



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee

MEETING AGENDA

Thursday, January 7, 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

- I. Agenda Review
- II. Action Items Review from November 12, 2015 HSC Meeting (See listing below)
- III. Approval of Minutes for November 12, 2015 Meeting, November 30, 2015 Conference Call, December 2, 2015 Conference Call (D. Rohr)
- IV. Habitat Funds and NNI Report for 4th Quarter through December 31, 2015 (D. Rohr)
- V. Review of Draft HSC Policy Document Development (D. Duvall, D. Rohr)
- VI. Review of New Spec Sheet with Appraisal Information Request Added (D. Duvall, D. Rohr)
- VII. Parks/Goodman Acquisition – Affirmation of HSC Decision (D. Rohr)
- VIII. Wilson Property Acquisition – Affirmation of HSC Decision (D. Rohr)
- IX. Review of Robinson Acquisition (2013) – Use of Remaining Funds (D. Duvall)
- X. Middle Entiat Restoration Project – 60% Design and Cost Estimates (All)
- XI. Potpourri (D. Rohr)
 - A. Cascadia Conservation District – Tyee Ranch Conservation Easement
 - B. Colockum Habitat and Steelhead Assessment Update – Cram Follow Up
 - C. NNI Funding List for “2016 and Beyond”
- XII. 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
 - 3. Letter to ONA / Kari Alex
 - C. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
 - D. Peshastin and Icicle Irrigation Districts Pump-back System Options Feasibility Study (K. Terrell) **Tabled**
 - E. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
 - F. ORRI - Penticton Spawning Platform #3 (C. Fisher)
 - G. Trout Unlimited – Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)
 - H. MVID – Methow Valley Irrigation District (K. Terrell)
 - I. Silver Side Channel PIT Tag Array (J. Cram)
 - J. 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)
 - K. Entiat Enloe Flood Plain Protection Acquisition - Update of moving house (J. Cram)
 - L. Buckley II Acquisition (K. Terrell)
 - M. 1890s Side Channel Restoration Effectiveness Monitoring Project (L. Carlson)
 - N. Bonaparte Creek Discharge Monitoring (C. Fisher)
 - O. Scaffold Camp Acquisition I – Appraisal Requested (L. Carlson)
 - P. Scaffold Camp Acquisition II – Appraisal Requested (L. Carlson)
- Next Meeting: February 11, 2016

Action Items from November 12, 2015 HSC Meeting:

1. **Discussion with Larry Rees re Appraisal information.** Duvall, Rohr and Rees to talk offline and define what will be added to the spec sheet.
2. **Policy** - Rohr and Duvall to write-up the Policy and have a Draft Policy ready for the Committee to review by December 31, 2015. Discussion of the policy will happen at the first meeting in January 2016.
3. **Scaffold Camp Acquisition I** – Duvall to make the request to Rees.
4. **Scaffold Camp Acquisition II** – Duvall to make the request to Rees.
5. **Steve Kolk 60% Plans and Cost Estimates** – There is to be a conference call on November 30th at 10:00 a.m. Rohr is to get a hold of Tracy Hillman with HCP and Steve Kolk regarding coordination of the HSC and the HCP Tributary Committees