



# EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th  
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671  
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## AGENDA

January 8, 2025

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. Organization of the 2025 Board
  - a. Accept Oath of Office from Director Baker and Director Anderson
  - b. Appoint temporary chairperson
  - c. Elect 2025 President
  - d. 2025 President assumes chair
  - e. Elect 2025 Vice President
4. Approve minutes of regular meeting of December 2, 2024
5. Recognize Visitors and Public Comment Period
6. District Improvements

### Contracts

- a. Termination of Irrigation Water Service Contract, Gustavo and Arailia E. Martinez, 049-810-803-06, 3.7 acres

### Approved & Issued Permits

- |                       |                            |                  |
|-----------------------|----------------------------|------------------|
| a. Jess Vanlandingham | Encroachment Road Approach | BLK 45, FU 252   |
| b. Adams County PW    | Utility Bore Crossing      | BLK 49, FU 37    |
| c. Adams County PW    | Utility Bore Crossing      | BLK 49, FU 73/76 |
| d. Adams County PW    | Utility Bore Crossing      | BLK 49, FU 224   |
| e. Adams County PW    | Utility Bore Crossing      | BLK 49, FU 810   |

### Agreements

- a. Seasonal Change in Place of Use, Ralph Hirz, 190-030

7. Approve Vouchers
8. Reaffirm Bylaws and Rules & Regulations
9. Committee Appointments

### COMMITTEES

#### **Reserved Works**

### 2024 APPOINTEES

Duaine Anderson  
Don Osborne  
 Alternate Kevin Lyle  
 Alternate Dennis Swinger, Jr.

### 2025 APPOINTEES

\_\_\_\_\_  
 Alternate \_\_\_\_\_  
 Alternate \_\_\_\_\_

#### **Power Authority**

Duaine Anderson



- b. Janice K. Williams Etal Inclusion No. 240
- 15. Ag-Forestry Presentation
- 16. Ratify District Bank Accounts
- 17. Association Dues
- 18. February Board Meeting Date Change
- 19. Development Office Report
  - a. OGWRP
    - 1. Programming Services Control Systems NW Contract
  - 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
    - 1. Control Systems NW Task Order No.1
  - g. Watershed Plan Project Update
  - h. Remaining Acres
- 20. Public Relations Update
- 21. Space Utilization Study
- 22. Partial Title Transfers
- 23. USDA Water Savings Commodities Agreement
- 24. Columbia Basin Hydropower (CBHP)
- 25. CBP SCADA
  - a. SCADA cooperative agreement
- 26. CBP Water Rights
- 27. Diversion Rate
- 28. WSWRA Annual Conference Update
- 29. City of Othello Parks & Recreation Sponsorship Request
- 30. Quotes & Bids
  - a. Award polyurea sealant (Concrete Liner Application) bid
  - b. Ratification of purchase of second Trench Roller
- 31. District Housing
- 32. ELC Start-up Date
- 33. USBR Report
- 34. 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

35. Future Meetings

- a. **CBP Canal Operations Training, January 12-15, 2025, Federal Center, Denver, CO**
- b. WSWRA Board Meeting, Wednesday, January 15, 2025, 10:00 a.m., Sunnyside Valley Office, Sunnyside, WA
- c. Irrigation Leaders Workshop, January 21-23, 2025, Crown Plaza Phoenix-Chandler Golf Resort, Chandler, AZ
- d. Reserved Works Meeting, Monday, January 27, 2025, 10:00 a.m., ECBID boardroom
- e. CBHP Board of Directors Meeting, Tuesday, January 28, 2025, 9:30 a.m., CBHP boardroom, Ephrata, WA
- f. **Tri-State Meeting, Friday, January 31, 2025, Boise, ID**
- g. NWRA Fly-in, Feb 3-6, 2025, Washington DC
- h. **Utilities Technology Forum 2025, February 3-6, 2025, Silver Legacy Resort Casino, Reno, NV**
- i. 2025 USBR Water Management Workshop, February 11-13, 2025, Denver Federal Center, Denver, CO.
- j. ECBID Board Meeting, Wednesday, February TBD, 10:00 a.m., ECBID Boardroom
- k. **NWRA 2025 Policy Conference, April 28-30, 2025, Royal Sonesta Hotel, Washington, D.C.**

36. Other

37. Public Comment Period

38. Executive Session