



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee

MEETING AGENDA

Wednesday, March 9, 2016

1:00 pm

Grant PUD Wenatchee Office

PRCC Habitat Subcommittee Members

Kate Terrell, USFWS

Dave Duvall, 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

Orlene Hahn, GCPUD, Executive Assistant

AGENDA

- I. Agenda Review
- II. Action Items Review from February 11, 2016 HSC Meeting (See listing below)
- III. Approval of Minutes for February 11, 2016 Meeting (D. Rohr)
- IV. Habitat Funds and NNI Report (D. Rohr)
- V. Review of Draft HSC Policy Document Development (D. Duvall, D. Rohr)
- VI. Affirmation of Cram Approval of Stormy Creek Fish Passage Proposal (D. Rohr)
- VII. Update -- Shuttleworth Creek Dam Removals to Restore Fish Flows (Chris Fisher)
- VIII. Update -- Kahler Glen 2.0 (J. Yeager)

Project Updates

- A. McIntyre Dam – Improving Fish Jumping Efficiency (Placeholder for 2016 Activities) (C. Fisher)
- B. Shuttleworth Creek Projects (C. Fisher)
 1. Water Diversion, well drilling, etc.
 2. Allendale Dam
- 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 Enloe Flood Plain Protection Acquisition - Update of moving house (J. Cram)
 - J. Buckley II Acquisition (K. Terrell)
 - K. 1890s Side Channel Restoration Effectiveness Monitoring Project (L. Carlson)
 - L. Scaffold Camp Acquisition I (L. Carlson)
 - M. Scaffold Camp Acquisition II (L. Carlson)
 - N. Wilson Property Acquisition (J. Yeager)
 - O. Middle Entiat Restoration Project (C. Fisher)
 - P. Stormy Creek Fish Passage Project (K. Terrell)
- IX. Next Meeting: April 14, 2016, Grant PUD Office in Wenatchee

Action Items from February 11, 2016 HSC Meeting:

1. **Approval of Meeting Minutes for January 7, 2016** (D. Rohr) – Approved - subject to Cram's approval. **Rohr to get email approval from Cram.**
2. **Scaffold Camp I and Scaffold Camp II Update** - Scaffold I - \$235,380.00 and Scaffold II - \$254,380.00. Habitat Supplemental Fund 602 - \$489,760.00 – The proposal was rejected.
3. **Kahler Glen 2.0 – Gauging Interest (J. Yeager)** – Yeager is to request that David Morgan talk with the landowner and get back to Yeager regarding the offer.
4. **Stormy Creek Fish Passage** (K. Terrell) – Fund NNI 602 - \$91,500 – Approved subject to Cram's approval. **Rohr to get Cram's approval via email.**