

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: JULY 9th 2026 Wenatchee WA 98801

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

Staff Present: Lisa de Vera

Public Present: Ben Carr (DOE) Ryan Mullen (Aspect)

Michael Dubery (Acting Chair until Mike Schoenwald arrived @ meeting 3:30pm) called the meeting to order at 3:06.

- John Yale motioned to accept and approve the 2 ROE's and ROD's from the **Douglas County PUD: CHEL-24-09 Douglas County PUD S4-26396CWRIS and CHEL-24-10 Douglas County PUD G4-05874CWRIS applications.** Michael Dubery seconded the motion. The motion passed unanimously.

The Board discussed the 3 Chelan PUD ROE's and ROD's: **CHEL.24.06 Chelan County CG4-27767; CHEL.24.07 Chelan County CG4-30032; and CHEL.24.08 Chelan County PUD CG4-112788CL.** Currently under the 75-day review which ends on August 3rd @ DOE.

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 discussed the **City of Wenatchee applications: CHEL.26.01 City of Wenatchee S4-007327CL and CHEL.26.02 City of Wenatchee S3+00930C.** Ryan Mullen plans to send us draft ROE's prior to the August meeting of the Board.

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

- Michael Dubery motioned to accept today's agenda (July 9th 2026). Chad Russell seconded the motion. The motion passed unanimously.
- Michael Dubery motioned to accept the minutes from June 11th 2026. Chad Russell seconded the motion. The motion passed unanimously.

The fund balance was **\$7108.83**. Vouchers approved: **\$683.56**. Michael Dubery motioned to approve today's vouchers, Chad Russell seconded the motion. The motion passed unanimously.

Ben Carr discussed with the Board a pre-application meeting with Bill Sullivan regarding an upcoming application that Michael Dubery attended, and a 2nd pre-application meeting scheduled for June 29th regarding 12 water rights with the Malaga Water District. There is a potential 3rd pre-application meeting with Sabey in the near future.

Mike Schoenwald adjourned the meeting at 3:40pm.

***Respectfully Submitted, Lisa de Vera
The Board's next meeting is scheduled.
August 13th 2026 @ 3:00 PM VIA ZOOM***