

EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

OTHELLO, WASHINGTON 99344

Phone 509 488 9671
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AGENDA

June 1, 2022

10:00 AM

This meeting will be held in the District Boardroom and is open to the public. The meeting will also be available by phone. To listen to the Board meeting by phone call 1-602-610-2063, conference code is 817136.

1. Call to order and roll call
2. Approve minutes of regular meeting of May 4, 2022 and special meeting of May 23, 2022
3. Recognize Visitors and Public Comment Period
4. Approve Vouchers
5. Round Lake Farms Temporary Water Request Update
6. Stahl Hutterian Brethren Temporary Water Request
7. OGWRP
 - a. Development Office Report
 - 1) Director Lyle's Tabled Motion
 - 2) PL-566 Update
 - b. EL11.8 Delivery System Update
 - c. EL22.1 Delivery System Update
 - d. EL54 MOU Update
 - e. EL80.6 Delivery System Update
 - f. EL84.7 Delivery System Update
 - g. EL86.4 Delivery System Update
 - 1) Cultural Resources RFQ
 - 2) Fox Family Farm Easement Presentation
8. Trail Lake
9. Columbia Basin Hydropower (CBHP)
10. Public Relations Update
11. Re-Regulation Reservoir Study Update
12. Quotes & Bids
 - a. Award Janitorial Services RFQ
 - b. Award Automated Gate Bid
13. 2nd Half Reserved Works Payment
14. CBP Economic Impact Study

15. Reintroduction of Anadromous Fish above Grand Coulee Dam Plan
16. NWRA FWIC Report
17. Partial Title Transfer
18. November Board Meeting Date
19. Personnel
20. USBR Report
21. Staff Reports
 - a. Safety Supervisor
 - b. Engineer
 - c. Assistant Manager for Technical Services
 - d. Assistant Manager for Administration
 - e. Assistant Manager for O&M
 - f. Manager
 - g. Attorney
22. Future Meetings
 - a. GFOA's 116th Annual Conference, June 5-8, 2022, Austin Convention Center, Austin, TX
 - b. Tri-State Meeting, Friday, June 10, 2022, Deschutes Convention Center, Bend, OR
 - c. WSWRA Executive Committee Meeting, Wednesday, June 15, 2022, 10:00 a.m., SVID
 - d. PNWA Summer Conference, June 21-23, 2022, Spokane, WA
 - e. Power Steering Committee Meeting, Tuesday, June 28, 2022, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - f. CBHP Board of Directors Meeting, Tuesday, June 28, 2022, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - g. ECBID Board Meeting, Wednesday, July 6, 2022, 10:00 a.m., ECBID boardroom
 - h. WSWRA Board Meeting, Wednesday, July 20, 2022, 10:00 a.m., Kennewick Irrigation District and via Zoom
 - i. NWRA Western Water Seminar, July 25-27, 2022, Fairmont Hot Springs Resort, outside of Butte, MT
 - j. **NWRA Annual Conference, November 2-4, 2022, Location TBD**
23. Other
24. Public Comment Period
25. Executive Session