

MINUTES ~ CHELAN CO. WATER CONSERVANCY BOARD MEETING

Date/Time: MARCH 12, 2026 Wenatchee WA 98801

Board Present: John Yale, Michael Dubery

Staff Present: Lisa de Vera

Public Present: Ben Carr (DOE); Marc Marquis, Ryan Mullen,

Michael Dubery called the meeting to order at 3:15PM

- Michael Dubery motioned to accept today's agenda (March 12, 2026). John Yale seconded the motion. The motion passed unanimously.

The Board discussed the **Douglas County PUD: CHEL-24-09 Douglas County PUD S4-26396CWRIS and CHEL-24-10 Douglas County PUD G4-05874CWRIS applications.** Ben Carr informed the Board that these applications are pending an administrative division application currently sitting @ DOE and that they have quite the backlog and it could be up to 6 months before DOE can work on it.

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 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.** We expect ROE's before the Board @ the April Meeting.

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 Chiwawa Communities Association ROE's: CHEL.25.07 and CHEL.25.08 are currently at DOE and the review period ends on April 6th.

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 **\$11,404.51**

Vouchers approved: \$1625.43. John Yale motioned to approve today's vouchers, Michael Dubery seconded the motion. The motion passed unanimously.

Michael Dubery adjourned the meeting at 3:25pm.

Respectfully Submitted, Lisa de Vera
The Board's next meeting is scheduled.
APRIL 9, 2026 @ 3:00 PM VIA ZOOM