

AGENDA

July 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. Approve minutes of regular meeting of June 5, 2024
4. Amend and approve minutes of regular meeting of March 6, 2024
5. Recognize Visitors and Public Comment Period
6. District Improvements

Approved & Issued Permits

a. Adams Co. DPW	Underground Utility Crossing	Block 45, FU 253
b. Adams Co. DPW	Underground Utility Crossing	Block 45, FU 202-203
c. Adams Co. DPW	Underground Utility Crossing	Block 45, FU 140
d. Adams Co. DPW	Underground Utility Crossing	Block 45, FU 137/140
e. Adams Co. DPW	Underground Utility Crossing	Block 45, FU 137
f. Adams Co. DPW	Underground Utility Crossing	Block 45, FU 202/204
g. Adams Co. DPW	Underground Utility Crossing	Block 45, FU 204/205
h. Adams Co. DPW	Underground Utility Crossing	Block 45, FU 141
i. Adams Co. DPW	Underground Utility Crossing	Block 45, FU 253
j. Adams Co. DPW	Underground Utility Crossing	Block 49, FU 79
k. Adams Co. DPW	Underground Utility Crossing	Block 49, FU 202
l. Adams Co. DPW	Underground Utility Crossing	Block 49, FU 77/202
m. Adams Co. DPW	Underground Utility Crossing	Block 49, FU 128
n. Adams Co. DPW	Underground Utility Crossing	Block 49, FU 237
o. Adams Co. DPW	Underground Utility Crossing	Block 49, FU 116
p. Adams Co. DPW	Underground Utility Crossing	Block 45, FU 202
q. Adams Co. DPW	Underground Utility Crossing	Block 45, FU 209
r. Adams Co. DPW	Underground Utility Crossing	Block 45, FU 144

7. Agreements
 - a. Consent to Water Delivery Changes, Basic American Inc, Block 421, Farm Unit 015-000-000-01
8. Approve Vouchers
9. Subdivision Policy
10. OGWRP
 - Under Secretary Bonnie Tour
 - Development Fee
11. Public Relations Update

12. Data Sharing Agreement
13. Space Utilization Study
14. Partial Title Transfer
15. Columbia Basin Hydropower (CBHP)
16. Trail Lake
17. ECBID Fee Schedule
18. CBP SCADA
19. CBP Water Rights
20. WSWRA Update
21. NWRA Update
22. Diversion Rate
23. Project Use Power
24. Tri-State Meeting Report
25. Personnel
 - a. Non-Bargaining Unit Wages
26. USBR Report
27. 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
28. Future Meetings
 - a. WSWRA Board Meeting, Wednesday, July 17, 2024, 10:00 a.m., KID office, Kennewick, WA
 - b. NWRA Western Water Seminar, July 23-25, 2024, Kennewick, WA
 - c. ECBID Board Meeting, Wednesday, August 7, 10:00 a.m., ECBID Boardroom
 - d. Reserved Works Meeting, Monday, August 12, 2024, 10:00 a.m., ECBID Boardroom
 - e. WSWRA Board Meeting, Wednesday, August 21, 2024, 10:00 a.m., QCBID office, Quincy, WA
 - f. WFOA Annual Conference, September 18-20, 2024, Yakima Convention Center, Yakima, WA
 - g. PNWA Annual Convention, October 1-3, 2024, Hilton Hotel, Vancouver, WA
 - h. **NWRA 2024 Annual Conference and Leadership Forum, November 6-8, 2024, Albuquerque, NM**

29. Other
30. Public Comment Period
31. Executive Session