

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: APRIL 9, 2026 Wenatchee WA 98801

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

Staff Present: Lisa de Vera

Public Present: Ben Carr (DOE); Daniel Chang, Silas Sleeper

Mike Schoenwald called the meeting to order at 3:06PM

- Chad Russell motioned to accept today's agenda (April 9, 2026). Michael Dubery seconded the motion. The motion passed unanimously.
- Chad Russell motioned to approve the minutes from BOTH February 12th and March 12th, 2026. Michael Dubery seconded the motion. The motion passed unanimously.

The Board discussed the Chiwawa Communities Association ROE's: CHEL.25.07 and CHEL.25.08 that are currently at DOE. Silas Sleeper was present to ask if Ben Carr (DOE) if any modifications need to be made to the ROE's. Ben replied no and that he is currently working on the modification letters.

The Board discussed 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.** Daniel will be forwarding draft ROE's next week in preparation for the May 14th meeting of the Board so they have plenty of time to review!

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.** Still pending an administrative division application currently sitting @ DOE. Could be up to 6 months.

The board continued the **Sig Ventures LLC Application, CHEL.25.09.** The applicant is waiting for a decision on the Administrative Division with DOE.

The Board continued the **City of Wenatchee applications: CHEL.26.01 City of Wenatchee S4-007327CL and CHEL.26.02 City of Wenatchee S3+00930C.**

The Board continued the (4) new applications with the United States Fish and Wildlife Service. **CHEL-25-03, 04, 05, and 06.**

The fund balance was **\$9779.08.** Vouchers approved: **\$649.25.** Michael Dubery motioned to approve today's vouchers, Chad Russell seconded the motion. The motion passed unanimously.

Ben updated the board with board member eligibility. John Yale recently completed his required hours. Ben discussed with the board several seminars up coming this spring, specifically the WA WATER LAW seminar, Lisa will reach out to the group and request WCB member free admission. Ben also notified the board that he will be out on medical leave for the month of May- and to contact Kris Kossik if we need him to attend our May meeting.

Mike Schoenwald motioned to approve Chad Russell renewing his current "seat" on the Water Conservancy Board. Michael Dubery seconded the motion. The motion passed unanimously. Lisa will request this be put on the County Commissioner's agenda as soon as possible.

Mike Schoenwald adjourned the meeting at 3:34pm.

Respectfully Submitted, Lisa de Vera
The Board's next meeting is scheduled.
MAY 14th 2026 @ 3:00 PM VIA ZOOM