

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

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

Chairperson Mike Schoenwald called the meeting to order at 3:01 PM.

- Tim Larson motioned to approve the minutes from February 13, 2025, and today's agenda, March 13, 2025. Mike Schoenwald seconded the motion. The motion passed unanimously.
- The Vouchers were approved (1): Invoice #031325 in the amount of \$880.00. Tim Larson motioned to approve, and Mike Schoenwald seconded the motion. The motion passed unanimously.

The fund balance was reported as **\$9070.32**

- Tim Larson motioned to accept the new Application from the **City of Entiat**. Mike Schoenwald seconded the motion. The motion passed unanimously. The Application was properly identified as **City of Entiat CHEL-25-01**.

The Board discussed the 3 **Mike Kaputa CC NRP apps: CHEL.24.01 02, and 03**. Kelsay Mach is working on the draft ROE's and will present them to the Board on April 10th. She plans on emailing them directly to the board no later than the first week of April.

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**.

- John Yale motioned to officially Appoint Chad Russell to the Chelan County Water Conservancy Board as an Alternate Board member. Tim Larson seconded the motion. The motion passed unanimously.
- Mike Schoenwald motioned to officially Appoint Michael Dubery to the Chelan County Water Conservancy Board as a Full Board member. John Yale seconded the motion. The motion passed unanimously.

Lisa de Vera reported to the WCB, that the Annual Audit with the SAO is complete and has been submitted.

Mike Schoenwald adjourned the meeting at 3:30 PM.

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