



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee Meeting

Thursday, June 11, 2015
1:00 – 4:00
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

AGENDA

- I. Agenda Review
- II. Action Items Review from April 9, 2015 Meeting (See listing below)
- III. Approval of Meeting Minutes – March 12, 2015 Affirmation of Approval; April 9, 2015 (D. Rohr)
- IV. Habitat Funds Report (D. Rohr)
- V. AFFIRMATION of Newby Narrows Email Vote (D. Rohr)
- VI. AFFIRMATION of Property Acquisition Language (D. Rohr)
- VII. Upper White Pine Flood Plain Reconnection Proposal (C. Fisher)
- VIII. 1890's Side Channel Restoration Effectiveness Monitoring Project (L. Carlson, J. Cram)
- IX. Buckley II Acquisition (K. Terrell)
- X. Entiat Restoration Projects (C. Fisher)
- XI. Barkley Irrigation Company 2012-2014 Diversion Change – Resubmitted May 14, 2015 with Request for O&M Funding (J. Yeager)
- XII. Potpourri (D. Rohr)
 - A. Canada Tour
 - B. NNI Funding List for 2015+
- XIII. Project Updates

- A. McIntyre Dam – Improving Fish Jumping Efficiency (C. Fisher)
- B. Icicle Creek Boulder Field Assessment Project (K. Terrell)
- C. Shuttleworth Creek Projects (C. Fisher)
- D. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
- E. Peshastin and Icicle Irrigation Districts Pump-back System Options Feasibility Study (K. Terrell)
- F. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
- G. ORRI - Penticton Spawning Platforms (C. Fisher)
- H. Trout Unlimited – Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)
- I. Lower Nason Side Channel RM 2.4 Development on the McCarty Property (D. Duvall)
- J. MVID – Methow Valley Irrigation District (K. Terrell)
- K. Silver Side Channel PIT Tag Array (J. Cram)
- L. Icicle Work Group – Leavenworth National Fish Hatchery Groundwater Investigations (K. Terrell)
- M. Barkley Irrigation Company Permanent Point of Diversion (J. Yeager)
- N. White River Staff Gage (D. Duvall)
- O. Newby Narrows (L. Carlson, D. Duvall)
- P. Entiat Enloe Flood Plain Protection Acquisition (J. Cram)

XIV. Next Meeting: July 9, 2015 at GPUD Wenatchee Office

Action Items from April 9, 2015 HSC Meeting:

1. Peshastin and Icicle Irrigation Districts Pump-back System Options Feasibility Study - Rohr will talk to Kaputa about answering the three questions posed by the HSC.
2. Cram and Rohr will amend language of the Entiat Enloe Flood Plain Protection spec sheet to include profitability of the house removal.
3. Rohr will discuss the following with Grant PUD management and ask that their response be addressed to the HSC in written form.
 - Explain Grant PUD's ability to interfere with how habitat funds are spent.
 - Ask if Grant PUD will reconsider their direction to Grant PUD's representative on the HSC to resend his vote.
 - Ask if the Grant PUD representative on the HSC can abstain from the vote.