



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671
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AGENDA

December 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. Convene Board of Equalization
4. Approve minutes of regular meeting of November 2, 2024
5. Recognize Visitors and Public Comment Period
6. District Improvements

Contract

- a. Renewal Interruptible First Phase Continuation Water Service Contract, Steve L. & Barbara B. Jorgensen, 190-036-805, 283 acres

Permits

- a. Country Morning Farm Underground Bore Crossing BLK 43, FU 156
- b. National Frozen Foods Buried Pipe Crossing BLK 41, FU 6

Approved & Issued Permits

- c. Bart Yeates Overhead Fiber Crossing BLK 70
- d. Avista Overhead Power Crossing BLK 45, FU 92
- e. Avista Overhead Power Crossing BLK 45, FU 94
- f. Avista Overhead Power Crossing BLK 45, FU 201

Agreements

- a. Agreement for Permanent Release of Water Allotment, Janet K. Prior Trustees Etal, Sheree A. Grow Trustees Etal, and Kristi L Boersma Trustees Etal, Block 44, Farm Unit 180-2, 2.1 acres
 - b. Agreement for Permanent Release of Water Allotment, Jerry A Carlson, Block 49, Farm Unit 113-555-03, 9.6 acres
7. Boersma Late-Late Combination Request
 8. Approve Vouchers
 9. Order For Hearing for Petition of Inclusion of Land
 - a. SDB Family Farms, Inclusion No. 239
 - b. Janice K. Williams Etal Inclusion No. 240
 10. Resolution 2024-19 M&I Contracts

11. 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
 - f. EL86.4 Delivery System Update
 - g. Watershed Plan Project Update
 - h. Remaining Acres
12. Public Relations Update
13. Bernardo-Wills Updated Service Agreement
 - a. Agreement and Task Order
14. Partial Title Transfer
15. USDA Water-Saving Commodities Grant
16. USDA Wildlife Control 2025 Contract
17. Columbia Basin Hydropower (CBHP)
18. CBP SCADA
19. CBP Water Rights
20. Diversion Rate
21. Quotes & Bids
 - a. Authorization to call for bids
 1. 26-Mile Lining Repair
 2. Magnetic Flow Meters
22. NWRA Leadership Forum/Annual Conference Report
23. CIAW Insurance Renewal
24. WSWRA Annual Conference Update
25. Director Election Update
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. ECBID Board Meeting, December 2, 2024, 10:00 a.m., ECBID Boardroom
 - b. WSWRA Annual Conference, December 4 – December 6, 2024, Historic Davenport Hotel, Spokane, WA
 - c. CBHP Board of Directors Meeting, Tuesday, December 17, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - d. Irrigation Leaders Workshop, January 21-23, 2025, Crown Plaza Phoenix-Chandler Golf Resort, Chandler, AZ
 - e. ECBID Board Meeting, January 8, 2025, 10:00 a.m., ECBID Boardroom
 - f. Reclamation Canal Operators Class, January 13-16, Denver Federal Center, Denver CO
 - g. NWRA Fly-In, February 3-6, 2025, Washington, D.C.
29. Other
- 30., Public Comment Period
31. Close the Board of Equalization, Adopt Resolution 2024-18, Equalizing the Assessment Roll and Setting the 2025 Assessments
32. Executive Session