



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
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Othello, Washington 99344

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AGENDA

August 6, 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 July 2, 2025
3. Recognize Visitors and Public Comment Period
4. District Improvements

Contracts

- a. Renewal Interruptible First Phase Continuation Water Service Contract, Steve L. & Barbara Jorgensen, 190-038-805-000-00, 112 acres
- b. Renewal Interruptible First Phase Continuation Water Service Contract, Stahl HB Trust, 190-039-805-000-00, 546 acres
- c. Amend First Phase Continuation Water Service Contract for Groundwater Replacement, Hatton Road Farms LLC, 390-129-813, 474 acres

Agreement

- a. Agreement for Permanent Release of Water Allotment, Port District #10, 041-089-376-002-00
5. Approve Vouchers
6. Resolution 2025-11, Amending the Policy for the Allocation and Delivery of First Phase Continuation/Ground Water Replacement Water Service Contracts
7. Resolution 2025-12, Surplus Equipment
8. Development Office Report
 - a. OGWRP
 - b. EL11.8 Delivery System Update
 - c. EL22.1 Delivery System Update
 1. MOU
 - d. EL80.6 Delivery System Update
 - e. EL84.7 Delivery System Update
 1. Task 7, Amendment No. 7, RH2 Engineering (Services During Construction)
 2. PIPE-EL84.7-01 Change Order No. 1
 - f. EL86.4 Delivery System Update
 1. Farmers Electric Change Order No. 1
 - g. Watershed Plan Project Update
 - h. Remaining Acres
9. Roger Watkins/Port of Warden Contract Relocation Request
10. Public Relations Update
 - a. Jennifer Korfiatis Contract Amendment

b. John Lockard Contract Amendment

11. New CBDL Management Team
12. Partial Title Transfer
13. Space Utilization Study
14. USDA Water Savings Commodities
15. Columbia Basin Hydropower (CBHP)
16. CBP SCADA
 - a. Casne Task Order No. 4
17. CBP Water Rights
18. Board Date Changes
 - a. November Board Meeting
 - b. December Board Meeting
19. State Irrigation District Elections Update
20. Quotes & Bids
 - a. Award PIPE-2025-01 bid
 - b. Award PIPE-2025-02 bid
21. Last Saturday Delivery
22. ELC Shutdown
23. GFOA Conference Report
24. NWRA Western Water Seminar 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. Reserved Works Meeting, Monday, August 11, 2025, 9:00 a.m., ECBID Boardroom
 - b. PEC/Quincy Chute Committee Meeting, Tuesday, August 26, 2025, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - c. CBHP Board of Directors Meeting, Tuesday, August 26, 2025, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - d. ECBID Board Meeting, Wednesday, September 3, 9:00 a.m., ECBID Boardroom

- e. Tri-State Meeting, Thursday, September 4, 2025, 9:00 a.m., Pasco, WA
- f. Washington Finance Officers Association (WFOA) Conference, September 24-26, 2025, Bellevue, WA
- g. WSWRA Board Meeting, Wednesday, September 24, 2025, 10:00 a.m., KID, Kennewick, WA
- h. PNWA Annual Convention, October 14-16, 2025, Hilton Hotel, Vancouver, WA
- i. **Family Farmers Alliance Annual Convention, October 30-31, 2025, Silver Legacy Resort, Reno, NV**
- j. **NWRA Leadership Forum/Annual Conference, November 4-6, 2025, Tucson, AZ**
- k. **WSWRA Annual Conference. December 3-5, Davenport Hotel, Spokane, WA**

28. Other

29. Public Comment Period

30. Executive Session

31. Continue Board Meeting to August 11th at ECBID Boardroom.