

Attendees: Dave Myra, RC&D; Jennifer Scott, WDFW; Rebecca Wassell, Mid-Columbia RFEG; Mark Crowley, Kittitas County CD; Justin Bader, North Yakima CD; Henry Fraser, YN; Richard Visser, Pat Monk, USFWS; David Child, YBJB; David Gerth, KCT; Jason McCormick, WWT.

1. ADMINISTRATION

- a) Approve Agenda ✓
- b) Approve May 2010 Minutes.
- c) Cost Share Report, due Sept 30, 2010
- d) Strategic Plan

2. UPDATES

a) NYCD (JB,)

North Fork Gauging Station – Engineers estimate is \$138,000 – Bid packet are out and are due back to the office on 7/26 – Construction to begin 8/16

Cowychee Ditch – Contracted to WDFW – There is a screen available in the screen shop yard – Construction window 8/15-9/15

Matson Project - Permits in place waiting for landowner to return HPA – Engineering is also complete-

b) KCCD (MC)

Coleman Creek at Nisbet – landowner laid concrete slabs in the creek to build up the water level so that the fish by-pass would have water in it. The landowner will remove the concrete at the end of the irrigation season

Burris – the screens have not been installed yet. Mark has talked to both William Meyer and Pat Schille about a temporary box to provide passage in the periods of time that the creek water is diverted.

EWC – this project does not look like it will be funded this year (two barriers below the project and no matching funds)

Olmstead – Anna was supposed to meet with Andrew on the 19th but the meeting has been postponed to a later date

Cherry Creek at Moe Rd – the 60% designs are out for review, there was a TWG meeting held on July 7th, the SEPA should be published soon, Mark is working on getting the signatures for the JARPA.

Teanaway River at Red Bridge – SRFB did not approve the funding from Jack & Indian to be used at Red Bridge, there is an application in the current application cycle of SRFB

Lambert Rd – waiting on more designs information, not looking like the project will get permitted this year

3M – the initial analysis report is out, the lowest cost estimate is nearly twice the available funding, working with the engineering firm to make changes

Yakima River at Acheson (flood fence) – planning to construct this fall

Dry Creek (Hand/Rinehart) – still waiting on drawings from Pat Schille, project was originally planned for July but will probably not happen until after irrigation season now

c) KCT (YN – HF)

TANEUM CREEK PASSAGE PROJECT - Taneum Canal Co. Diversion Dam: Design review by NOAA/NMFS completed during May – July as part of the Open Rivers Initiative funding support for the project. Design engineer responded to requests for supporting information leading to approval of fish passage design criteria variances for rough channel facilities. Brian Nordlund and Jim Wright (NOAA Seattle Sand Point Restoration Center) negotiated the compliance resolutions. Final design documents and draft construction contract submitted July 10, 2010. Advertisements for bids posted 7/23 – 7/29/2010. Mandatory pre-bid meeting set for August 12 at the Taneum Canal Co, diversion site. Bid opening scheduled for August 27 in Cle Elum.

Environmental compliance permits acquired – HPA, SPIF and ESA (ACOE consultation with NOAA and USFWS nearly complete, Cultural 106 nearly complete (DAHP concurrence pending), EPA Stormwater incomplete. Right of Entry agreement with Reclamation in draft after site visit July 26. Taneum Canal Co. letter of concurrence complete.

Funding for project is coming from NOAA (ORI), SRFB (07-1551), USFWS, BOR, YN (BPA), FRIMA (WDFW)

CLE ELUM RIVER ENGINEERED LOG JAMS: Flow splits between the mainstem Cle Elum River and the re-activated side channel at the ELJ site will be measured 7/30/2010. Monitoring and irrigation of re-vegetation continues. During July the high flows from releases at the Cle Elum Dam (one mile upstream) have risen to 3600 cfs.



SWAUK CREEK RIPARIAN RESTORATION (ROSC): Contract for services executed between ENTRIX and Yakama Nation for development of final design documents and construction oversight in July 2010. Project kick-off meeting occurred July 13 at ENTRIX Seattle. Site visit by ENTRIX, plus

YN and KCT set for August 16. The autumn 2010 work window for construction will be devoted to planting as much riparian species as possible. Bank excavations, LWD structures, and grade controls will be installed in the autumn 2011 work window.

SWAUK CREEK FISH SCREENS (ROSC): Yakama Nation (Fraser) has engaged Chinook Engineering (Jay Kidder) to develop instream diversion, screening and fish passage alternatives for the Deneen diversion (Burke) from Swauk Creek at the Lauderdale junction. TWG meeting held Wed. April 28 in Ellensburg. Hank Fraser can report more details.

d) RC&D (CR) None

e) Mid-Columbia Fisheries (RW)

Reecer Creek – Becca reported that Belsaas and Smith were the successful bidders on the project – There will be a RFP (Request for Proposals) generated for the Cultural and revegetation portions of the project.

Jenner/ John – Contracted with Anchor to do the flood assessment and there will be an on-site meeting 7/30 –

3. PROJECT MONITORING (OVER ALL PROCESS, JS)

None

4. ITEMS OF INTEREST

5. NEXT MEETING: **August 18, 2010, 9:30 a.m. – noon**
AG Service Center – 1606 Perry St. - Yakima