



# EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th  
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671  
Fax (509) 488-6433

## AGENDA

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

### Approved & Issued Permits

- |                      |                                  |                      |
|----------------------|----------------------------------|----------------------|
| a. Big Bend Electric | Relocation of Existing Powerline | Farm Unit 116-810    |
| b. Grant PUD         | Overhead Fiber Crossing          | Block 40             |
| c. Grant PUD         | Overhead Fiber Crossing          | Block 40, FU 180     |
| d. Grant PUD         | Overhead Fiber Crossing          | Block 41, FU 84/85   |
| e. Grant PUD         | Overhead Fiber Crossing          | Block 41, FU 104/106 |
| f. Grant PUD         | Overhead Fiber Crossing          | Block 41, FU 233     |

### Agreement

- a. Agreement for Permanent Release of Water Allotment, BLK Cow Farms, LLC, 45-262-000-000-00, 6.0 acres
5. Approve Vouchers
6. RH2 Engineering General Services Agreement
7. 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 Authorization No. 1 (Services During Construction)
    2. Award COAT-EL84.7-01 Bid
    3. Award PIPE-EL84.7-04 Bid
    4. Award Concrete Vaults-EL84.7-01 Bid
    5. Award Orman Johnson Pumping Plant Bid
    6. PIPE-EL84.7-03 Change Order No. 1
  - f. EL86.4 Delivery System Update
  - g. Watershed Plan Project Update
  - h. Remaining Acres
8. Resolution 2025-13, Policy and Procedures for District Elections
  - a. Election Voting
9. Public Relations Update

10. Partial Title Transfer
11. Headquarters Relocation Assessment
12. USDA Water Savings Commodities Grant
13. Columbia Basin Hydropower (CBHP)
14. CBP SCADA
15. CBP Water Rights
16. Reserved Works Meeting Report
17. Secretary-Manager Employment Agreement
18. Announcement of Director Elections  
Division No. 5, Incumbent Kevin Lyle  
Filing Deadline: October 7, 2025  
Election Date: December 9, 2025
19. USBR Report
20. 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
21. Future Meetings
  - a. Tri-State Meeting, Thursday, September 4, 2025, 9:00 a.m., Pasco, WA
  - b. CBP Managers Legislative Trip, September 15-18, 2025, Washington D.C
  - c. Washington Finance Officers Association (WFOA) Conference, September 24-26, 2025, Bellevue, WA
  - d. WSWRA Board Meeting, Wednesday, September 24, 2025, 10:00 a.m., KID, Kennewick, WA
  - e. CBHP Board of Directors Meeting, Tuesday, September 23, 2025, 9:30 a.m., CBHP boardroom, Ephrata, WA
  - f. ECBID Board Meeting, Wednesday, October 1, 2025, 9:00 a.m., ECBID Boardroom
  - g. PNWA Annual Convention, October 14-16, 2025, Hilton Hotel, Vancouver, WA
  - h. Family Farmers Alliance Annual Convention, October 29-30, 2025, Silver Legacy Resort, Reno, NV
  - i. ECBID Board Meeting, Monday, November 3, 2025, 9:00 a.m., ECBID Boardroom
  - j. NWRA Leadership Forum/Annual Conference, November 5-7, 2025, Tucson, AZ
  - k. CBDL Annual Conference & Meeting, Thursday, November 13, 2025, ATEC Building, BBEC, Moses Lake, WA
  - l. WSWRA Annual Conference. December 3-5, Davenport Hotel, Spokane, WA
  - m. ECBID Board Meeting, Monday, December 8, 2025, 9:00 a.m., ECBID Boardroom

22. Other
23. Public Comment Period
24. Executive Session