

Chelan PUD Fish and Wildlife

Board of Commissioners' Business Meeting:
June 26, 2006

Presented By:
Shaun Seaman Julie E. Pyper

Purpose

- Resolution
 - Yakama Nation
- Amendment Request
 - Washington Department of Fish and Wildlife
- Notification of Change
 - Washington Department of Fish and Wildlife



To be a premier Public Utility

Protect Resources with Stakeholders

Monitoring District biological activities; working with HCP Hatchery Committee

Provide Quality Services

Listen and Respond to Customers

Manage Financial Risks

Control Costs

Maintain Adequate Revenue

Manage our Assets and Natural Resources

Collecting Information for Outcome Based Approach defined in HCPs

Leverage Best Practices & Innovation
RFP Process: Fall 2005

Put Safety First

Make this a Great Place to Work

Ensure Knowledge Transfer

Encourage Community Involvement

Leverage Best Practices & Innovation

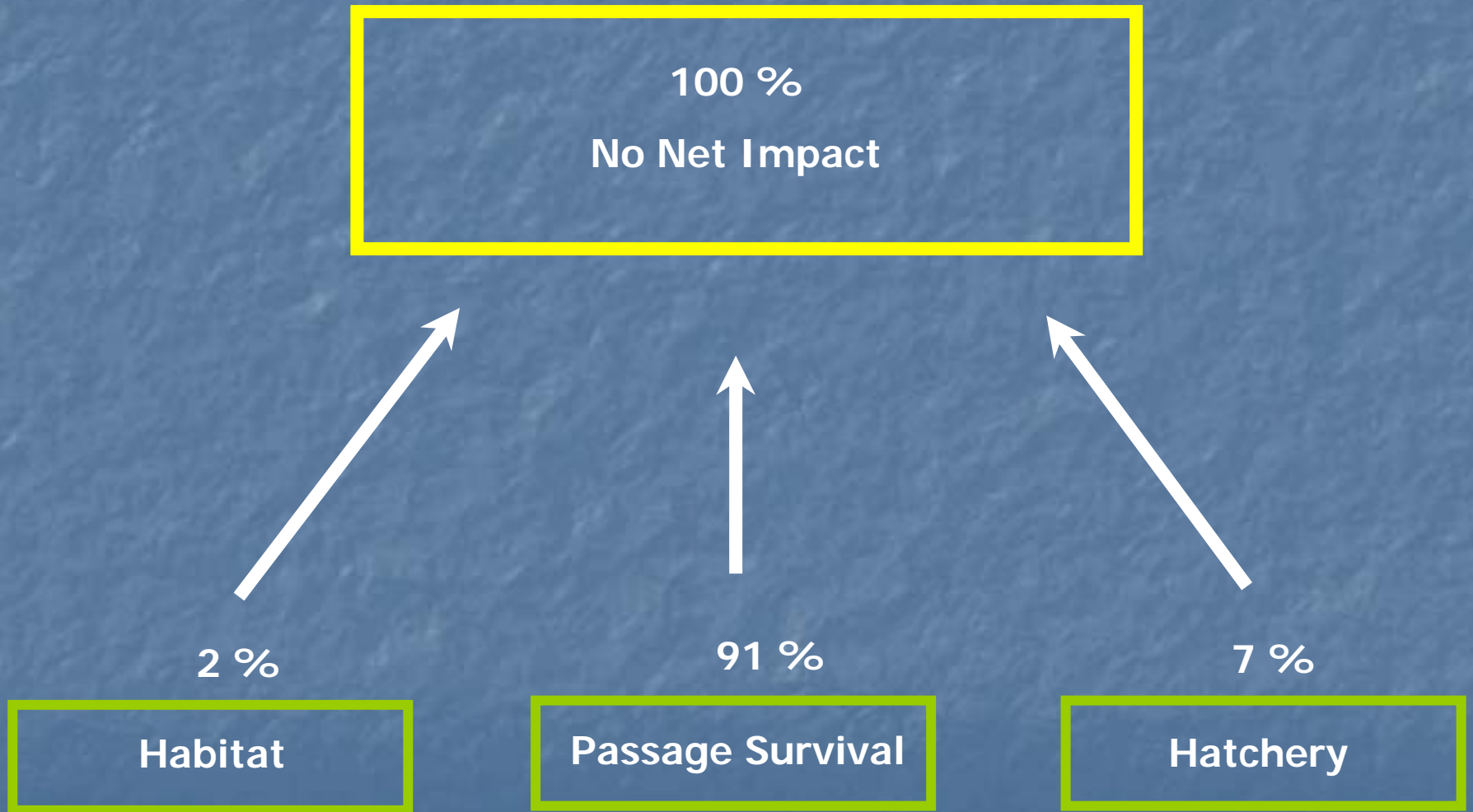
Stakeholders

Financial

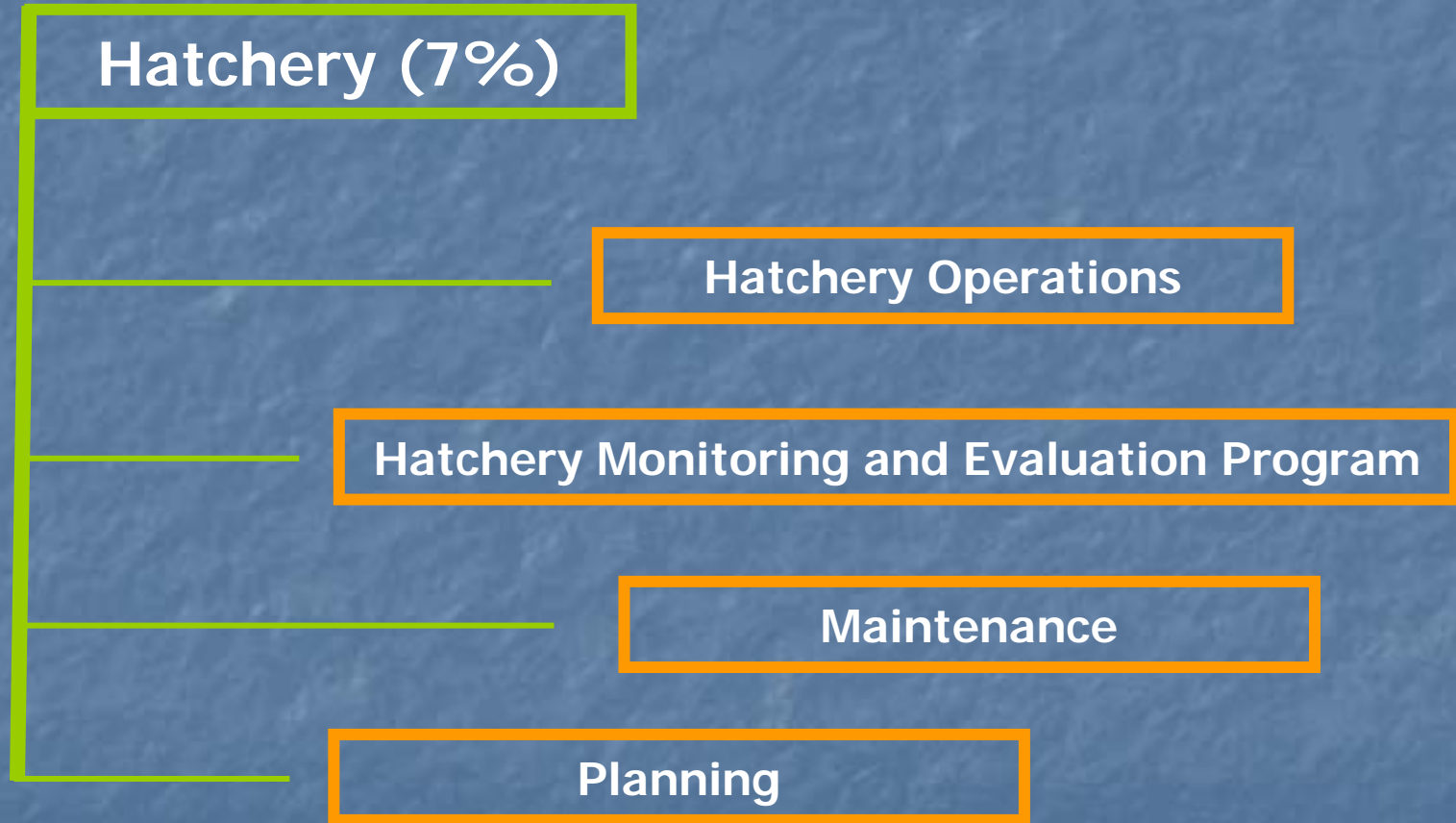
Internal

Enablers

Habitat Conservation Plans



Habitat Conservation Plans



Hatchery Monitoring and Evaluation Program

Chelan County PUD

BioAnalysts, Inc.

Yakama Nation

Washington Dept. of Fish and Wildlife

The above entities (external) were selected through a Request for Proposals for the Hatchery Monitoring and Evaluation Program.

Hatchery Monitoring and Evaluation Program

Chelan County PUD

BioAnalysts, Inc.

Yakama Nation

Washington Dept. of Fish and Wildlife

Hatchery Monitoring and Evaluation Program

Yakama Nation

For Board Consideration: June 26, 2006

- Data collection
 - Life history on Steelhead and Summer Chinook adults
- Attend coordination meetings; update annual work plan
- Agreement duration: Date of last signature through February 15, 2011
- Agreement not to exceed: \$67,200
 - Year 1 expenditures not to exceed: \$14,000
 - Year 2-5 expenditures expected not to exceed: \$13,300*
 - * Dependent upon annual work plan

Additional Information

- Why the Yakama Nation to perform this work?
 - Cost savings since already at the site
 - Staff already trained
- Why a five-year agreement?
 - Same timeframe as that of the Hatchery Monitoring and Evaluation Plan agreed to by the HCP Hatchery Committee
 - Maintain consistency during the time frame
- What is the termination clause?
 - Proposing a 30-day written notice
 - Agreement under review by the Yakama Nation

Hatchery Monitoring and Evaluation Program

Chelan County PUD

BioAnalysts, Inc.

Yakama Nation

Washington Dept. of Fish and Wildlife

Agreement Extensions

- Background Information
 - Memo dated June 21, 2006
- District Staff expects the long-term agreement to be signed shortly

Proposed Recommendation

- Motion to execute amendments for the following Professional Service Agreements with State of Washington Department of Fish and Wildlife to extend the term until August 31, 2006:
 - PSA 01-27 for the operation of Eastbank Hatchery Complex not to exceed \$470,365 from July 1 - August 31, 2006
 - PSA 01-26 for the operation of Rocky Reach Annex not to exceed \$383,770 from July 1 - August 31, 2006
 - "1963 Agreement" (WDFW #04-1470) for the operation of the Chelan Falls Hatchery not to exceed \$246,241 from July 1 - August 31, 2006; and
 - PSA 01-61 to perform hatchery monitoring and evaluation activities not to exceed \$524,924 from July 1 - August 31, 2006

Notification of Change

- Resolution 05-12811; Board Approval Date December 19, 2005
 - WDFW operation of hatcheries
 - Approve annual work plans
- “Background” Section of Resolution
 - Provided for 30 day termination
- “Action” Section of Resolution
 - Did not outline the termination requirements
- Agreement Negotiations
 - Agreed to longer termination notification

Thank you!