



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee

FINAL APPROVED MEETING MINUTES

Thursday, July 14, 2016

1:00 pm

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	Erin McIntyre, GCPUD
Denny Rohr, D. Rohr & Assoc, Facilitator	

Meeting Attendees

Kate Terrell, USFWS	Erin McIntyre, GPUD
Dave Duvall, GPUD	Lee Carlson, YN
Justin Yeager, NMFS	Jeremy Cram, WDFW
Denny Rohr, D. Rohr & Associates	Chris Fisher, CCT
Patrick Wyena, Wanapum (phone) GPUD	

Action Items from July 14, 2016 HSC Meeting:

1. Rohr to contact and check in with approved appraisers.
2. Duvall to have Grant PUD sign the two Deeds of Right and return to CDLT.
3. Rohr to work with Fleming regarding Bremer Properties restoration activities, including a request for a Spec Sheet regarding expenses involved in land trading activities.
4. Rohr will follow up with CDLT regarding the WICO presentation and possible future potential project details.

Decisions Made in July 14, 2016 Meeting:

1. HSC agreed to provide funding to CDLT of approximately \$12,000 involved with Bremer Properties land trading activities.

Draft Meeting Minutes

- I. **Agenda Review** – Nothing added.

- II. **Action Items Review from May 12, 2016 Meeting (D. Rohr)** – Completed
- III. **Approval of Minutes for May 12, 2016 Meeting (D. Rohr)** – Approved
- IV. **Habitat Funds and NNI Report through 1st Quarter 2016(D. Rohr)** – No new reports available for review.
- V. **1:30 pm -- CD Land Trust Presentation, Mickey Fleming and David Morgan (D. Rohr)**
 - A. **Bremer Property Summary** – Fleming discussed consideration of trading an upland property for a lowland property and the related activities involved. The HSC agreed to provide funding related to expenses of approximately \$12,000 to pursue this trading activity. Rohr will request that Fleming provide a Spec Sheet to define and address this funding request.
 - B. **WICO Property Pre-development Possibility** – Morgan discussed the details of this potential project with the HSC members. The intent of the discussion was to outline some of the information available regarding this potential proposal and to receive HSC comments. It was concluded that more information and specific details are needed in order for the HSC to offer comments. Accordingly, Morgan will continue to work on this potential project and additional discussion with the HSC will take place at a future date.
- VI. **Entiat Enlow Flood Plain Protection Acquisition – House Relocation Activities (J. Cram)**

Morgan and Cram briefed the HSC regarding the ongoing activities surrounding this activity. Everything is proceeding well.
- VII. **Update: Silver Side Channel Acquisition / Appraisal Activities (D. Duvall)** – Still waiting on the approval to conduct an acquisition on this property from MSRF. Duvall will follow up prior to the next meeting to see if there is any development.
- VIII. **Shuttleworth Creek Status (C. Fisher)** – Fisher explained that some concern has been raised regarding the resultant water level of the lake after the Allendale Dam is removed. The concern is that the resultant water level may be low enough to have impact on the recreational fishery. Accordingly, the Ministry of Oceans and Fisheries is considering an increase by approximately one meter of the height of the riffle to be installed at the outlet after the dam is removed with the intent being to increase the resultant water level of the lake. Fisher will keep the HSC advised of these activities.
- IX. **Scaffold Camp Property Acquisition I & II (C. Fisher)** – Fisher explained that the Colville Tribes had some interest in acquiring these two properties. However, the list price exceeds the appraised value. The question was posed if the HSC would consider funding up to the appraised value if the Colville Tribes provided the additional amount needed to meet the list price. After discussion, the HSC concluded it would be inappropriate for several reasons, including the fact that HSC policy does not allow for exceeding the appraised value when making acquisitions.
- X. **List of Appraisers (D. Rohr)** – Rohr is following up on this activity.

- XI. **Discussion of Possible Okanogan Project Tour in October (D. Rohr)** – Tour dates were discussed and set for October 12-13. Further discussion will take place regarding specific details.

Project Updates

- A. **602-23H – McIntyre Dam – Improving Fish Jumping Efficiency (C. Fisher)** – Because of the low adult returns in 2015, no sockeye jumping efficiency testing was done.
- B. **602-14H – Shuttleworth Creek Projects (C. Fisher)** – Fisher having follow up discussions with ONA and will keep HSC advised. See agenda item VIII above.
1. **Water Diversion, well drilling, etc.**
 2. **Allendale and Clark Meadows Dams**
- C. **602-16H - Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)** – Terrell reported design work is continuing along with more pump testing.
- D. **602-13H - Icicle Creek Boulder Field PIT Tag Array (J. Cram)** –Cram reported no new fish detections have occurred.
- E. **602-11H - Trout Unlimited – Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)** – Project is on hold pending completion of an internal water rights assessment by the Jones Shotwell Ditch Company (JSDC). TU maintains regular communication with JSDC managers.
- F. **601-20H - MVID – Methow Valley Irrigation District (K. Terrell)** – No update.
- G. **602-27H - Silver Side Channel PIT Tag Array (J. Cram)** – No update.
- H. **603-24H - Barkley Irrigation Company Permanent Point of Diversion (July 12, 2012) plus 2015/16 O&M Funding (May 14, 2015) (K. Terrell/J. Yeager)** –
1. **Temporary Pump Station –**
 2. **Permanent Pump Station (Wilson Acquisition)** - TU focused on getting the 30% design set completed by the engineer and permitting
- I. **602-33H - Entiat Enloe Flood Plain Protection Acquisition – Update of Moving House (J. Cram)** – See agenda item VI above.
- J. **602-35H – 1890s Side Channel Restoration Effectiveness Monitoring Project (L. Carlson)**
This project will be removed from the agenda due to continued lack of progress.
- XII. **Stormy Creek Fish Passage Project (K. Terrell)** The project is moving forward and expected to be completed in 2017. **Next Meeting:** August 11, 2016, Grant PUD Wenatchee Office, 1:00 pm. Depending upon meeting agenda content, a conference call may be scheduled instead of having an in person meeting.

Action Items from May 12, 2016 HSC Meeting:

1. Rohr to contact and check in with approved appraisers.
2. Duvall to have Grant PUD sign the two Deeds of Right and return to CDLT.
3. Rohr to work with Fleming regarding sale of Bremer Properties, restoration activities, and July 14th WICO presentation.