

# MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

**Date/Time: SEPTEMBER 11, 2025 Wenatchee WA 98801**

**Board Present: Mike Schoenwald, Chad Russell, Tim Larson**

**Staff Present: Lisa de Vera**

**Public Present: Ben Carr (DOE); Colleen Anastasiou; Silas Sleeper, Jill Van Hulle**

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

- Chad Russell motioned to approve the minutes from August 14, 2025. The motion was seconded by Mike Schoenwald. The motion passed unanimously.
- Chad Russell motioned to accept today's agenda, August 14, 2025. Mike Schoenwald seconded the motion. The motion passed unanimously.
- Tim Larson made a motion to accept the two new applications from the **Chiwawa Communities Association**. Chad Russell seconded the motion. The motion passed unanimously. The applications were properly identified as: **CHEL.25.07 and CHEL.25.08**.

The Board continued the **Malaga-Colockum Community Council CHEL.25.02** application. A site visit took place July 24, 2025 by Mike Schoenwald and the report with photos was submitted to Kelsey Mach on September 11, 2025. .

Colleen Anastasiou of Whiskey Ranch Estates CHEL-21-05 was present and asked questions of the Board and Ben Carr regarding active application with the Board.

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.

|                                                     |                   |
|-----------------------------------------------------|-------------------|
| <b>US Fish and Wildlife Service G4-012008CL</b>     | <b>CHEL-25-03</b> |
| <b>US Fish and Wildlife Service G4-012009CL</b>     | <b>CHEL-25-04</b> |
| <b>US Fish and Wildlife Service G4-04716CWIS</b>    | <b>CHEL-25-05</b> |
| <b>US Fish and Wildlife Service G4-27115ALCWRIS</b> | <b>CHEL-25-06</b> |

The fund balance was **\$11,245.88**.

- Voucher approved: Invoice #091125 for \$1426.82. Mike Schoenwald motioned to approve, and Chad Russell seconded the motion. The motion passed unanimously.

Tim Larson has officially resigned from the Board. Lisa will notify both the DOE (Ben Carr) and Chelan County.

Mike Schoenwald adjourned the meeting at 4:09 PM.

***Respectfully Submitted, Lisa de Vera***  
***The Board's next meeting is scheduled.***  
***October 9, 2025 @ 3:00 PM VIA ZOOM***