

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: DECEMBER 11, 2025 Wenatchee WA 98801

Board Present: Mike Schoenwald, Michael Dubery, Chad Russell

Staff Present: Lisa de Vera

Public Present: Ben Carr (DOE); Jill Van Hulle (Aspect Consulting)

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

- Micael Dubery motioned to accept today's agenda (December 11, 2025). Chad Russell seconded the motion. The motion passed unanimously.
- Michael Dubery motioned to approve the minutes from November 13, 2025. Chad Russell seconded the motion. The motion passed unanimously.

The board discussed the two applications from the **Chiwawa Communities Association: CHEL.25.07 and CHEL.25.08**. Jill Van Hulle informed the Board they are waiting on some information from the Department of Health and hope to have a new draft ROE for the January or February meetings.

The board discussed the **Sig Ventures LLC Application, CHEL.25.09**. The application is currently in the legal notice comment period which will end on December 27th, 2025.

The board discussed the **Malaga-Colockum Community Council CHEL.25.02** application. The ROE is @ DOE and the 45 day review period ends on January 5, 2026 and will most likely get extended an additional 30 days.

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 **\$11,263.02**

- Vouchers approved: \$1390.48. Michael Dubery motioned to approve today's vouchers, Chad Russell seconded the motion. The motion passed unanimously.

Mike Schoenwald adjourned the meeting at 3:20pm.

***Respectfully Submitted, Lisa de Vera
The Board's next meeting is scheduled.
January 8, 2026 @ 3:00 PM VIA ZOOM***