



# 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

January 4, 2023

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 602-610-2063, conference code is 817136.**

1. Call to order and roll call
2. Open CBP Inclusion Public Hearing
3. Organization of the 2023 Board
  - a. Appoint temporary chairperson
  - b. Accept Oath of Office from elected Director Swinger and Director Lyle
  - c. Elect 2023 President
  - d. 2023 President assumes chair
  - e. Elect 2023 Vice President
4. Approve minutes of regular meeting of December 7, 2022
5. Recognize Visitors and Public Comment Period
6. District Improvements

### Contracts

- a. Renewal Interruptible First Phase Continuation Water Service Contract, Treat Farms, LLC, 390-001, 130 acres
- b. Renewal Interruptible First Phase Continuation Water Service Contract, Treat Farms, LLC, 390-002, 326.9 acres
- c. Renewal Interruptible First Phase Continuation Water Service Contract, Wheeler Trust, 390-003, 290 acres
- d. Renewal Interruptible First Phase Continuation Water Service Contract, Wheeler Trust, 390-006, 320 acres
- e. Renewal Interruptible First Phase Continuation Water Service Contract, Wheeler Land Holdings, LLC, 390-009, 160 acres
- f. Renewal Interruptible First Phase Continuation Water Service Contract, Johnson-Reaugh, LLC, 390-010, 82 acres
- g. Replacement of the EL29U Pumping Plant, Harold Schwab, Block 42, Farm Unit 20, 196, 269

### Permits

- a. Harold Schwab Right-of-Way Encroachment Block 42, FU 20/196/269

### Approved & Issued Permits

- a. Grant PUD Fiber Line Crossings Block 44, FU 53

### Agreements

- a. Consent to Water Delivery Changes, Harold Schwab, Block 42, Farm Unit 20, 196, 269
- b. Seasonal Change in Place of Use, Ralph Hirz, 190-030

7. Reaffirm Bylaws and Rules and Regulations

8. Committee Appointments

**COMMITTEES**  
**Reserved Works**

**2022 APPOINTEES**  
Duaine Anderson  
Don Osborne  
Alternate Kevin Lyle  
Alternate Dennis Swinger, Jr.

**2023 APPOINTEES**  
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Alternate \_\_\_\_\_  
Alternate \_\_\_\_\_

**Power Authority**

Duaine Anderson  
Don Osborne  
Alternate Reid Baker  
Alternate Kevin Lyle

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Alternate \_\_\_\_\_  
Alternate \_\_\_\_\_

**Power Steering**

Anna Franz  
Duaine Anderson  
Alternate Don Osborne

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Alternate \_\_\_\_\_

**Quincy Chute &  
PEC Headworks  
Advisory**

Anna Franz  
Duaine Anderson  
Alternate Don Osborne

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Alternate \_\_\_\_\_

**Assessment Study**

Reid Baker  
Duaine Anderson  
Alternate Dennis Swinger, Jr.  
Alternate Kevin Lyle

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Alternate \_\_\_\_\_  
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**Equipment Committee**

Don Osborne  
Reid Baker  
Alternate Duaine Anderson  
Alternate Kevin Lyle

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Alternate \_\_\_\_\_  
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**Diversion Rate**

Anna Franz  
Craig Simpson  
Duaine Anderson  
Alternate Kevin Lyle  
Alternate Reid Baker

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Alternate \_\_\_\_\_  
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**Finance Committee**

Duaine Anderson  
Kevin Lyle  
Alternate Reid Baker

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Alternate \_\_\_\_\_

**Project Hydropower  
Development  
Committee**

Don Osborne  
Craig Simpson  
Alternate Duaine Anderson

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Alternate \_\_\_\_\_

**2<sup>nd</sup> Half Planning**

Dennis Swinger, Jr.  
Kevin Lyle  
Alternate Duaine Anderson  
Alternate Reid Baker

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Alternate \_\_\_\_\_  
Alternate \_\_\_\_\_

**Trail Lake Committee**

Craig Simpson

Duaine Anderson

9. Resolution 2023-01, Project Reserved Works Committee
10. Approve Vouchers
11. 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
12. Ratify District Bank Accounts
13. Association Dues
14. OGWRP
  - a. Development Office Report
    - 1) ELC Bridges
  - 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
15. Columbia Basin Hydropower (CBHP)
16. CBP SCADA
17. Public Relations Update
18. Quincy IUG Wastewater License
19. Grant PUD Wheeling Claim
20. Partial Title Transfer
21. USDA Wildlife Control 2023 Contract
22. Quotes & Bids
  - a. Award Metal (STEEL-2022-01) Quote
  - b. 2022-2023 Pickups
23. ELC Start-up Date
24. USBR Report
25. 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

26. Future Meetings

- a. 10<sup>th</sup> Annual Irrigation Leaders Workshop, January 10-12, 2023, Phoenix/Chandler, AZ
- b. WSWRA Legislative Day, Thursday, January 19, 2023, Olympia, WA
- c. Reserved Works Committee Meeting, Monday, January 23, 2023, 10:00 a.m., ECBID boardroom
- d. Power Steering Committee Meeting, Tuesday, January 24, 2023, 9:00 a.m., CBHP boardroom, Ephrata, WA
- e. CBHP Board of Directors Meeting, Tuesday, January 24, 2023, 9:30 a.m., CBHP boardroom, Ephrata, WA
- f. **Tri-State Meeting, Friday, January 27, 2023, 9:30 a.m., Portland, OR**
- g. Utility Technology Council Forum, January 29 – February 1, 2023, Reno, NV
- h. ECBID Board Meeting, Wednesday, February 1, 2023, 10:00 a.m., ECBID Boardroom
- i. CBP Canal Operator Training, January 30 – February 3, 2023, TSC, Lakewood, CO
- j. Northwest Irrigation Operators 2023 Tour, February 6-10, 2023, Sacramento, CA
- k. **Water Management Workshop, February 14-16, 2023, TSC, Denver, CO**
- l. Family Farm Alliance Annual Conference, February 23-24, 2023, Silver Legacy Resort, Reno, NV

27. Other

28. Public Comment Period

29. Executive Session