

AGENDA

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

Approved & Issued Permits

- | | | |
|---------------------|-------------------------|-----------------------|
| a. Paul Wollman | PVC Crossing | Block 390, FU 101-810 |
| b. Philip C Fox | Diversion Meter M&I | Block 47 FU 802-804 |
| c. Grant County PUD | Overhead Power Crossing | Block 41 FU 84/104 |
| d. Grant County PUD | Overhead Power Crossing | Block 41 FU 84/104 |

Agreements

- a. Consent to Water Delivery Changes, Randy and Diana Hafer, Block 49, Farm Unit 232-01
6. Approve Vouchers
7. Resolution 2024-12, Establishing A Capitalization Threshold For Leases
8. Resolution 2024-13, Concurring with the Bureau of Reclamation's abandonment of a portion of the DE 229C
9. Round Lake Farms Temporary Water Request Update
10. Petition for Inclusion of Land Hearing
 - a. Mary Jantz, LLC No. 234
 - b. Loewen Farms, Inc. No. 238
11. OGWRP
 - a. Development Office Report
 1. Miscellaneous System
 2. New MOU
 3. Distribution of remaining OGWRP acres
 - b. EL11.8 Delivery System Update
 - c. EL22.1 Delivery System Update
 - d. EL40.2 Delivery System Update
 - e. EL47.5 Delivery System Update
 - f. EL54 Delivery System Update
 - g. EL73.3 Delivery System Update
 - h. EL80.6 Delivery System Update
 - i. EL84.7 Delivery System Update
 - j. EL86.4 Delivery System Update

1. Award CONCRETE VAULTS-EL86.4-03 Bid
 2. Award PIPE-EL86.4-03 Bid
 - k. Authorization to call for purchase for EL 86.4 Pipeline:
 1. Rubicon Gates
 2. Control Building
 - l. Watershed Plan Project Update
12. Public Relations Update
13. RFQ for Industrial Control System Programming
14. Partial Title Transfer
15. Columbia Basin Hydropower (CBHP)
16. NWRA Western Water Seminar Sponsorship
17. CBP SCADA
18. CBP Water Rights
19. Diversion Rate
20. Quotes & Bids
 - a. Award Used Water Truck – REBID
21. 2nd Half Reserved Works Payment
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
 - f. Manager
 - g. Attorney
24. Future Meetings
 - a. PNWA 2024 Summer Conference, June 4-6, 2024, Holiday Inn, Clarkston, WA
 - b. ECBID Board Meeting, Wednesday, June 5, 2024, 10:00 a.m., ECBID Boardroom
 - c. GFOA's 118th Annual Conference, June 9-12, 2024, Orange County Convention Center, Orlando, FL
 - d. Reclamation OGWRP meeting, June 13, 2024, Boise, ID
 - e. WSWRA Retreat, June 18-19, 2024, Suncadia Resort, Cle Elm WA
 - f. Tri-State Meeting, June 25-26, 2024, Burley, ID
 - g. NWRA Western Water Seminar, July 23-25, 2024, Kennewick, WA
 - h. NWRA meeting with Nevada irrigation districts, date and location, TBD
 - i. Hobas FRP Training, Date TBD, Houston, Texas
25. Other
26. Public Comment Period
27. Executive Session