the draft ROE for the three applications in great detail.

The board discussed the **CHEL.24.04 Jones Shotwell Ditch Company application** with Justin Bezold and Dan Jaspers. The site visit took place on April 22nd @ 11AM meet at the Monitor Fire Station.

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
June 13th 2024 @ 3:00 PM VIA ZOOM