



Grant County  
**PUBLIC UTILITY DISTRICT**  
*Excellence in Service and Leadership*

## PRCC Habitat Subcommittee

### MEETING AGENDA

Thursday, November 10, 2016

1:00 pm

Grant PUD Wenatchee Office

#### PRCC Habitat Subcommittee Members

Kate Terrell, USFWS

Dave Duvall, Deane Pavlik-Kunkel (alt), GCPUD

Justin Yeager, Dale Bambrick (alt), NMFS

Jeremy Cram, Carmen Andonaegui (alt), WDFW

Denny Rohr, D. Rohr & Assoc, Facilitator

Chris Fisher, CCT

Lee Carlson, YN

Carl Merkle, CTUIR

Erin McIntyre, GCPUD, Admin Assistant

### AGENDA

#### 11:00 am – Joint Meeting w/ HCP Tributary Committee

Discussion with Aaron Penvose, Trout Unlimited, Regarding Barkley Irrigation Company Permanent Point of Diversion Change and Pressurization

#### 1:00 pm -- Regular Meeting

- I. Agenda Review
- II. Approval of Minutes for September 8, 2016 Meeting; for September 21, 2016 Conference Call (D. Rohr)
- III. Action Items Review from September 8, 2016 Meeting and September 21, 2016 Conference Call (D. Rohr)
- IV. Habitat Funds and NNI Report through 2nd Quarter, 2016 (D. Rohr)
- V. Update: Silver Side Channel Acquisition / Appraisal Activities (D. Duvall)
- VI. Update Review of Upper Beaver Creek Property Acquisition (Parks-Goodman) (C. Fisher)

- VII. Review of Newby Narrows Activities (L. Carlson)
- VIII. Amendment to Entiat Bremer Acquisition HFA #602-10 -- Entiat Stillwaters Upland Lot Sales and Purchase of Replacement with Riparian Properties (K. Terrell)

### Project Updates

- A. McIntyre Dam – Improving Fish Jumping Efficiency (Placeholder for 2016 Activities) (C. Fisher)
  - B. Shuttleworth Creek Projects (C. Fisher)
    - 1. Water Diversion and Well Drilling
    - 2. Removal of Allendale and Clark Meadows Dams
  - C. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
  - D. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
  - E. Trout Unlimited – Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)
  - F. MVID – Methow Valley Irrigation District (K. Terrell)
  - G. Silver Side Channel PIT Tag Array (J. Cram)
  - H. Barkley Irrigation Company Permanent Point of Diversion (July 12, 2012) plus 2015/16 O&M Funding (May 14, 2015) - (J. Yeager)
    - 1. Temporary Pump Station
    - 2. Permanent Pump Station (Wilson Acquisition)
  - I. Entiat Enlow Flood Plain Protection Acquisition - Update of moving house (J. Cram)
  - J. Stormy Creek Fish Passage Project (K. Terrell)
- IX. Next Meeting: December 8, 2016, 1:00 pm, Grant PUD Wenatchee Office

### Action Items from September 8, 2016 HSC Meeting:

- 1. Duvall to report on the status of the Habitat Funding report.
- 2. Fisher to follow up with Johnson on Upper Beaver Creek Property Acquisition (Parks-Goodman) offer.

### Action Items from September 21, 2016 HSC Conference Call:

- 1. The HSC decided to include the 14.6 acres in question in the property appraisal being completed by Larry Rees, with the direction to Rees that the appraisal clearly define the value of the separate parcels. Duvall to discuss with Rees.