

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: FEBRUARY 12, 2026 Wenatchee WA 98801

Board Present: Mike Schoenwald, Chad Russell

Staff Present: Lisa de Vera

Public Present: Ben Carr (DOE); Marc Marquis, Megan Bates, Daniel Chang, Jill Van Hulle, Matthew Oaks, Silas Sleeper

Mike Schoenwald called the meeting to order at 3:04 PM

- Chad Russell motioned to accept today's agenda (February 12, 2026). Mike Schoenwald seconded the motion. The motion passed unanimously.
- Chad Russell motioned to approve the minutes from January 8, 2026 AND December 11, 2025. Mike Schoenwald seconded the motion. The motion passed unanimously.

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

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 Chang was present and informed the Board that he will most likely present these ROE's before the Board @ the April Meeting.

- **Mike Scoenwald motioned to accept two new applications from the City of Wenatchee brought to us by Megan Bates of Aspect/Geosyntec. Chad Russell seconded the motion, the motion passed unanimously. The applications were properly identified as:**
 - CHEL.26.01 City of Wenatchee S4-007327CL
 - CHEL.26.02 City of Wenatchee S3+00930C
- **Chad Russell motioned to approve both ROE's and ROD's from the Chiwawa Communities Association: CHEL.25.07 and CHEL.25.08. Mike Schoenwald seconded the motion, the motion passed unanimously.**

The board discussed the **Malaga-Colockum Community Council CHEL.25.02** application. DOE approved and modified the ROE in early February.

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. Ben Carr provided the board with a brief update on the applications.

The Board continued the (4) new applications with the United States Fish and Wildlife Service.

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| 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 **\$9418.01**

- Vouchers approved: \$1013.50. Mike Schoenwald motioned to approve today's vouchers, Chad Russell seconded the motion. The motion passed unanimously.

Mike Schoenwald adjourned the meeting at 3:43pm.

Respectfully Submitted, Lisa de Vera

The Board's next meeting is scheduled.

MARCH 12, 2026 @ 3:00 PM VIA ZOOM