



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

OTHELLO, WA 99344

(509) 488-9671
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AGENDA

February 7, 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. Approve minutes of regular meeting of January 3, 2024
4. Recognize Visitors and Public Comment Period
5. District Improvements

Contracts

- a. Renewal Interruptible First Phase Continuation Water Service Contract, Garth and Katrina Baker, 190-002-805, 287 acres
- b. Renewal Interruptible First Phase Continuation Water Service Contract, Irene A. Rome Living Trust, 190-010-805, 130 acres
- c. Renewal Interruptible Water Service Contract for Temporarily Deferred Lands, Mighty Columbia, LLC, 290-002, 292 acres

Permits for Board Approval

- a. Simplot Utility Crossing Block 41

Approved & Issued Permits

- a. Grant PUD Utility Crossing Block 42
- b. Grant PUD Utility Crossing Block 42, FU 157
- c. Grant PUD Utility Crossing Block 42, FU 158/159
- d. Grant PUD Utility Crossing Block 42, FU 159/160
- e. Grant PUD Utility Crossing Block 42, FU 168
- f. Grant PUD Utility Crossing (2) Block 42, FU 276/279
- g. Grant PUD Utility Crossing Block 42, FU 279
- h. Grant PUD Utility Crossing Block 42, FU 297
- i. Grant PUD Utility Crossing Block 42, FU 302/318
- j. Grant PUD Utility Crossing (2) Block 42, FU 316
- k. Grant PUD Utility Crossing Block 42, FU 318
- l. Grant PUD Utility Crossing Block 42, FU 84
- m. Grant PUD Utility Crossing Block 43, FU 17/18
- n. Grant PUD Utility Crossing Block 43, FU 189
- o. Grant PUD Utility Crossing Block 43, FU 191
- p. Grant PUD Utility Crossing Block 43, FU 6
- q. Prior Sisters, LLC Buried Crossing Block 44, FU 208/209
- r. Henry Field Lower Manholes Block 47, FU 83

6. Approve Vouchers
7. Resolution 2024-02, Requirements for the Subdivision of Irrigable Land
8. Resolution 2024-04, Amending the Form of 390 Water Service Contract
9. Resolution 2024-05, Declaration of Special Market Conditions
10. Resolution 2024-06, 2024 CBHP Reserved Works Budget
11. Resolution 2024-07, Quincy Chute 2024 Budget
12. Expired Temporary Permit in Block 45, Farm Unit 97
13. Round Lake Farms Temporary Water Request
14. Order for Hearing for Petition of Inclusion of Land
 - a. Mary Jantz, LLC No. 234
 - b. Loewen Farms, Inc. No. 238
15. Hearing For Petition of Inclusion of Land
 - a. G&O Johnson, LLC No. 237
16. 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. EL47.5 Delivery System Update
 - f. EL54 Delivery System MOU
 - g. EL80.6 Delivery System Update
 - h. EL84.7 Delivery System Update
 - i. EL86.4 Delivery System Update
 - j. Watershed Plan Project Update
17. BBEC Powerline Expense Transfer to Power Revenue Fund
18. Public Relations Update
19. Space Utilization Study
20. Columbia Basin Hydropower (CBHP)
21. CBP SCADA
22. Government Affairs Update
23. CBP Water Rights
24. 10(d) Transfer Update
25. Quotes & Bids
 - a. PIPE-2024-01 Bid Results

- b. VALVE-2024-1 Quote Results
 - c. Authorize Call for 2024-01 Steel Quotes
 - d. Authorization to Purchase a 5-yard Front End Loader from Sourcewell
26. USDA Wildlife Control 2024 Contract
27. Ratify MOA R19MR13728 Amendment No. 2, ECBID GIS Software
28. Reserved Works Meeting Report
29. Irrigation Leader Workshop Report
30. Tri-State Meeting Report
31. USBR Report
32. 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
33. Future Meetings
- a. Utilities Technology Forum 2024, February 11-14, 2024, Silver Legacy Resort Casino, Reno, NV
 - b. WSWRA Board Meeting, Wednesday, February 12, 2024, 10:00 a.m., Sunnyside Valley Office, Sunnyside, WA
 - c. CBP Canal Operations Training, February 12-15, 2024, Federal Center, Denver, CO
 - d. 2024 USBR Water Management Workshop, February 13-15, 2024, Federal Center, Denver, CO
 - e. Family Farm Alliance Annual Conference, February 22-23, 2024, Reno, NV
 - f. PEC/Quincy Chute Committee Meeting, Tuesday, February 27, 2024, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - g. CBHP Board of Directors Meeting, Tuesday, February 27, 2024, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - h. Northwest Irrigation Operators Conference, February 27-29, 2024, Riverside Hotel, Boise, ID
 - i. ECBID Board Meeting, Wednesday, March 6, 2024, 10:00 a.m., ECBID Boardroom
 - j. WSWRA Board Meeting, Wednesday, March 20, 2024, 10:00 a.m., QCBID, Quincy, WA
 - k. NWRA 2024 Policy Conference, April 9-11, 2024, Royal Sonesta Hotel, Washington, D.C.
34. Other
35. Public Comment Period
36. Executive Session