



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

Othello, Washington 99344

AGENDA

Phone (509) 488-9671

Fax (509) 488-6433

October 4, 2023

10:00 AM

To listen to the Board meeting by phone call 602-610-2063, conference code is 817136.

1. Call to order and roll call
2. Approve minutes of regular meeting of September 6, 2023
3. Recognize Visitors and Public Comment Period
4. District Improvements

Contracts

- a. Renewal Interruptible First Phase Continuation Water Service Contract, Visker Farms LLC, 190-007-805, 291 acres

Approved & Issued Permits

- | | | |
|-----------------|-------------------------|-----------------|
| a. Grant PUD | Overhead Fiber Crossing | Block 41 |
| b. Cal Anderson | Drain Inlet | Block 45, FU 39 |

Agreements

- a. Permanent Release of Water Allotment, Michael Para, Block 45, Farm Unit 205-02,
5. Approve Vouchers
6. Resolution 2023-09 Surplus Equipment
7. Resolution 2023-10 Declaration of Special Market Conditions
8. Development Office Report
 - a. OGWRP
 - 1) Allwest Testing & Engineering General Services Contract Approval
 - 2) Allwest Task Order No. 1, EL71.5 Material Testing Services
 - 3) Anderson Perry & Assoc. Task Order No. 2, Automated Gate Installation Class III Survey
 - b. EL11.8 Delivery System Update
 - c. EL22.1 Delivery System Update
 - d. EL47.5 Delivery System Update
 - e. EL80.6 Delivery System Update
 - 1) Budinger & Assoc. Task Order No. 2, Environmental Site Assessments
 - f. EL84.7 Delivery System Update
 - 1) Budinger & Assoc. Task Order No. 3, Environmental Site Assessments
 - g. EL86.4 Delivery System Update
 - h. Watershed Plan Project Update
9. Quincy Wastewater Discharge, Ian Toevs, Lamb Weston
10. 2024 Budget

11. Public Relations Update
12. Space Utilization Study
13. Columbia Basin Hydropower (CBHP)
14. CBP SCADA
15. CBP Water Rights
16. Diversion Rate
17. Snake River Quagga Mussel Larvae
18. Quotes & Bids
 - a. Award Acoustic Doppler Current Profiling Instrument Bid
19. Announcement of Director Elections
Division No. 1, Incumbent Don Osborne
Division No. 3, Incumbent Dennis Swinger, Jr.
Filing Deadline: November 6, 2023
Election Date: December 12, 2023
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. PNWA Annual Convention, October 11-13, 2023, Hilton Hotel, Vancouver, WA
 - b. CBDL: CBP Community Convening #2, Tuesday, October 17, 2023, 8:00 a.m., Moses Lake and Pasco
 - c. **Bureau of Reclamation 2023 Tribal and Stakeholders' Workshop, October 17-18, 2023, Denver Federal Center, Lakewood, CO**
 - d. WSWRA Board Meeting, Wednesday, October 18, 2023, 10:00 a.m., SVID
 - e. PEC/Quincy Chute Committee Meeting, Tuesday, October 24, 2023, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - f. CBHP Board of Directors Meeting, Tuesday, October 24, 2023, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - g. ECBID Board Meeting, Wednesday, November 1, 10:00 a.m., ECBID Boardroom
 - h. NWRRA Leadership Forum/Annual Conference, November 8-10, 2023, San Antonio, TX
 - i. CBDL Annual Conference & Meeting, Tuesday, November 14, 2023, ATEC Building @ BBEC, Moses Lake
 - j. WSWRA Annual Conference, November 29 – December 1, 2023, Historic Davenport Hotel, Spokane, WA

23. Other
24. Public Comment Period
25. Executive Session