



# EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8<sup>th</sup>  
P.O. Box E

OTHELLO, WA 99344

(509) 488-9671  
info@ecbid.org

## AGENDA

September 7, 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. Open CBP Inclusion Public Hearing
3. Approve minutes of regular meeting of August 3, 2022
4. Recognize Visitors and Public Comment Period
5. District Improvements

### Contracts

- a. Renewal Interruptible Water Service Contract for Temporarily Deferred Lands, 041/804-803, Marlin HB Trust, 59.3 acres
- b. Renewal Waste, Seepage, and Return Flows Water Service Contract, 421/801-801, Flying K Realty LLC, 19.6 acres

### Approved & Issued Permits

- |                     |                         |                      |
|---------------------|-------------------------|----------------------|
| a. Skone & Connors  | Buried Pipe Crossing    | Block 45, FU 137/138 |
| b. Roger Geisbrecht | Overhead Power Crossing | Block 49, FU 222     |

### Agreements

- a. Permanent Release of Water Allotment, Block 45, Farm Unit 105-6, Akins Family Legacy LLC, 1.2 acres

6. Approve Vouchers
7. Resolution 2022-16, Social Media Policy
8. Mensonides Late Combination Fee Waiver Request
9. Petition for Inclusion of Land
  - a. Triple C Land Co., No. 230
  - b. PCEC, LLC, No. 233
10. OGWRP
  - a. Development Office Report
    - 1) Environmental Services Contract Task Order No. 1
    - 2) Cultural Resources Contract Task Order No. 1
    - 3) Geotechnical Contract Task Order No. 1
    - 4) Electrical Engineering Contract
  - b. EL11.8 Delivery System Update
  - c. EL22.1 Delivery System Update
  - d. EL80.6 Delivery System Update

- e. EL84.7 Delivery System Update
  - f. EL86.4 Delivery System Update
    - 1) Amended EL86.4 Design Services Agreement
  - g. Watershed Plan Project update
11. Columbia Basin Hydropower (CBHP)
  12. CBP SCADA
  13. Public Relations Update
  14. Re-Regulation Reservoir Update
  15. Space Utilization Study RFQ
  16. Quotes & Bids
    - a. 2022 Pickup Update
    - b. Award Corbel Removal Quote
    - c. Award Pump Truck Quote
    - d. Award Concrete Supply Quote
  17. Reintroduction of Anadromous Fish above Grand Coulee Dam Plan
  18. Quincy IUG Wastewater Agreement
  19. Partial Title Transfer
  20. Reserved Works Meeting Report
  21. Secretary-Manager Employment Agreement
  22. USBR Report
  23. 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
  24. Future Meetings
    - a. WFOA Conference, September 13-16, 2022, Greater Tacoma Convention Center, Tacoma
    - b. Tri-State Meeting, Thursday, September 15, 2022, 11:00 a.m., Spokane
    - c. WSWRA Board Meeting, Wednesday, September 21, 2022, 10:00 a.m., LCRD, Manson
    - d. CIAW Board Retreat, September 21-23, 2022, Ellensburg, WA
    - e. PEC/Quincy Chute Committee Meeting, Tuesday, September 27, 2022, 9:00 a.m., CBHP boardroom, Ephrata, WA

- f. CBHP Board of Directors Meeting, Tuesday, September 27, 2022, 9:30 a.m., CBHP boardroom, Ephrata, WA
- g. ECBID Board Meeting, Wednesday, October 5, 2022, 10:00 a.m., ECBID boardroom
- h. WSWRA Executive Committee Meeting, Wednesday, October 19, 2022, 10:00 a.m., SVID
- i. NWRA Annual Conference, November 2-4, 2022, Santa Barbara Hilton, CA

- 25. Other
- 26. Public Comment Period
- 27. Executive Session