

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: FEBRUARY 13, 2025 Wenatchee WA 98801
Board Present: Tim Larson, Mike Schoenwald
Staff Present: Lisa de Vera
Public Present: Ben Carr (DOE), Kelsay Mach(Aspect), Michael Dubery, Chad Russell

Chairperson Mike Schoenwald called the meeting to order at 3:30 PM.

The Board discussed the new application from the City of Entiat. Kelsay Mach walked the Board through the application and answered questions. The applicant and the Board plan on accepting the application at the March 13th meeting of the Board.

The Board continued the 2 applications from the Douglas County PUD: **CHEL-24-09 Douglas County PUD S4-26396CWRIS** and **CHEL-24-10 Douglas County PUD G4-05874CWRIS**. Tim Larson is working on the Site Visit Report.

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**.

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 fund balance was reported as **\$9833.30**

- Tiim Larson motioned to approve the minutes from January 9, 2025 and today's agenda, February 13, 2025. Mike Schoenwald seconded the motion. The motion passed unanimously.
- The Vouchers were approved (1):Invoice #021325 in the amount of \$762.98. Tim Larson motioned to approve and Mike Schoenwald seconded the motion. The motion passed unanimously.

Mike Schoenwald adjourned the meeting at 4:28PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
MARCH 13th 2025 @ 3:00 PM VIA ZOOM