

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: AUGUST 14, 2025 Wenatchee WA 98801

Board Present: Mike Schoenwald, Michael Dubery, Chad Russell

Staff Present: Lisa de Vera

Public Present: Ben Carr (DOE); M. Botello (City of Entiat); Isabellah Von Trapp; Colleen Anastasiou; Renee Swearingen; Kelsey Mach via telephone

Chairperson Mike Schoenwald called the meeting to order at 3:00 PM.

- Chad Russell motioned to approve the minutes from July 10, 2025. The motion was seconded by Mike Schoenwald. The motion passed unanimously.
- Chad Russell motioned to accept today's agenda, July 10, 2025. Mike Schoenwald seconded the motion. The motion passed unanimously.

The Board continued the **Malaga-Colockum Community Council CHEL.25.02** application. A site visit took place this past month and Mike Schoenwald will work on his site visit report.

- Mike Schoenwald made a motion to accept the Record of Examination and Record of Decision for the **City of Entiat Application CHEL-25-01**. Michael Dubery seconded the motion. The motion passed unanimously.

Colleen Anastasiou of Whiskey Ranch Estates CHEL-21-05 was present and asked questions of the Board and Ben Carr regarding active application with the Board.

The Board continued the 3 Chelan PUD applications: **CHEL.24.06 Chelan County CG4-27767; CHEL.24.07 Chelan County CG4-30032; and CHEL.24.08 Chelan County PUD CG4-112788CL.**

Ben Carr with DOE provided a few brief updates to the Board in regard to the **Douglas County PUD: CHEL-24-09 Douglas County PUD S4-26396CWRIS and CHEL-24-10 Douglas County PUD G4-05874CWRIS.**

The Board continued the (4) new applications with the United States Fish and Wildlife Service.

US Fish and Wildlife Service G4-012008CL	CHEL-25-03
US Fish and Wildlife Service G4-012009CL	CHEL-25-04
US Fish and Wildlife Service G4-04716CWIS	CHEL-25-05
US Fish and Wildlife Service G4-27115ALCWRIS	CHEL-25-06

Lisa provided the Board with a brief update from Mandy Stocker of Chiwawa River Pines. Chiwawa Homeowners Association will submit a new application to the Board on September 3.

The fund balance was **\$12,548.49.**

- Voucher approved: Invoice #081425 for \$1302.61. Mike Schoenwald motioned to approve, and Michael Dubery seconded the motion. The motion passed unanimously.

Mike Schoenwald adjourned the meeting at 4:05 PM.

Respectfully Submitted, Lisa de Vera
The Board's next meeting is scheduled.
September 3, 2025 @ 3:00 PM VIA ZOOM