



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee Meeting

Thursday, March 12, 2015
10:00 am
Grant PUD Wenatchee Office

PRCC Habitat Subcommittee Members

Kate Terrell, USFWS	Chris Fisher, CCT
Dave Duvall, GCPUD	Lee Carlson, YN
Justin Yeager, Dale Bambrick, (alt), NMFS	Carl Merkle, CTUIR
Jeremy Cram, Carmen Andonaegui (alt), WDFW	Debbie Williams, GCPUD, Administrative Assistant
Denny Rohr, D. Rohr & Assoc., Facilitator	

AGENDA

- I. Agenda Review
- II. Action Items Review for February 12, 2015 Meeting (See listing below)
- III. Approval of Meeting Minutes – January 15, 2015; February 12, 2015
- IV. Habitat Funds Report (D. Rohr)
- V. **ACTION ITEM:** Continued Discussion of McCarty Property (Lower Nason Side Channel RM 2.4) and Grant Property (D. Duvall, D. Rohr)
- VI. Affirmation of Approval by HSC and PRCC: **“Barkley Irrigation Company Permanent Point of Diversion Change and Pressurization – CONSTRUCTION”** (D. Rohr)
- VII. Newby Narrows Property Acquisition (L. Carlson; D. Duvall)
- VIII. White River Staff Gage (Spec Sheet plus Affirmation of HSC Approval) (D. Duvall, D. Rohr)
- IX. **ACTION ITEM: “Assessment of Sediment Chemistry Upriver of Enloe Dam on the Similkameen River, Okanogan County, Washington”** (See updated Spec Sheet dated 3/9/15) (C. Fisher)
- X. 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) (CDLT Development Project – Completed?)
 - 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. Schedule for Combined Meeting of PRCC and Habitat SC – May 27, 2015, Wanapum Dam (D. Rohr)
 - N. Entiat Restoration Projects Review/Update Information (C. Fisher)
- XI. Next Meeting: April 9, 2015, 1:00 pm, Grant PUD Wenatchee Office

Action Items from February 12, 2015 HSC Meeting:

1. Duvall will ask if Grant PUD is willing to fund stewardship costs on the Nason Creek property owned by Grant PUD that is adjacent to the McCarty property.
2. Fleming will send the McCarty appraisal to Rohr, who will then distribute to HSC members.
3. Duvall will order the McCarty property review appraisal.
4. Rohr will ask Fleming to determine stewardship costs on the McCarty properties projected future taxes.
5. HSC members will update the Habitat Projects Master List, and Rohr will have further discussions with the PRCC regarding a combined meeting in May.
6. Rohr will send Icicle Creek Boulder Field PIT Tag Array project updates provided by Cram to Williams.