

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: JANUARY 9, 2025 Wenatchee WA 98801
Board Present: Tim Larson, Mike Schoenwald
Staff Present: Lisa de Vera
Public Present: Ben Carr (DOE)

Tim Larson called the meeting to order at 3:10 PM.

- Mike Schoenwald motioned to approve the minutes from December 12, 2024 and today's agenda, January 9, 2024. Tim Larson seconded the motion. The motion passed unanimously.
- The Vouchers were approved (1): Invoice #010925 in the amount of \$482.71. Tim Larson motioned to approve and Mike Schoenwald seconded the motion. The motion passed unanimously.
- Tim Larson motioned to appoint Mike Schoenwald as Chairperson to the Water Conservancy Board effective February 1, 2025. Mike Schoenwald seconded the motion. The motion passed unanimously.

Ms. de Vera requested to attend the State Auditor's Office annual training (2hours) that will take place on either February 25 or March 25.

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**. The legal notice application was received this last month.

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 fund balance was reported as **\$10,316.01**

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. .

Tim Larson adjourned the meeting at 3:28PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
February February 13th 2024 @ 3:00 PM VIA ZOOM