

WRIA 45 Wenatchee Watershed Planning Unit Action Items History; 2001-2004

September 12, 2001~Leavenworth, WA

- 1) Water Quality
 - **(Action Item # 1)** *There was consensus among the Planning Unit for the Conservation District to go ahead and apply for the \$100,000 supplemental funding from the Department of Ecology. The Conservation District will submit the application to the Planning Unit for our review when it is complete.*

 - 2) Water Quantity/In-Stream Flows
 - **(Action Item #2)** *It was decided to update the Initial Watershed Assessment (1995).*

 - 3) Water Quantity/In-Stream Flows
 - **(Action Item #3)** *It was agreed that Chelan County spend no more than \$30,000 to update the Watershed Assessment.*

 - 4) Water Quantity/In-Stream Flows
 - **(Action Items #4 and 5)** *The Planning Unit recommends to the subcommittee to use no more than \$90,000 as a match to secure funds for an IFIM study in Wenatchee Watershed WRIA 45.*

 - 5) Water Quantity/In-Stream Flows
 - **(Action Items #6 and 7)** *The Planning Unit recommends that the Habitat Subcommittee assemble habitat sub-watershed documents and that Chelan County spend no more than \$10,000 for habitat documents matched by the Upper Columbia Regional Fisheries Enhancement Group*
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December 5, 2001~Leavenworth

No Action Items were discussed

April 10, 2002~Leavenworth City Hall

No Action Items were discussed

6) **II Quarter 2002 KEY MILESTONE:**

- The first dollars were spent from the Assessment phase funding in April 2002. This starts the 4-year time period within which the watershed plan must be complete. Plan Completion by April 2006.

July 17, 2002~American Legion Hall~Cashmere

7) Water Quality

- **(Action Item # 1)** *Planning Unit concurs with the Forest Service Temperature TMDL approach. Please see the attached document published by the Washington State Dept. of Ecology titled, "Water Clean Up Plans-Taking the Temperature of the Wenatchee Watershed".*

8) Steering Committee Report

- **(Action Item # 2)** *The Steering Committee recommends that we continue with the individual meetings, the Planning Unit concurs.*

9) Steering Committee Report

- **(Action Item #)** *The Planning Unit set September 25, 2002, 10:00 AM as the date for the Planning Unit Visioning Workshop. The exact location and more details to follow.*

October 16, 2002 7:00 PM~Leavenworth Fire Hall

10)

- **(Action Item #1)** *The Planning Unit concurred that MaryJo will re-work the mission and goal Statements and send out to the group via e-mail.*

11)

- **(Action Item #2)** *Chelan County staff under the direction of the Steering Committee will re-work the scopes of work based on the current mission and goal statements.*

12)

- **(Action Item #3)** *The Planning Unit Meeting Schedule will now change to bi-monthly meetings, with every other meeting being a longer "working session". The first of these "work sessions" will take place on December 9, 1-5PM, location to be established. During the December meeting we will lay out the schedule for 2003.*

13) Water Quality

- **(Action Item #4)** *The Planning Unit approved agreement between Chelan County Conservation District and Chelan County regarding \$83,000, which will serve as a match for the Conservation District's Centennial Grant.*

14) Water Quantity/In-Stream Flows

- **(Action Item #5)** *The Planning Unit approved the contract with Montgomery Water Group, plus and additional \$15,000 (making the total \$45,000) to complete the Watershed Assessment.*

December 9, 2002 1:00 PM~Leavenworth Fire Hall

15)

- **(Action Item #1)** *The Planning Unit set the following meeting schedule for 2003. All locations are to be determined:*

Thursday January 16th, 1:00PM
Thursday March 6th, 6:30PM
Thursday May 8th, 1:00PM
Thursday July 17th, 6:30PM
Thursday Sept. 11th, 1:00PM
Thursday Nov 6th 6:30PM

16) Watershed Assessment Methodology

- **(Action Item #2)** *The Water Quantity InStream Flow SC will move forward on hiring a consultant to develop a scope of work for an InStream Flow Study. The SC will also apply for the Supplemental InStream Flow Assessment Funding through the Department of Ecology that is available through June 30, 2003.*

March 6, 2003 6:30 PM~American Legion Hall, Cashmere

17) Water Quality Technical Subcommittee Update

- **(Action Item #1)** *The water quality subcommittee recommends to the PU that the Chelan County Conservation District hire a consultant to assist with completing the tasks in the Supplemental Funding Scope of Work.*

Planning Unit concurs with decision item #1.

18) Water Quality Technical Subcommittee Update

- **(Action Item #2)** *the water quality subcommittee recommends that the PU support the proposed PCB (polychlorinated biphenyls) work to be done by Ecology in the Wenatchee Watershed.*

Planning Unit concurs to support the DOE and decision item #2.

September 10, 2003~Leavenworth Fire Hall

- 19) In-Stream Flow
- **(Action Item #1)** *The Planning Unit approved the request that the Department of Ecology provide increased involvement from Brad Caldwell to work on completing the Chiwawa River and Nason Creek In stream Flow Studies, and to engage the Water Quantity/In stream Flow Subcommittee in that process to provide comment.*
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January 22, 2004~Leavenworth Fire Hall

- 20) Water Quality
- **(Action Item #1)** *Are there any objections to the Planning Unit stating its support for submittal of Centennial Clean Water Act Grant Application on behalf of the Water Quality Subcommittee and the Wenatchee Watershed Planning Unit.*
- 21) Water Quantity
- **(Action Item #2)** *Use the assessment to support the development of supplemental assessment work and the recommendation development work under the Watershed Planning Act.*
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March 25, 2004~Leavenworth Fire Hall

- 22) Tall Timber Water System Project
- **(Action Item #1)** *Dave Klinger moved for consensus that Tall Timber has presented their plan to us and we are aware of it.*
- 23) Public Outreach
- **(Action Item #2)** *Mary Jo Sanborn moved to formally create the Public Outreach Subcommittee.*
- 24) Water Quality
- **(Action Item #3)** *On behalf of the Wenatchee Watershed Planning Unit, Mike Kaputa will sign a letter that endorses the submittal of the Chelan County Conservation District's Centennial Clean Water Grant Application as the top priority project and the Water Quality Technical Subcommittee will develop and propose a process for determining prioritization of local projects for next year.*
- 25) In-Stream Flow
- **(Action Item #5)** *The Instream Flow Subcommittee will work with EES Consulting to finish IF project scoping (Phase I), and conduct the instream flow technical study (Phases II and III). The Subcommittee will secure additional funds needed and review and approve contract amendments with EES for subsequent Phases II and III.*
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May 27th 2004 at 9:00am ~ Leavenworth City Hall

- 26) Steering Committee Update
- **(Action Item #1)** *Interim procedure for coordination with water system projects under the Municipal Bill: discussion of the project will take place at the Water Quantity/Instream Flow SC, where they will have the opportunity to ask questions and request additional information. Other appropriate subcommittees will be notified as needed. The WQN/IF SC will give an update at the next Planning Unit meeting.*
- 27) Steering Committee Update
- **(Action Item #2)** *The Lead Agency (Chelan County) shall proceed with applying for \$100,000 of the Phase 3, Plan Development funds to have converted into Phase 2, Assessment funds. This money will be used to ensure completion of Phase 2 and start Phase 3.*
- 28) Water Quality Update
- **(Action Item #3)** *The Steering Committee, with the Lead Agency, will develop and advertise an RFQ/ RFP for assistance with Phase III, Plan Development. This will specifically ask consultants for some alternative approaches/proposals to move forward with Plan Development.*
- 29) Habitat and Public Outreach Update
- **(Action Item #4)** *The PU approved the recommendation from the IF SC to approve Scope of Work and funding for EES Consulting, and for the Lead Agency to amend the contract for this phase of work.*
- 29) Instream Flow Update
- **(Action Item #1)** *The Water Quantity Subcommittee recommends that the Planning Unit apply for \$100,000 of supplemental assessment funding available from the Department of Ecology to assess alternative water storage options.*