



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee

MEETING AGENDA

Thursday, November 12, 2015
1:00 pm
Grant PUD Wenatchee Office

PRCC Habitat Subcommittee Members

Kate Terrell, USFWS

Dave Duvall, GCPUD

Dale Bambrick, Justin Yeager (alt), NMFS

Jeremy Cram, Carmen Andonaegui (alt), WDFW

Denny Rohr, D. Rohr & Assoc, Facilitator

Chris Fisher, CCT

Lee Carlson, YN

Carl Merkle, CTUIR

Orlene Hahn, GCPUD, Executive Assistant

- I. Agenda Review
- II. Action Items Review from September 10, 2015 HSC Meeting (See listing below)
- III. Approval of Meeting Minutes for September 10, 2015 (D. Rohr)
- IV. Habitat Funds and NNI Report through September 30, 2015 (Quarterly Reporting) (D. Rohr)
- V. Review of Property Acquisition Language and Appraisal Process (D. Duvall, D. Rohr)
 - A. Discussion with Larry Rees re Appraisal Information
- VI. Parks/Goodman Acquisition (C. Fisher)
 - A. Affirm HSC Email Vote for Approval of Appraisal
- VII. Affirm HSC Email Vote of Approval for Wilson Property Acquisition (D. Rohr)
- VIII. Scaffold Camp Acquisition I Presentation(L. Carlson)
 - A. Affirm HSC Email Vote for Approval of Appraisal
- IX. Scaffold Camp Acquisition II Presentation (L. Carlson)
 - A. Affirm HSC Email Vote for Approval of Appraisal
- X. Potpourri (D. Rohr)
 - A. Canada Project Tour, October 14/15

- B. NNI Funding List for "2015 and beyond"
- XI. Project Updates
 - A. McIntyre Dam – Improving Fish Jumping Efficiency (Placeholder for 2016 Activities) (C. Fisher)
 - B. Shuttleworth Creek Projects (C. Fisher)
 - 1. Water Diversion, well drilling, etc.
 - 2. Allendale Dam
 - 3. Letter to ONA / Kari Alex
 - C. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
 - D. Peshastin and Icicle Irrigation Districts Pump-back System Options Feasibility Study (K. Terrell) **Tabled**
 - E. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
 - F. ORRI - Penticton Spawning Platform #3 (C. Fisher)
 - G. Trout Unlimited – Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)
 - H. MVID – Methow Valley Irrigation District (K. Terrell)
 - I. Silver Side Channel PIT Tag Array (J. Cram)
 - J. Barkley Irrigation Company Permanent Point of Diversion (July 12, 2012) plus 2015/16 O&M Funding (May 14, 2015) - (J. Yeager)
 - A. Temporary Pump Station
 - B. Permanent Pump Station (Wilson Acquisition)
 - K. Entiat Enloe Flood Plain Protection Acquisition (J. Cram) Update of moving house
 - L. Buckley II Acquisition (K. Terrell)
 - M. 1890s Side Channel Restoration Effectiveness Monitoring Project (L. Carlson)
 - N. Bonaparte Creek Discharge Monitoring (C. Fisher)
- XII. Next Meeting: December 10, 2015 (To be discussed)

Action Items from September 10, 2015 Meeting:

1. **Review of Property Acquisition Language** (D. Rohr, D. Duvall) - Duvall is to get more information from Chris Johnson to define what these things are and why they have been brought up at this time. The Committee approved to move forward with the Buckley II purchase.
2. **Canada Project Tour – October 14/15, 2015** – Everyone is to get a headcount into Fisher as soon as possible so that lodging can be determined for this tour.
3. **602-14H – Shuttleworth Creek Projects** (C. Fisher) – Rohr to draft follow-up letter for Fisher.
4. **XXXX-xx – Parks/Goodman Acquisition** (C. Fisher) – The Committee restated that they were all interested in the fee simple acquisition option only. HSC decided to vote on this project by email and get it taken care of by Friday, September 18th. Rohr to conduct an email vote from the Committee.