



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

**PRCC Habitat Subcommittee
Conference Call**

**Thursday, 12 September 2024
1:00 p.m. – 2:30 p.m.**

Microsoft Teams

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Meeting ID: 262 809 531 557

Passcode: pbUj3f

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[+1 323-813-7062,732330429#](tel:+13238137062,732330429#) United States, Los Angeles

Phone Conference ID: 732 330 429#

AGENDA

- I. Review September Agenda (1:00-1:05)
- II. Review Action Items from the July Meeting Notes (1:05-1:15)
- III. Project Updates (1:15-1:45)
- IV. Restoration/Protection Projects (1:45-2:15)
 - A. Revised Entiat and Stormy Acquisition Specification Sheets, Appraisals, and Deed of Right (Duvall)
 - B. East Fishway at Pentiction Dam Design Project Budget Amendment (Fisher)
 - C. Okanagan River Restoration Initiative – Restoring Salmon and Wildlife Habitat in Okanagan Falls (Barg/Duvall)
- V. Administration (2:15-2:30)
 - A. Add Insurance Requirements to the Specification Sheet (Duvall)
 - B. Rotate Morning Meeting Times with the HCP TC (Duvall)
 - C. Project Tours in Canada (Fisher)
- VI. Next Meeting: 10 October 2024
- VII. Adjourn (2:30)

Project Updates

| Project (<i>Sponsor</i>) | Awarded Amount | Remaining Amount | Completion Date | Liaison |
|--------------------------------------------------------------------------|----------------|------------------|-----------------|---------|
| Alternate Primary Appraiser (Pacific Appraisal Associates) | \$50,000 | \$26,953 | N/A | Duvall |
| ORRI VDS-13 (ONA) | \$78,556 | \$61,405 | 12/31/26 | Fisher |
| Sage Sugar Acquisition (MSRF) | \$60,810 | \$29,225 | 3/31/24 | Terrell |
| Lower Wenatchee Instream Flow Enhancement Project, Phase II Project (TU) | \$456,241 | \$107,755 | N/A | Cram |
| Cascade Orchards Icicle Creek Flow Restoration Project (CCNRD) | \$999,000 | \$999,000 | 12/31/25 | Yeager |
| Okanagan Lake Dam East Salmon Passage Design Project (ONA) | \$142,326 | \$114,978 | 12/31/24 | Fisher |
| Peshastin Creek RM 2.5 (CF) | \$542,309 | \$542,309 | 12/1/27 | Terrell |
| Bockoven Entiat Acquisition Project (CDLT) | \$123,000 | \$123,000 | 4/30/26 | Cram |
| Bockoven Stormy Acquisition Project (CDLT) | \$450,000 | \$450,000 | 4/30/26 | Cram |
| Canyon Creek Culvert Design and Construction Project (CF) | \$50,000 | \$50,000 | 3/31/26 | Terrell |
| Eagle Rocks Habitat Enhancement Project (MSRF) | \$460,800 | \$460,800 | 13/31/30 | Terrell |
| Kedrowski Acquisition Project (MSRF) | \$209,700 | \$209,700 | 4/30/26 | Terrell |
| Shuttleworth Creek Diversion Removal Project (ONA) | \$27,087 | \$27,087 | 3/31/25 | Fisher |

| Project (<i>Sponsor</i>) | Awarded Amount | Remaining Amount | Completion Date | Liaison |
|-------------------------------------------------------------------|-----------------------|-------------------------|------------------------|----------------|
| Bartsch Acquisition – Lower Twisp River – Reach 2A Project (MSRF) | \$919,200 | \$919,200 | 6/30/26 | Terrell |
| Skyline Screen and Fish Return Project (MSRF) | \$102,234 | \$102,234 | 6/30/25 | Terrell |