



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

## PRCC Habitat Subcommittee Meeting

Wednesday, May 23, 2018  
2:00 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, Brandon Rogers (alt), YN

Carl Merkle, CTUIR

Erin McIntyre, GCPUD, Admin Assistant

### MEETING AGENDA

- I. SAFETY REVIEW (D. Duvall)
- II. Agenda Review
- III. Approval of Minutes for April 12, 2018 (D. Rohr)
- IV. Action Items Review from April 12, 2018 Meeting (D. Rohr) – See list below
- V. Habitat Funds and NNI Report (D. Rohr)
- VI. Affirmation of approval (D. Rohr)
  1. YN Approval of “Improving Fish Jumping Efficiency at McIntyre Dam Project”, funding up to \$15,100, Fund 602
  2. YN Approval of “Roaring Creek Hydrograph Restoration and Fish Passage Project”, funding up to \$150,000, Fund 603
  3. HabSC Members Approval of Changing from Fund 603 to Fund 602 for Roaring Creek Hydrograph Restoration and Fish Passage Project
  4. HabSC Email Vote Approval of “Barkley Irrigation Company Permanent Point of Diversion Change and Pressurization– Construction”, Spec Sheet dated April 17, 2018; funding up to \$750,000, Fund 603

- VII. **Summary of Contract Amendments Regarding Projects Listed Above (D. Duvall)**
- VIII. **Decision Item -- Colockum Confluence Land Acquisition Proposal, CDLT (D. Duvall)**
  - 1. List of Questions and CDLT Answers
  - 2. Appraisal Activities
- IX. **Discussion - City of Leavenworth Fish Screen Construction (HSC / Trib Comm)**
- X. **Update – Contracting, Liability, Indemnification Activities (D. Duvall)**
- XI. **Potpourri (D. Rohr)**
  - A. Purpose of Spec Sheets in WORD FORMAT

### **Project Updates**

- A. McIntyre Dam - Fish Jumping Efficiency (C. Fisher)
- B. Shuttleworth Creek Projects (C. Fisher)
- C. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
- D. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
- E. Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)
- F. Silver Side Channel PIT Tag Array (J. Cram)
- G. Barkley Irrigation Company Permanent Point of Diversion (July 12, 2012) plus 2015/16 O&M Funding (May 14, 2015) - (J. Yeager)
- H. Stormy Creek Fish Passage Project (K. Terrell)
- I. Skaha Dam Fish Passage Project (C. Fisher)
- J. Cascade Orchards Icicle Creek Flow Restoration Project (J. Yeager, D. Duvall)
- K. Wenatchee Basin Barrier and Diversion Inventory Proposal – CCFEG (K. Terrell)
- L. Colockum Confluence Land Acquisition (D. Duvall)

**Next Meeting – Thursday, June 14, 2018, 1:00 pm, Grant PUD Wenatchee Office**

### **Actions Items from April 12, 2018 Meeting**

- 1. Rohr to contact YN regarding HSC decision to fund “Fish Jumping Efficiency for McIntyre Dam”.
- 2. Rohr to distribute amended project spec sheet of the “Barkley Irrigation Company Permanent Point of Diversion Project” when received from TU and schedule an HSC conference call for consideration of same.
- 3. Rohr to contact YN regarding HSC decision to fund “Roaring Creek Hydrograph Restoration and Fish Passage Proposal”.

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