



# EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th  
P.O. Box E

Othello, Washington 99344

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## AGENDA

August 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. Approve minutes of regular meeting of July 5, 2024 and Continued.....
3. Recognize Visitors and Public Comment Period
4. District Improvements

### Contracts

- a. Renewal Interruptible Temporarily Deferred Water Service Contract, Johnson Land Legacy, LLC, 290-009-806, 300 acres
- b. Renewal Interruptible Temporarily Deferred Water Service Contract, Lucy Road Farms, LLC, 290-010-806, 305 acres
- c. Renewal Interruptible First Phase Continuation Water Service Contract, Kagele-Erickson I, LLC, 190-053-805, 23 acres
- d. Renewal Interruptible Temporarily Deferred Water Service Contract, Ralph S. & Marjorie L Hirz, 190-037-805, 107 acres
- e. Renewal Interruptible First Phase Continuation Water Service Contract, 11-1 Water Association, 049-802-803, 114 acres
- f. Renewal Groundwater Replacement Water Service Contract, Paul Glasco Farms, LLC, 042-802-803, 500 acres

### Approved & Issued Permits

- |                  |                              |                      |
|------------------|------------------------------|----------------------|
| a. Adams Co. DPW | Underground Utility Crossing | Block 45, FU 205/209 |
| b. Adams Co. DPW | Underground Utility Crossing | Block 49, FU 152/153 |
| c. Adams Co. DPW | Underground Utility Crossing | Block 49, FU 152/153 |
| d. Adams Co. DPW | Underground Utility Crossing | Block 49, FU 156     |
| e. Adams Co. DPW | Underground Utility Crossing | Block 49, FU 221     |
| f. Adams Co. DPW | Underground Utility Crossing | Block 49, FU 222     |
| g. Adams Co. DPW | Underground Utility Crossing | Block 49, FU 242/244 |
| h. Adams Co. DPW | Underground Utility Crossing | Block 49, FU 244     |
| i. Adams Co. DPW | Overhead Utility Crossing    | Block 49, FU 155     |
| j. Adams Co. DPW | Overhead Utility Crossing    | Block 45, FU 166/148 |
| k. Adams Co. DPW | Overhead Fiber Crossing      | Block 49, FU 148     |

### Agreements

- a. Permanent Release of Water Allotment, Refugio J. Rodriguez, Block 49, Farm Unit 088-509-001, 3.4 acres

### Variance

- a. MHB Combination
  - b. Jerry Carlson Subdivision
5. Approve Vouchers

6. Emergency Declaration for Canal Breach
7. Development Office Report
  - a. OGWRP
  - b. EL11.8 Delivery System Update
    - 1) Grant PUD Wheeling
  - c. EL22.1 Delivery System Update
  - d. EL80.6 Delivery System Update
    - 1) 34.5 kV Power Line Extension
  - e. EL84.7 Delivery System Update
  - f. EL86.4 Delivery System Update
    - 1) Electrical & Fiber Comm Bid
  - g. Watershed Plan Project Update
  - h. Remaining OGWRP Acreage
8. Public Relations Update
9. Partial Title Transfer
10. Space Utilization Study
11. USDA Water Savings Commodity Program
12. 2025 Budget Process
13. Quotes & Bids
  - a. Award Bids
    - 1) DIST-2024-01 (Regulators and Capacitors)
    - 2) PIPE-2024-02
14. Request for Qualification
  - 1) Comprehensive Water Conservation Plan
15. Columbia Basin Hydropower (CBHP)
16. CBP SCADA
17. CBP Water Rights
18. Diversion Rate
19. ELC Shutdown
20. Last Saturday Delivery
21. NWRA Western Water Seminar 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
- f. Manager
- g. Attorney

24. Future Meetings

- a. ECBID Board Meeting, Wednesday, August 7, 10:00 a.m., ECBID Boardroom
- b. Reserved Works Meeting, Monday, August 12, 2024, 10:00 a.m., ECBID Boardroom
- c. WSWRA Board Meeting, Wednesday, August 21, 2024, 10:00 a.m., QCBID office, Quincy, WA
- d. ECBID Board Meeting, Wednesday, September 4, 10:00 a.m., ECBID Boardroom
- e. WSWRA Board Meeting, Wednesday, September 18, 2024, 10:00 a.m., LRCD office, Manson, WA
- f. CBP Managers Legislative Trip, September 23-26, Washington D.C**
- g. WFOA Annual Conference, September 18-20, 2024, Yakima Convention Center, Yakima, WA
- h. PNWA Annual Convention, October 1-3, 2024, Hilton Hotel, Vancouver, WA
- i. NWRA 2024 Annual Conference and Leadership Forum, November 6-8, 2024, Albuquerque, NM

25. Other

26. Public Comment Period

27. Executive Session