



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671
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AGENDA

November 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. Open CBP Inclusion Public Hearing
3. Approve minutes of regular meeting of October 2, 2024
4. Recognize Visitors and Public Comment Period
5. District Improvements

Contracts

- a. Renewal Interruptible Water Service Contract for Temporarily Deferred Lands, William E. & Jessica L. Jachetta, LLC, 43-801-103, 8.7 acres
- b. Renewal Interruptible Water Service Contract for Temporarily Deferred Lands, WHB Trust, 290-011-806, 600 acres

Approved & Issued Permits

- | | | |
|------------------------|--------------------------------|----------------------|
| a. Cascade Natural Gas | Natural Gas Line Bore Crossing | Block 41 |
| b. Bryan Garret | Underground Utility Crossing | Block 41, FU 104/105 |
| c. Andres Munoz | Gravel Driveway Road Crossing | Block 49, FU 810 |

Agreements

- a. Seasonal Change in Place of Use, Roger Watkins Farms, 290-025
6. Hearing For Petition of Inclusion of Land
 - a. SDB Family Farms, Inclusion No. 239
 7. Petition of Inclusion of Land
 - 1) Janice K. Williams Etal Inclusion No. 240
 8. Approve Vouchers
 9. Set Board of Equalization
 10. Development Office Report
 - a. OGWRP
 1. Request to go into Contract
 - a. Programming Services RFQ-2024-01
 - b. EL11.8 Delivery System Update
 - c. EL22.1 Delivery System Update
 - d. EL80.6 Delivery System Update
 1. Amendment 2, Task Authorization No. 6, RH2 Engineering
 - e. EL84.7 Delivery System Update

- f. EL86.4 Delivery System Update
 - 1. Electrical Engineering, Amendment 1, RH2 Engineering
 - 2. Award COAT-2024-02 Bid
 - g. Watershed Plan Project Update
- 11. Public Relations Update
- 12. Partial Title Transfer
- 13. Space Utilization Study
- 14. Columbia Basin Hydropower (CBHP)
- 15. CBP SCADA
 - a. Casne Task Order (Phase 1)
- 16. USDA Water Savings Commodities Grant Agreement
- 17. CBP Water Rights
- 18. Diversion Rate
- 19. Quotes and Bids
 - a. Authorization to Call Polyurea Sealant Application Bid
 - b. Award Endothall Bid
 - c. Ratification of Purchase of Trench Roller
- 20. CIAW Insurance Renewal
- 21. Schwisow & Associates 2025 Contract
- 22. KLBerhrens & Associates Well Monitoring
- 23. Director Division Election Update
- 24. Annual Conference Sponsorships
 - d. NWRRA Annual Conference and Leadership Forum
 - e. WSWRA Annual Conference
- 25. USBR Report
- 26. 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
- 27. Future Meetings
 - a. ECBID Board Meeting, November 4, 2024, 10:00 a.m., ECBID Boardroom
 - b. NWRRA 2024 Annual Conference and Leadership Forum, November 6-8, 2024, Albuquerque, NM

- c. WSWRA Board Meeting, Wednesday, November 20, 2024, 10:00 a.m., ECBID
 - d. PEC/Quincy Chute Committee Meeting, Tuesday, November 26, 2024, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - e. CBHP Board of Directors Meeting, Tuesday, November 26, 2024, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - f. ECBID Board Meeting, December 2, 2024, 10:00 a.m., ECBID Boardroom
 - g. WSWRA Annual Conference, December 4 – December 6, 2024, Historic Davenport Hotel, Spokane, WA
 - h. Operation and management workshop, January 2025, AZ (Water Strategies)
28. Other
29. Public Comment Period
30. Executive Session