

AGENDA

September 4, 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 August 7, 2024
3. Recognize Visitors and Public Comment Period
4. District Improvements

Contracts

- a. Renewal Interruptible First Phase Continuation Water Service Contract, Stanley C. Hansen, 190-005-805, 213 acres
- b. Interruptible First Phase Continuation Water Service Contract, Candy Mountain Farms, LLC, 390-083-811, 358 acres

Agreements

- a. Permanent Release of Water Allotment, Ross and Shirley E. Andrews, Block 40, Farm Unit 40-213-03, 26.4 acres
5. Petition for Inclusion of Land
 - a. SDB Family Farms, Inclusion No. 239
6. Approve Vouchers
7. Development Office Report
 - a. OGWRP
 - b. EL11.8 Delivery System Update
 - c. EL22.1 Delivery System Update
 - d. EL80.6 Delivery System Update
 - e. EL84.7 Delivery System Update
 - 1) Task Authorization No. 7, Contract Amendment No. 2 (RH2 Engineering)
 - f. EL86.4 Delivery System Update
 - 1) Electrical and Fiber Comm Bid
 - g. Watershed Plan Project Update
 - h. Remaining OGWRP Acreage
8. Resolution 2024-15 Policy for Symbols of Employee Recognition
9. Public Relations Update
 - 1) Jennifer Korfiatis Marketing, LLC Contract Amendment
10. Partial Title Transfer
11. Space Utilization Study
12. CBP Manager's DC Trip
13. Assessment Foreclosure Policy

14. Columbia Basin Hydropower (CBHP)
15. CBP SCADA
16. CBP Water Rights
17. Diversion Rate
18. Quotes & Bids
19. Reserved Works Meeting Report
20. ELC 26 Mile Canal Break Report
21. Non-Bargaining Unit Employee's Deferred Compensation
22. Secretary-Manager Employment Agreement
23. USBR Report
24. 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
25. Future Meetings
 - a. ECBID Board Meeting, Wednesday, September 4, 10:00 a.m., ECBID Boardroom
 - b. WSWRA Board Meeting, Wednesday, September 18, 2024, 10:00 a.m., LRCD office, Manson, WA
 - c. CBP Managers Legislative Trip, September 23-26, Washington D.C
 - d. WFOA Annual Conference, September 18-20, 2024, Yakima Convention Center, Yakima, WA
 - e. Washington Tri-State Meeting, September 20, 2024, Courtyard Pasco Tri-Cities Airport, Pasco, WA.
 - f. PNWA Annual Convention, October 1-3, 2024, Hilton Hotel, Vancouver, WA
 - g. NWRA 2024 Annual Conference and Leadership Forum, November 6-8, 2024, Albuquerque, NM
26. Other
27. Public Comment Period
28. Executive Session