



# EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th  
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671  
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## AGENDA

October 2, 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 September 4, 2024
4. Recognize Visitors and Public Comment Period
5. District Improvements

### Contracts

- a. Renewal Interruptible Water Service Contract, Fox Circle, 470-806-803, 265 acres

### Approved & Issued Permits

- |                     |                              |                      |
|---------------------|------------------------------|----------------------|
| a. Adams County DPW | Fiber Utility Crossing       | Block 49, FU 81      |
| b. Adams County DPW | Underground Utility Crossing | Block 49, FU 181/122 |
| c. Adams County DPW | Underground Utility Crossing | Block 49, FU 181     |
| d. Adams County DPW | Underground Utility Crossing | Block 49, FU 180/181 |
| e. Adams County DPW | Underground Utility Crossing | Block 49, FU 163     |
| f. Adams County DPW | Underground Utility Crossing | Block 49, FU 163/164 |
| g. Adams County DPW | Underground Utility Crossing | Block 49, FU 31      |
| h. Adams County DPW | Underground Utility Crossing | Block 49, FU 151/153 |
| i. Adams County DPW | Underground Utility Crossing | Block 49, FU 810     |
| j. Adams County DPW | Underground Utility Crossing | Block 45, FU 252     |
| k. Adams County DPW | Underground Utility Crossing | Block 45, FU 141     |

### Agreements

- a. Permanent Release of Water Allotment, Freeman Farms Land LLC, Block 49, Farm Unit 037-483-001, 20.4 acres
  - b. Permanent Release of Water Allotment, Adan Garza Jr, Block 45, Farm Unit 208-396-004, 3.1 acres
  - c. Permanent Release of Water Allotment, Nathan and Veronica Garza, Block 45, Farm Unit 208-396-003, 3.1 acres
6. Approve Vouchers
  7. Resolution 2024-16 Surplus Resolution
  8. Development Office Report
    - a. OGWRP
    - b. EL11.8 Delivery System Update
    - c. EL22.1 Delivery System Update
    - d. EL47.5 Delivery System Update
    - e. EL80.6 Delivery System Update
    - f. EL84.7 Delivery System Update

- g. EL86.4 Delivery System Update
- h. Watershed Plan Project Update
  
- 10. Public Relations Update
  - 1) Jennifer Korfiatis Marketing, LLC Contract Amendment Renewal
- 11. Partial Title Transfer
- 12. Space Utilization Study
- 13. Kansas-Prairie 1 and Kansas Prairie 2 Siphons O&M Transfer
- 14. Columbia Basin Hydropower (CBHP)
- 15. CBP SCADA MOU
- 16. CBP Water Rights
- 17. Diversion Rate
- 9. 2025 Budget
- 18. Board Meeting Proposed Date Changes
  - a. November 4<sup>th</sup>
  - b. December 2<sup>nd</sup>
  - c. January 8<sup>th</sup>
- 19. Quotes & Bids
  - a. Authorization to purchase through WA State Department of Enterprise Services
    - 1. 1/2 Ton Pickup
    - 2. 1/2 Ton 4x4 Crew or Ext. Cab Pickup
    - 3. 3/4 Ton 4x4 Ext. Cab Pickup
  - b. Purchase of Used Dump Truck through Special Market Conditions Resolution 2024-05
- 20. Announcement of Director Elections  
Division No. 2, Incumbent Reid Baker, Jr.  
Division No. 4, Incumbent Duaine Anderson  
Filing Deadline: November 4, 2024  
Election Date: December 10, 2024
- 21. USBR Report
- 22. 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
- 23. Future Meetings

- a. PNWA Annual Convention, October 1-3, 2024, Hilton Hotel, Vancouver, WA
- b. WSWRA Board Meeting, Wednesday, October 18, 2023, 10:00 a.m., SVID
- c. PEC/Quincy Chute Committee Meeting, Tuesday, October 24, 2023, 9:00 a.m., CBHP boardroom, Ephrata, WA
- d. CBHP Board of Directors Meeting, Tuesday, October 24, 2023, 9:30 a.m., CBHP boardroom, Ephrata, WA
- e. CBDL 60<sup>th</sup> Annual Conference & Meeting, Tuesday, October 29, 2024, ATEC Building @ BBEC, Moses Lake
- f. ECBID Board Meeting, November TBD, 10:00 a.m., ECBID Boardroom
- g. NWRA 2024 Annual Conference and Leadership Forum, November 6-8, 2024, Albuquerque, NM
- h. WSWRA Annual Conference, December 4 – December 6, 2024, Historic Davenport Hotel, Spokane, WA

24. Other

25. Public Comment Period

26. Executive Session