



# Oregon Fish and Wildlife Commission

January 10, 2014

**EXHIBIT C**

**SUBJECT** Warmsprings Dam Hydroelectric Project Fish Screening Exemption and Fish Passage Waiver

**PRINCIPAL STAFF PERSON** Elizabeth A. O. Moats, NE Region Hydropower Coordinator  
Telephone: (541) 962-1832, Email: [Elizabeth.A.OsierMoats@state.or.us](mailto:Elizabeth.A.OsierMoats@state.or.us)

Rick Kepler, Water Quality and Quantity Program Manager  
Telephone: (503) 947-6084, Email: [Rick.J.Kepler@state.or.us](mailto:Rick.J.Kepler@state.or.us)

**COMMISSION ACTION REQUESTED**

- Approve Fish Screening Exemption Agreement
- Approve Fish Passage Waiver Agreement

**DOCUMENTS ATTACHED**

1. Agenda Item Summary
2. Department letter to Mr. Nicholas Josten (Project Agent)
3. Letter from Warmsprings Irrigation District- Exemption Request
4. Notice of Fish Screening Task Force Meeting- Department News Release
5. Draft Minutes of the October 23, 2013 Fish Screening Task Force Meeting
6. Draft Agreement for Mitigation in Lieu of Screening
7. Warmsprings Irrigation District Fish Passage Waiver Application
8. Notice of Fish Passage Task Force Meeting- Department News Release
9. Department Staff Benefit Analysis
10. Draft Fish Passage Waiver Agreement
11. Notice Soliciting Public Comment- Department News Release
12. Notice Soliciting Public Comment- Electronic Mail to Stakeholder List
13. Public Correspondence

**RELATED STATUTES** ORS 498.306 and ORS 498.316 (Fish Screening)  
ORS 509.580 and ORS 509.585 (Fish Passage)

**RELATED RULES** OAR 635-412-0020 through 0025 (Fish Passage)

*Read and Approved by:*

**Division Administrator** *Richard Langquame* **Date** *12/10/13*

**Attorney General** \_\_\_\_\_ **Date** \_\_\_\_\_

**Director** *Curtis E. Miller* **Date** *12/14/13*