



# EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th  
P.O. Box E

Othello, Washington 99344

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## AGENDA

June 4, 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. Approve minutes of regular meeting of May 7, 2025
3. Recognize Visitors and Public Comment Period
4. District Improvements

### Approved & Issued Permit

- a. Grant County PUD      Overhead Fiber Crossing      Block 70

### Contracts

- a. Renewal Interruptible First Phase Continuation Water Service Contract, Tom Kummer, LLC, 047-804-803-000-04, 60 acres
- b. Renewal Interruptible Water Service Contract for Temporarily Deferred Lands, Lucy Road Farms, LLC, 290-014-806, 50 acres  
EL 84.7 Delivery System
- c. First Phase Continuation Water Service Contract for Groundwater Replacement, B3 Land Company LLC, 390-124-813, 345 acres
- d. First Phase Continuation Water Service Contract for Groundwater Replacement, Chris T. Lyle, 390-125-813, 205 acres
- e. First Phase Continuation Water Service Contract for Groundwater Replacement, Gen 4 Land LLC, 390-126-813, 478 acres
- f. First Phase Continuation Water Service Contract for Groundwater Replacement, Growing Strong LLC, 390-128-813, 845 acres
- g. First Phase Continuation Water Service Contract for Groundwater Replacement, Hatton Road Farms LLC, 390-129-813, 230 acres
- h. First Phase Continuation Water Service Contract for Groundwater Replacement, Kevin J. Lyle, 390-130-813, 248.5 acres
- i. First Phase Continuation Water Service Contract for Groundwater Replacement, Terrabowen LLC, 390-131-813, 336 acres
- j. First Phase Continuation Water Service Contract for Groundwater Replacement, Northwest Plains, LLC, 390-132-813, 153.3 acres
- k. First Phase Continuation Water Service Contract for Groundwater Replacement, Ohana Ag Ald LLC, 390-133-813, 575 acres
- l. First Phase Continuation Water Service Contract for Groundwater Replacement, R&J Lyle LLC, 390-135-813, 233 acres
- m. First Phase Continuation Water Service Contract for Groundwater Replacement, Ted S. & Merideth K. Tschirky, 390-136-813, 250 acres
- n. First Phase Continuation Water Service Contract for Groundwater Replacement, WHB Trust, 390-137-813, 865 acres
- o. First Phase Continuation Water Service Contract for Groundwater Replacement, Windy Prairie Inc. ETAL, 390-138-813, 248.5 acres
- p. First Phase Continuation Water Service Contract for Groundwater Replacement, WHB Trust, 390-139-813, 937.5 acres

- q. First Phase Continuation Water Service Contract for Groundwater Replacement, Chris T. Lyle, 390-140-813, 205 acres
  - r. First Phase Continuation Water Service Contract for Groundwater Replacement, Johnson Land Legacy LLC, 390-141-813, 55 acres
5. Approve Vouchers
  6. Resolution 2025-06, Adopting an Electronic Funds Transfer Policy
  7. Resolution 2025-09, Concurring with the Request to Consent to Construct, Operate, and Maintain a Public Park and its Appurtenances Over and Across the United States' Easement
  8. Round Lake Farms Temporary Water Request Update
  9. OGWRP
    - a. Development Office Report
    - b. EL11.8 Delivery System Update
    - c. EL22.1 Delivery System Update
    - d. EL80.6 Delivery System Update
    - e. EL84.7 Delivery System Update
      1. Design Agreement Amendment, 10.3 acres
    - f. EL86.4 Delivery System Update
    - g. Watershed Plan Project Update
    - h. Remaining Acres
  10. Public Relations Update
  11. Space Utilization Study
  12. Partial Title Transfer
  13. USDA Water Savings Commodities Grant
  14. Multisite Solar and Battery Storage Grant Application
  15. Columbia Basin Hydropower (CBHP)
  16. CBP SCADA
  17. CBP Water Rights
  18. 2<sup>nd</sup> Half Reserved Works Payment
  19. Conference/Tour Sponsorships
    - a. NWRA Western Water Seminar Sponsorship
    - b. FFA Lower Snake River Dam Tour Sponsorship
  20. Weber Siphon Complex Update
  21. ELC 26 Mile Repair Update
  22. EL 68 MWW Railroad Crossing Update

23. Dan Roseburg Tort Claim
24. Tri-State Meeting/Tour Report
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. **NWRA State Execs Meeting, June 9, 2025, Denver, CO**
  - b. PNWA 2025 Summer Conference, June 10-12, 2025, Hotel Bellwether, Bellingham, WA
  - c. NWIO Tour, June 23-27, 2025, Lethbridge, CAN
  - d. CBHP Board of Directors Meeting, Tuesday, June 24, 2025, 9:30 a.m., CBHP boardroom, Ephrata, WA
  - e. GFOA's 119th Annual Conference, June 29-July 2, 2025, Walter E. Washington Convention Center, Washington, DC.
  - f. ECBID Board Meeting, Wednesday, July 2, 2025, 9:00 a.m., ECBID Boardroom
  - g. FFA Lower Snake River Dam Tour, July 15-16, 2025, Lewiston, ID
  - h. WSWRA Board Meeting, Wednesday, July 16, 2025, 10:00 a.m., KID, Kennewick, WA
  - i. NWRA Western Water Seminar 2025, July 29-31, 2025, Park City, UT
28. Other
29. Public Comment Period
30. Executive Session