

AGENDA

May 1, 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 April 3, 2024
4. Recognize Visitors and Public Comment Period
5. District Improvements

Contracts

- a. Renewal Groundwater Replacement Water Service Contract, Kagele-Erickson I, LLC, 390-007-807, 105 acres

Approved & Issued Permits

- | | | |
|-----------------|-----------------------------|----------------------|
| a. Adams County | Fiber Line Bore Crossing | Block 43, FU 270 |
| b. Adams County | Fiber Line Bore Crossing | Block 49, FU 802 |
| c. Adams County | Fiber Line Bore Crossing | Block 49, FU 87/103 |
| d. Adams County | Fiber Line Bore Crossing | Block 49, FU 803 |
| e. Adams County | Fiber Line Bore Crossing | Block 45, FU 267 |
| f. Adams County | Fiber Line Bore Crossing | Block 43, FU 270 |
| g. Adams County | Fiber Line Bore Crossing | Block 49, FU 103 |
| h. Adams County | Fiber Line Bore Crossing | Block 49, FU 236 |
| i. Adams County | Fiber Line Bore Crossing | Block 45, FU 243 |
| j. John Stahl | Additional Metered Contract | Block 390, FU 75-809 |
| k. John Stahl | Additional Metered Contract | Block 390, FU 76-809 |

6. Approve Vouchers
7. 1st Half Reserved Works Payment
8. Resolution 2024-11, Declaration of Sole Source Supplier (Rubicon)
9. Space Utilization Study
10. Round Lake Farms Temporary Water Service Contract
11. Petition for Inclusion of Land Hearing
 - a. G&O Johnson, LLC No. 237
 - b. Mary Jantz, LLC No. 234
 - c. Loewen Farms, Inc. No. 238
12. CRI MOU
13. OGWRP
 - a. Development Office Report

- 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
13. Public Relations Update
- a. Construction Photo/Video Scope
14. Diversion Rate
15. Columbia Basin Hydropower (CBHP)
16. CBP SCADA MOU
17. Partial Title Transfer
18. CBP Water Rights
19. Insurance Renewal
20. Quotes & Bids
21. National Water Resources Association (NWRA) Federal Water Issues Conference Report
22. USBR Report
23. Staff Reports
- a. Safety Supervisor
 - b. Engineer
 - c. Assistant Manager for Technical Services
 - d. Assistant Manager for Administration
 - e. Assistant Manager for O&M
 - 1. Gate Cable Failure
 - f. Manager
 - g. Attorney
24. Future Meetings
- a. ECBID Board Meeting, Wednesday, May 1, 2024, 10:00 a.m., ECBID Boardroom
 - b. WSWRA Board Meeting, Wednesday, May 15, 2024, 10:00 a.m., SCBID
 - c. PNWA 2024 Summer Conference, June 4-6, 2024, Holiday Inn, Clarkston, WA
 - d. ECBID Board Meeting, Wednesday, June 5, 2024, 10:00 a.m., ECBID Boardroom
 - e. **GFOA's 118th Annual Conference, June 9-12, 2024, Orange County Convention Center, Orlando, FL**
 - f. Reclamation OGWRP meeting, June 13, 2024, Boise, ID
 - g. **WSWRA Retreat, June 18-19, 2024, Suncadia Resort, Cle Elm WA**
 - h. Tri-State Meeting, June 25-26, 2024, Burley, ID
 - i. NWRA Western Water Seminar, July 23-25, 2024, Kennewick, WA
 - j. NWRA meeting with Nevada irrigation districts, date and location, TBD
 - k. **Hobas FRP Training, Date TBD, Houston, Texas**
25. Other
26. Public Comment Period

27. Executive Session