



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
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Othello, Washington 99344

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AGENDA

February 10, 2025

9:00 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 January 8, 2025
4. Recognize Visitors and Public Comment Period
5. District Improvements

Approved & Issued Permits

- a. Lumen General Permit BLK 45

Permits for Board Approval

- | | | |
|--------------------------|----------------------|-----------------------------|
| a. Frost Control | Multiple Landowners | BLK 49, Multiple Farm Units |
| b. National Frozen Foods | Buried Pipe Crossing | BLK 41, FU 6 |
| c. AJ Ochoa | Buried Pipe Crossing | BLK 45, FU 85 |

Agreements

- a. Seasonal Change in Place of Use, O'Neal Land, 390-89-811
 - b. Seasonal Change in Place of Use, Marlin H.B Trust, 390-051
 - c. Seasonal Change in Place of Use, WHB Trust, 390-105-810
 - d. Seasonal Change in Place of Use, WHB Trust, 390-112
 - e. Seasonal Change in Place of Use, WHB Trust, 390-115
6. Approve Vouchers
 7. Resolution 2025-04, Travel Expense Reimbursement Policy
 8. Resolution 2025-05, Canal Emergency Guidelines
 9. Round Lake Farms Temporary Water Service Contract
 10. Hearing For Petition of Inclusion of Land
 - a. SDB Family Farms, Inclusion No. 239
 - b. Janice K. Williams Etal Inclusion No. 240
 11. Development Office Report
 - a. OGWRP
 1. 34.5 kV Voltage Regulators Site Acceptance Testing
 - 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. Authorization for progress payments for Electrical & Fiber Communication Contract (Farmers Electric)
 - g. Watershed Plan Project Update
 - h. Remaining Acres
12. Olga Montoya Tabled Motion
13. Public Relations Update
14. Partial Title Transfer
15. Space Utilization Study
16. USDA Water Savings Commodities Grant
17. Columbia Basin Hydropower (CBHP)
18. CBP SCADA
 - a. On-Call Programming Support Task Order No. 1
19. CBP Water Rights
20. Quotes & Bids
 - a. Authorize Purchase of Wheeled Excavator (Sourcewell)
 - b. Award Magnetic Flow Meters Bid
 - c. ELC Concrete Liner Replacement 2025-01 results
21. Columbia Basin Railroad Tort Claim
22. Bridge 247 Removal (Road W)
23. Reserved Works Meeting Report
24. CBP Canal Operations Workshop Report
25. Irrigation Leader Workshop Report
26. Tri-State Meeting Report
27. USBR Report
28. 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
29. Future Meetings
 - a. 2025 USBR Water Management Workshop, February 11-13, 2025, Denver Federal Center, Denver, CO.
 - b. PEC/Quincy Chute Board of Directors Meeting, Tuesday, February 25, 2025, 9:30 a.m., CBHP boardroom, Ephrata, WA

- c. CBHP Board of Directors Meeting, Tuesday, February 25, 2025, 9:30 a.m., CBHP boardroom, Ephrata, WA
- d. WSWRA Board Meeting, Wednesday, March 19, 2025, 10:00 a.m., QCBID, Quincy, WA
- e. NWRA 2025 Policy Conference, April 28-30, 2025, Royal Sonesta Hotel, Washington, D.C.

30. Other

31. Public Comment Period

32. Executive Session