



# EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th  
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671  
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## AGENDA

January 3, 2024

10:00 AM

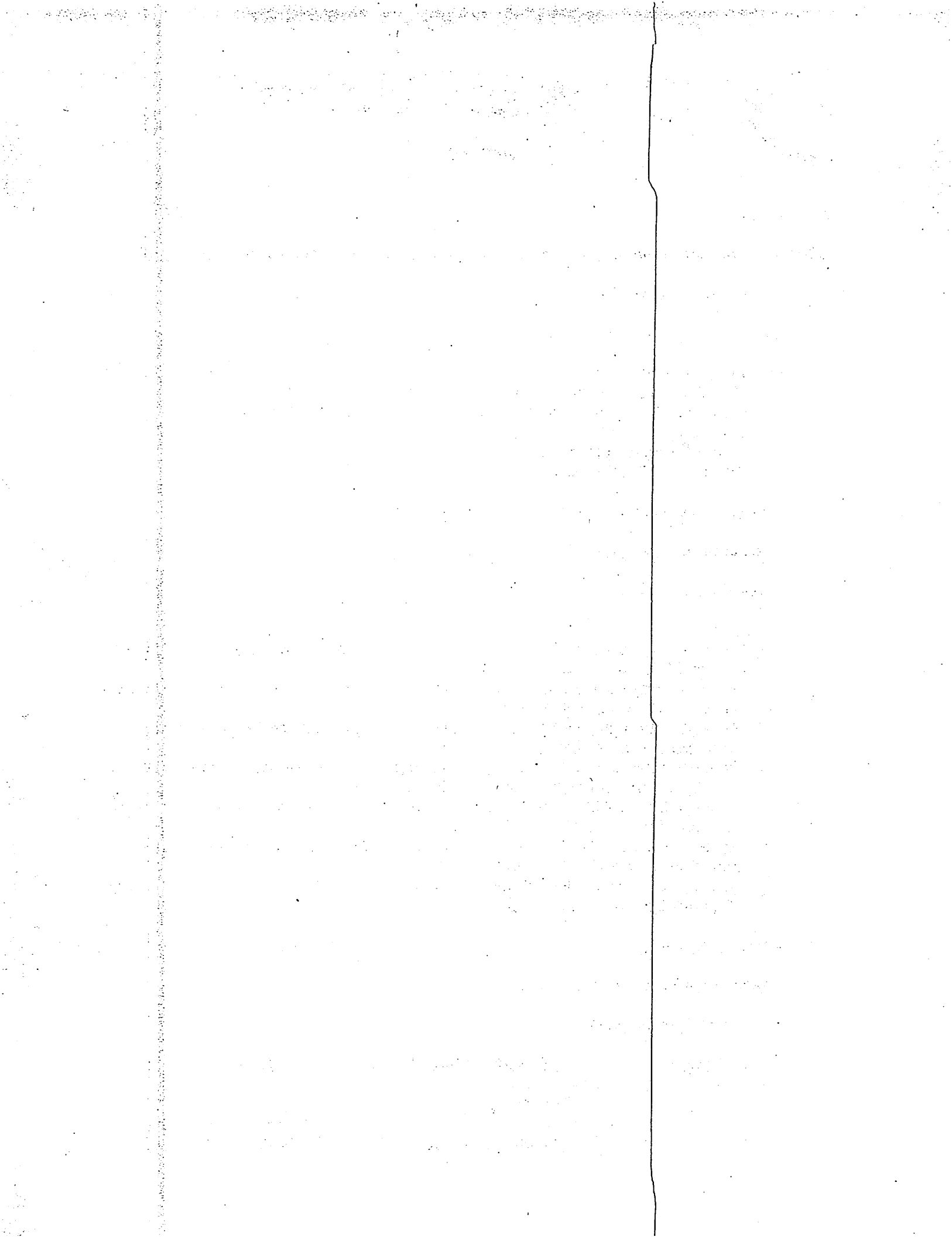
To listen to the Board meeting by phone call 602-610-2063, conference code is 817136.

1. Call to order and roll call
2. Open CBP Inclusion Public Hearing
3. Organization of the 2024 Board
  - a. Appoint temporary chairperson
  - b. Accept Oath of Office from Director Swinger and Director Osborne
  - c. Elect 2024 President
  - d. 2024 President assumes chair
  - e. Elect 2024 Vice President
4. Approve minutes of regular meeting of December 6, 2023
5. Recognize Visitors and Public Comment Period
6. District Improvements

### Contracts

- a. Renewal Interruptible First Phase Continuation Water Service Contract, Wheeler Ranch, LLC, 190-004-805, 335 acres
  - b. Renewal Interruptible First Phase Continuation Water Service Contract, Wheeler Ranch, LLC, 190-006-805, 37 acres
  - c. Renewal Interruptible First Phase Continuation Water Service Contract, Marjorie J. Getzinger, LLC, 190-013-805, 260 acres
  - d. Renewal Interruptible First Phase Continuation Water Service Contract, Melville Ranch Limited Partnership, 190-015-805, 104 acres
  - e. Renewal Interruptible First Phase Continuation Water Service Contract, Sandra M. Radach Trust, 190-022-805, 178 acres
  - f. Renewal Interruptible First Phase Continuation Water Service Contract, Stephen L. and Melodie Jo Piper, 190-023-805, 153 acres
  - g. Renewal Interruptible First Phase Continuation Water Service Contract, Ralph and Marjorie Hirz, 190-030-805, 300 acres
7. Approve Vouchers
  8. Reaffirm Bylaws and Rules & Regulations
  9. Committee Appointments

<u>COMMITTEES</u>	<u>2023 APPOINTEES</u>	<u>2024 APPOINTEES</u>
<b>Reserved Works</b>	Duaine Anderson	_____
	Don Osborne	_____
	Alternate Kevin Lyle	Alternate _____
	Alternate Dennis Swinger, Jr.	Alternate _____





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13. Expired Temporary Permit in Block 45, Farm Unit 97
14. Hearing For Petition of Inclusion of Land
  - a. G&O Johnson, LLC No. 237
15. Ratify District Bank Accounts
16. Association Dues
17. Development Office Report
  - a. OGWRP
  - b. EL11.8 Delivery System Update
  - c. EL22.1 Delivery System Update
    - 1) Grant County PUD Task Authorization No. 5, Substation Construction
  - d. EL40.2 Delivery System MOU
  - e. EL54 Delivery System MOU
  - f. EL80.6 Delivery System Update
  - g. EL84.7 Delivery System Update
  - h. EL86.4 Delivery System Update
  - i. Watershed Plan Project Update
18. Public Relations Update
19. Space Utilization Study
20. Partial Title Transfers
21. Columbia Basin Hydropower (CBHP)
22. CBP SCADA
23. CBP Water Rights
24. Diversion Rate
25. 10(d) Transfer Update
26. Quotes & Bids
  - a. Award PIPE-2023-03 Bid
  - b. Ratify Award of the PIPE-2023-04 Bid
  - c. Authorize Purchase Through WA State Department of Enterprise Services
    - 1) Two (2) ½ ton Pickups
    - 2) Office Car
27. ELC Start-up Date
28. Ag Forestry Support
29. USBR Report
30. 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

31. Future Meetings

- a. WSWRA Board Meeting, Wednesday, January 17, 2024, 10:00 a.m., Olympia, WA or via Zoom
- b. Idaho Water Users Association Annual Convention, January 17, 2024, Riverside Hotel, Boise ID
- c. Power Steering Committee Meeting, Tuesday, January 18, 2024, 9:00 a.m., CBHP boardroom, Ephrata, WA
- d. CBHP Board of Directors Meeting, Tuesday, January 18, 2024, 9:30 a.m., CBHP boardroom, Ephrata, WA
- e. Reserved Works Meeting, Monday, January 22, 2024, 10:00 a.m., ECBID boardroom
- f. Irrigation Leaders Workshop, January 23-25, 2024, Crown Plaza Phoenix-Chandler Golf Resort, Chandler, AZ
- g. Tri-State Meeting, Friday, February 2, 2024, Portland, OR**
- h. ECBID Board Meeting, Wednesday, February 7, 2024, 10:00 a.m., ECBID Boardroom
- i. Utilities Technology Forum 2024, February 11-14, 2024, Silver Legacy Resort Casino, Reno, NV
- j. WSWRA Board Meeting, Wednesday, February 12, 2024, 10:00 a.m., Sunnyside Valley Office, Sunnyside, WA
- k. CBP Canal Operations Training, February 12-15, 2024, Federal Center, Denver, CO**
- l. 2024 USBR Water Management Workshop, February 13-15, 2024, Federal Center, Denver, CO
- m. Family Farm Alliance Annual Conference, February 22-23, 2024, Reno, NV
- n. Northwest Irrigation Operators Conference, February 27-29, 2024, Riverside Hotel, Boise, ID**
- o. NWRA 2024 Policy Conference, April 9-11, 2024, Royal Sonesta Hotel, Washington, D.C.**

32. Other

33. Public Comment Period

34. Executive Session