

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time:** September 11<sup>th</sup> 2024 Wenatchee WA 98801  
**Board Present:** Tim Larson, Mike Schoenwald  
**Staff Present:** Lisa de Vera  
**Public Present:** Ben Carr, Daniel Chang (Aspect), Sara Peck (Chelan County PUD); Colleen Anastasiou

Tim Larson called the meeting to order at 3:36PM.

Mike Schoenwald motioned to approve the minutes from August 8, 2024 and today's agenda (September 11th). Tim Larson seconded the motion. The motion passed unanimously.

The Board discussed the 3 applications from the **Chelan PUD**:

**CHEL.24.06 Chelan County CG4-27767**  
**CHEL.24.07 Chelan County CG4-30032**  
**CHEL.24.08 Chelan County PUD CG4-112788CL.**

The Applicant will be providing the legal notice for publication to Lisa de Vera to publish in the Wenatchee World. The board briefly discussed the Site visit that took place last month.

The Board briefly discussed the **CHEL.24.04 Jones Shotwell Ditch Company application**, the review period ends with DOE on October 3. Lisa briefly discussed working with Trout Unlimited regarding the final payment of their accounting overages.

The fund balance was reported as **\$10,240.81**

- The Vouchers were all approved (1):Invoice #091124 in the amount of \$869.60 and (2) \$49.05. Tim Larson motioned to approve and Mike Schoenwald seconded the motion. The motion passed unanimously.

The Board continued the 3 Mike Kaputa CC NRP apps: CHEL.24.01 02, and 03. Kelsay Mach is working on the draft ROE's. .

The Board discussed the **Whiskey Ranch Estates, LLC, CHEL-21-05**. Colleen Asastasiou was present and asked Ben Carr about the administrative division. There is no update from the DOE on the Admin Division at this time.

Tim Larson motioned we adjourn the meeting at 4:05PM.

*Respectfully Submitted, Lisa de Vera*  
*The next regular meeting of the Board will be held on*  
*October 10<sup>th</sup> 2024 @ 3:00 PM VIA ZOOM*