

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: JUNE 12, 2025 Wenatchee WA 98801

Board Present: Mike Schoenwald, Tim Larson, Michael Dubery, Chad Russell

Staff Present: Lisa de Vera

Public Present: Kelsay Mach(Aspect), Andrea Reyes (DOE), Mandy Stocker and Matthew Oaks with Chiwawa River Pines

Chairperson Mike Schoenwald called the meeting to order at 3:05 PM.

- Tim Larson motioned to approve the minutes from May 8th, 2025. Mike Schoenwald seconded the motion. The motion passed unanimously.
- Tim Larson motioned to accept today's agenda, June 12th, 2025. Michael Dubery seconded the motion. The motion passed unanimously.

The Board met with Mandy Stocker and Matthew Oaks of Chiwawa River Pines. They discussed their current situation and explained in detail a letter received from Chris Kossick of the DOE. Andrea Reyes with the DOE was available to answer some questions. Chiwawa has requested an official pre-app with the DOE and hopes to accomplish this before the next meeting.

The Board discussed the **City of Entiat Application: CHEL-25-01**. Mike Schoenwald, Michael Dubery and Chad Russell all attended a site visit on April 11th @ 9:00 AM. The Hydrogeological Report was provided to the Board electronically this past week. Kelsey Mach plans on presenting a draft ROE to the Board at the meeting on July 10th.

- Mike Schoenwald motioned to accept a new application from the Malaga-Colockum Community Council. Michael Dubery seconded the motion, the motion passed unanimously. The application was properly identified as **Malaga-Colockum Community Council, CHEL.25.02**.

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.**

Andrea Reyes, DOE informed the Board that recently the DOE responded in regard to 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 fund balance was reported as **\$7755.79**

- The Vouchers were approved (1): Invoice #061225 in the amount of \$1290.27. Michael Dubery motioned to approve, and Tim Larson seconded the motion. The motion passed unanimously.

Mike Schoenwald adjourned the meeting at 4:15 PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
JULY 10th 2025 @ 3:00 PM VIA ZOOM