



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

OTHELLO, WA 99344

(509) 488-9671

info@ecbid.org

AGENDA

December 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. Convene Board of Equalization
4. Approve minutes of regular meeting of November 9, 2022
5. Recognize Visitors and Public Comment Period
6. District Improvements

Approved & Issued Permits

- a. Grant PUD Fiber Line Crossings Block 43, FU 108, 109 and Block 44, FU 51-2, 100, 106, 114-2, 252, 260, 283, & 285-7

Agreements

- a. Consent to Water Delivery Changes, Henry M Gross Trust, Etal, Block 41, Farm Unit 3
 - b. Consent to Water Delivery Changes, Henry M Gross Trust, Etal, Block 41, Farm Unit 4
 - c. Consent to Water Delivery Changes, Stahl HB Trust, Block 41, Farm Unit 12
 - d. Permanent Release of Water Allotment, Jose Torres and Arcelia Adame, Block 45, Farm Unit 250-474-001-00, 3.1 acres
7. Approve Vouchers
 8. Petition for Inclusion of Land
 - a. Triple C Land Co., No. 230
 - b. PCEC, LLC, No. 233
 - c. Triple C Land Co., ETAL, No. 232
 9. OGWRP
 - a. Development Office Report
 - 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
 - g. Watershed Plan Project update
 10. Columbia Basin Hydropower (CBHP)

11. CBP SCADA
12. Public Relations Update
13. Quincy IUG Wastewater License
14. Grant PUD Wheeling Claim
15. Partial Title Transfer
16. Quotes & Bids
 - a. 2021-01 Polyurea Sealant Contract Change Order No. 1
 - b. Authorize Call for Metal Quotes (2022-01 Steel)
 - c. Award Endothall (Cascade & Teton) Bid
 - d. Award Polyurea Sealant Bid
17. USBR Report
18. Staff Reports
 - a. Safety Supervisor
 - b. District Engineer
 - c. Assistant Manager for Technical Services
 - d. Assistant Manager for Administration
 - e. Assistant Manager for O&M
 - f. Manager
 - g. Attorney
19. Future Meetings
 - a. PEC/Quincy Chute Committee Meeting, Tuesday, December 27, 2022, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - b. CBHP Board of Directors Meeting, Tuesday, December 27, 2022, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - c. ECBID Board Meeting, Wednesday, January 4, 2023, 10:00 a.m., ECBID Boardroom
 - d. WSWRA Executive Committee Meeting, Wednesday, December 21, 2022, 10:00 a.m., SVID
 - e. **10th Annual Irrigation Leaders Workshop, January 10-12, 2023, Phoenix/Chandler, AZ**
 - f. Reserved Works Committee Meeting, Monday, January 23, 2023, 10:00 a.m., ECBID boardroom
 - g. **Utility Technology Council Forum, January 29 – February 1, 2023, Reno, NV**
 - h. CBP Canal Operator Training, January 30 – February 3, 2023, TSC, Lakewood, CO
 - i. Northwest Irrigation Operators 2023 Tour, February 6-10, 2023, Sacramento, CA
 - j. **Family Farm Alliance Annual Conference, February 23-24, 2022, Silver Legacy Resort, Reno, NV**
20. Other
21. Public Comment Period

22. Close the Board of Equalization, Adopt Resolution 2022-20, Equalizing the Assessment Roll and Setting the 2023 Assessments
23. Executive Session