



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee Meeting

Thursday, July 10, 2014

1:00 – 4:00

Grant PUD Wenatchee Office
11 Spokane Street, Suite 205B

PRCC Habitat Subcommittee Members

Kate Terrell, USFWS

Dave Duvall, GCPUD

Carl Merkle, CTUIR

Justin Yeager, Dale Bambrick, NMFS

Chris Fisher, CCT

Lee Carlson, YN

Jeremy Cram, Carmen Andonaegui, WDFW

Denny Rohr, Facilitator

AGENDA

- I. Agenda Review -
- II. Action Items Review -
- III. Approval of Meeting Minutes
 - A. May 8, 2014 -
 - B. June 12, 2014 -
- IV. Habitat Funds Report -
- V. Update of Bremer Property Acquisition, Mickey Fleming, CDLT -
- VI. Review of McCarty Property Acquisition in Lower Nason Creek area, Mickey Fleming, CDLT -
- VII. Affirmation of NNI Funding Approval by PRCC and Project Approval by Habitat SC -- Methow Valley Irrigation District Instream Flow Improvement Project -
- VIII. Affirmation of Decision Regarding Natapoc Acquisition -
- IX. Newby Narrows Property Acquisition -
- X. White River Staff Gage -
- XI. Review of Property Acquisition Appraisal Process -
 - A. Review of back up appraisal process -
 - B. Order of selection for back up appraisers -

- C. Hazmat appraisal process -
 - D. Discussion with Grant staff regarding Reasonable Appraisal Charges -
- XII. Project Updates
- A. McIntyre Dam – Improving Fish Jumping Efficiency -
 - B. Nason Creek LWP Flood Plain Reconnection Project -
 - C. Wenatchee Nutrient Enhancement Proposal -
 - D. Icicle Creek Boulder Field Assessment Project -
 - E. Tyee Ranch Project -
 - F. Shuttleworth Creek Project -
 - G. Roaring Creek Flow Restoration and Diversion Removal Project -
 - H. Bremer Property, Phase 3 -
 - I. Barkley Irrigation Company, 2012 – 2014 Diversion Change -
 - J. Chewuch River Permanent Instream Flow Project -
 - K. Peshastin and Icicle Irrigation Districts Pump-back System Options Feasibility -
 - L. Icicle Creek Boulder Field PIT Tag Array -
 - M. Penticton Spawning Platforms -
 - N. Natapoc Habitat Restoration Properties Strategic Acquisition -
 - O. Trout Unlimited – Lower Wenatchee Instream Flow Enhancement Project, Phase II -
 - P. White River Staff Gage -
- XIII. Next Meeting
- A. August 14th, Thursday, 1:00 pm, Grant PUD Wenatchee Office

Action Items from June 12, 2014 Meeting:

1. Duvall will request a breakdown of appraisal cost from Strickland.
2. Duvall will talk to Grant PUD staff in the real estate department to see if the Natapoc appraisal cost seems reasonable.
3. HSC members will review the Natapoc appraisal, determine if a review appraisal needs to be conducted, decide to approve or deny purchase of the three properties, and email vote to Rohr by June 26th.
4. Duvall will discuss the \$50,000 for 5 years offer to fund the White River Staff Gage, with Mike Anderson, WDOE.
5. Rohr will notify Fleming that the HSC has requested additional time to review the CDLT proposed Lower Nason Creek project.
6. Rohr will send Mike Kaputa, Chelan County Natural Resources a letter notifying him that the \$160,000 encumbered for the Nason Creek LWP Flood Plain Reconnection Project, has been terminated.

7. Cram will send the following to Rohr for HSC distribution: Wenatchee Nutrient Enhancement Proposal report on macroinvertebrates and nutrient enhancement report from Jason Lundgren.