



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee

MEETING AGENDA

Thursday, September 10, 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 August 13, 2015 HSC Meeting (See listing below)
- III. Approval of Meeting Minutes for August 13, 2015 (D. Rohr)
- IV. Habitat Funds and NNI Report through June 30, 2015 (Quarterly Reporting) (D. Rohr)
- V. Review of Property Acquisition Language (D. Rohr, D. Duvall)
- VI. AFFIRMATION of J. Yeager Voting:
 - A. Approval Received from J. Yeager for Bonaparte Creek Discharge Monitoring Spec Sheet
 - B. Approval Received from J. Yeager for Trout Unlimited Lower Wenatchee Instream Flow Enhancement Project Phase II. (D. Rohr)
 - Final funding from 603 (approval needed from J. Yeager); Request to PRCC for NNI Funding was declined.
- VII. Potpourri (D. Rohr)
 - A. Review and Details of Canada Project Tour – October 14/15 (participants, lodging, travel, schedules, etc)
 - B. NNI Funding List for “2015 and beyond”
- VIII. Project Updates

- A. McIntyre Dam – Improving Fish Jumping Efficiency (C. Fisher)
 - B. Shuttleworth Creek Projects (C. Fisher)
 - 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. Lower Nason Side Channel RM 2.4 Development on the McCarty Property (D. Duvall)
 - I. MVID – Methow Valley Irrigation District (K. Terrell)
 - J. Silver Side Channel PIT Tag Array (J. Cram)
 - K. Barkley Irrigation Company Permanent Point of Diversion (July 12, 2012) plus 2015/16 O&M Funding (May 14, 2015) - (J. Yeager)
 - L. Newby Narrows (L. Carlson, D. Duvall)
 - M. Entiat Enloe Flood Plain Protection Acquisition (J. Cram)
 - N. Buckley II Acquisition (K. Terrell)
 - O. 1890s Side Channel Restoration Effectiveness Monitoring Project (L. Carlson)
 - P. Bonaparte Creek Discharge Monitoring (C. Fisher)
- IX. Next Meeting: Canada Tour, October 14, 15

Action Items from August 13, 2015 Meeting:

1. **602-14H - Shuttleworth Creek Projects** – Fisher - today is there any interest in pursuing this. There should be caveats around getting some guarantee that the irrigators will get what they need to get done. It was suggested to put together a letter stating what we are willing to do if they do their part subject to Yeager's approval. Fisher is to keep us advised.
2. **602-33 - Entiat Enloe Flood Plain Protection Acquisition** – Cram to look into the cost from start to finish of moving the house and setting it up on new land and then selling.
3. **Parks/Goodman Acquisition** – Fisher to let Rohr know when he would like this item put on the Agenda.