

EAST COLUMBIA BASIN IRRIGATION DISTRICT

RESOLUTION 2024 – 07

Approving and Adopting 2024 Budget for Quincy Chute and P.E.C. Headworks Power Plants

WHEREAS, the Quincy Chute and P.E.C. Headworks Power Plants are jointly owned by the East, Quincy and South Columbia Basin Irrigation Districts; and

WHEREAS, by Agreement dated the 10th day of December, 1987, the said three Districts transferred to the Columbia Basin Hydropower (CBHP) the responsibility of administering certain functions of the Districts with respect to their ownership of the said plants; and

WHEREAS, it is necessary for the CBHP to adopt a budget representing the costs pertaining to administering said power plants incurred by the CBHP during the year 2023 for presentation to the East, Quincy and South Columbia Basin Irrigation Districts for their review and approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. That the District hereby approves the proposed 2024 budget for the Quincy Chute and P.E.C. Headworks Power Plants as set forth on the attached sheet entitled "CBHP 2024 Budget for Quincy Chute and P.E.C. Headworks Power Plants", which is hereby incorporated by reference as if fully set forth herein.
2. That payment of the District's reserved works formula share of the said 2024 budget is hereby authorized.

DULY ADOPTED in Open Meeting this 7th day of February, 2024.



(SEAL)

BOARD OF DIRECTORS:

Don Anderson

Gene Higgins

Kern Lyle

Don W. Osborn

Rud Baker

ATTEST:

Secretary

[Signature]



**Quincy Chute/
P.E.C. Headworks 2024 Budget**

EXPENSES BUDGETED THROUGH: December 31, 2024

QUINCY CHUTE 2024 BUDGET	
<i>Staff Time and Payroll Costs</i>	\$ 12,000
<i>Travel</i>	\$ 500
<i>Legal</i>	\$ 2,000
<i>Miscellaneous Expenses</i>	\$ 250
TOTAL 2024 BUDGET QUINCY CHUTE	\$ 14,750

P.E.C. HEADWORKS 2024 BUDGET	
<i>Staff Time and Payroll Costs</i>	\$ 4,500
<i>Travel</i>	\$ 250
<i>Legal</i>	\$ 450
<i>Miscellaneous Expenses</i>	\$ 50
TOTAL 2020 BUDGET PEC HEADWORKS	\$ 5,250

TOTAL 2024 BUDGET QUINCY CHUTE & P.E.C. HEADWORKS \$ 20,000

2024 QC/P.E.C. Budget Allocation Breakdown		
District	Reserved Works Rate	Amount
<i>East District</i>	0.28841	\$ 5,768
<i>Quincy District</i>	0.39583	\$ 7,917
<i>South District</i>	0.31576	\$ 6,315

Prior Year Expenses	
2018	\$ 21,075.00
2019	\$ 8,877.50
2020	\$ 3,937.00
2021	\$ 5,402.82
2022	\$ 13,499.94
2023	\$ 500.00 EST