

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: NOVEMBER 13, 2025 Wenatchee WA 98801

Board Present: Mike Schoenwald, Michael Dubery, John Yale, Chad Russell

Staff Present: Lisa de Vera

Public Present: Ben Carr (DOE); Silas Sleeper, Matthew Oaks, Kelsey Mach, Marc Marquis, and Gregg Smith

Mike Schoenwald called the meeting to order at 3:03 PM.

- Micael Dubery motioned to accept today's agenda (November 13, 2025). John Yale seconded the motion. The motion passed unanimously.
- Michael Dubery motioned to approve the minutes from September 11 and October 9, 2025. Chad Russell seconded the motion. The motion passed unanimously.
- Michael Dubery motioned to accept a new application from SIG Ventures LLC. John Yale seconded the motion. The motion passed unanimously. The motion is pending receipt of check made payable to CCWCB in the amount of \$1500.00. The application will be properly identified as CHEL.25.09.

The board discussed the two new applications from the **Chiwawa Communities Association: CHEL.25.07 and CHEL.25.08**. Silas Sleeper will present an ROE before the Board at the meeting on December 11.

- Micael Dubery made a motion to accept the ROE and ROD for the **Malaga-Colockum Community Council CHEL.25.02** application. Chad Russell seconded the motion. The motion passed unanimously.

Lisa de Vera reached out to Colleen Anastasiou and asked if the Whiskey Ranch Estates CHEL-21-05 application should be officially deleted from our cue. She said yes, remove it.

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 **Douglas County PUD: CHEL-24-09 Douglas County PUD S4-26396CWRIS and CHEL-24-10 Douglas County PUD G4-05874CWRIS** applications.

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

The fund balance was **\$10,785.23**.

- Vouchers approved: \$1022.21
- Chad Russell by resolution of the Chelan County Commissioners is now a full board position.
- Mike Schoenwald completed his 8 hours of continuing education.

Mike Schoenwald adjourned the meeting at 4:25pm.

***Respectfully Submitted, Lisa de Vera
The Board's next meeting is scheduled.
December 11, 2025 @ 3:00 PM VIA ZOOM***