



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671

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AGENDA

March 6, 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 February 7, 2024
4. Recognize Visitors and Public Comment Period
5. District Improvements

Contracts

- a. Renewal Interruptible Water Service Contract for Temporarily Deferred Lands, Olsen, Christopher, Shelly, Owen, & Conner, 290-003-806, 260 acres
- b. Renewal Interruptible Water Service Contract for Temporarily Deferred Lands, Campbell Kirson Farms, LLC, 290-004-806, 553 acres
- c. Renewal Interruptible Water Service Contract for Temporarily Deferred Lands, Michel Land Co., LLC, 290-005-806, 446 acres

Approved & Issued Permits

- | | | |
|-----------------|--------------------|----------|
| a. Joe Eldredge | M&I Siphon Turnout | Block 40 |
| b. Simplot | Buried Crossing | Block 41 |

Agreements

- a. Permanent Release of Water Allotment, Ross and Shirley Andrews, Block 40, Farm Unit 199-700-02, 0.8 acres
6. Approve Vouchers
 7. Resolution 2024-09, Establishing Rules & Regulations
 8. Hearing For Petition of Inclusion of Land
 - a. G&O Johnson, LLC No. 237
 - b. Mary Jantz, LLC No. 234
 - c. Loewen Farms, Inc. No. 238
 9. Development Office Report
 - a. OGWRP
 - b. EL11.8 Delivery System Update
 - c. EL22.1 Delivery System Update
 - d. EL40.2 Delivery System MOU
 - e. EL47.5 Delivery System Update
 - f. EL54 Delivery System MOU
 - g. EL80.6 Delivery System Update
 - 1) Electrical Equipment Lead Times

- h. EL84.7 Delivery System Update
 - i. EL86.4 Delivery System Update
 - j. Watershed Plan Project Update
10. Public Relations Update
 11. Space Utilization Study
 12. Columbia Basin Hydropower (CBHP)
 13. CBP SCADA
 14. CBP Water Rights
 15. 10(d) Transfer Update
 16. Quotes & Bids
 17. FFA Annual Conference Report
 18. Northwest Irrigators Conference Report
 19. CBP Canal Operations Training Report
 20. Water Management Workshop Report
 21. USBR Report
 22. 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
 23. Future Meetings
 - a. WSWRA Board Meeting, Wednesday, March 20, 2024, 10:00 a.m., QCBID, Quincy, WA
 - b. Power Steering Committee Meeting, Tuesday, March 26, 2024, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - c. CBHP Board of Directors Meeting, Tuesday, March 26, 2024, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - d. ECBID Board Meeting, Wednesday, April 3, 2024, 10:00 a.m., ECBID Boardroom
 - e. NWRA 2024 Policy Conference, April 9-11, 2024, Royal Sonesta Hotel, Washington, D.C.
 - f. WSWRA Board Meeting, Wednesday, April 17, 2024, 10:00 a.m., SVID
 - g. ECBID Board Meeting, Wednesday, May 1, 2024, 10:00 a.m., ECBID Boardroom
 - h. WSWRA Board Meeting, Wednesday, May 15, 2024, 10:00 a.m., SCBID
 - i. **Tri-State Meeting, June 25-26, 2024, Burley, ID**
 24. Other

23. **Public Comment Period**

24. **Executive Session**