



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671
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AGENDA

November 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 October 1, 2025
3. Recognize Visitors and Public Comment Period
4. District Improvements

Approved & Issued Permits

- a. Grant PUD Underground Utility Bore Crossing Block 44, FU 2

Contracts

- a. Renewal Interruptible Water Service Contract for Temporarily Deferred Lands, Daniel Roseburg, 041-801-803-01, 15 acres
- b. Renewal Interruptible Water Service Contract for Temporarily Deferred Lands, Cole Farms, LLC., 044-801-803-01, 25 acres

EL 80.6 Delivery System

- c. First Phase Continuation Water Service Contract for Groundwater Replacement, H20-SIX, LLC, 390-143-812, 538.7 acres
- d. First Phase Continuation Water Service Contract for Groundwater Replacement, Warden Hutterian Brethren, 390-146-812, 845.9 acres
- e. First Phase Continuation Water Service Contract for Groundwater Replacement, Lucy Road Farms, 390-153-812, 275 acres
- f. First Phase Continuation Water Service Contract for Groundwater Replacement, Warden Hutterian Brethren, 390-154-812, 569.94 acres

Agreements

- a. Consent to Water Delivery Changes, Richard Colley, Block 45, Farm Unit 28
- b. Agreement for Permanent Release of Water Allotment, Jacinto and Graciela Ayala, 047-092-559-02, 3.1 acres

5. Approve Vouchers
6. Set Board of Equalization
7. Development Office Report
 - a. EL11.8 Delivery System Update
 - b. EL22.1 Delivery System Update
 - c. EL80.6 Delivery System Update
 - 1) Award EL 80.6 Pumping Plant bid
 - 2) Authorization to call for bids for the EL 80.6 Pipeline
 - d. EL84.7 Delivery System Update
 - 1) PIPE-EL84.7-04 Change Order No.2
 - 2) Concrete Vaults-EL84.7-01 Change Order No.1

- e. EL86.4 Delivery System Update
 - f. Watershed Plan Project Update
 - g. Remaining Acres Update
8. Public Relations Update
 9. Partial Title Transfer
 10. Headquarters Relocation
 - a. Bernardo Wills Architect Task Order No. 3
 11. USDA Water Savings Commodities
 12. Columbia Basin Hydropower (CBHP)
 - a. Conflict Waiver
 13. CBP SCADA
 14. CBP Water Rights
 15. CIAW Insurance Renewal Update
 16. Quotes & Bids
 - a. Authorization to purchase through purchasing pool (DES, Sourcewell, H-GAC)
 - 1) ½ Ton Pickup (2)
 - 2) ½ Ton 4x4 Crew Cab Pickup (2)
 - 3) ½ Ton 4x4 Extended Cab Pickup w/ Canopy
 - 4) ½ Ton 4x4 Crew Cab Pickup w/ Canopy (2)
 - 5) ½ Ton Extended Cab Pickup
 - 6) 2T 4x4 Service Truck
 - 7) Tractor with mower (2)
 - 8) Wheeled Excavator
 - b. Authorization to Call for Polyurea Sealant Application bid
 - c. Purchase of used forklift through Special Market Conditions
 17. Director Division Election Update
 18. Family Farm Alliance Conference Report
 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. NWRA Leadership Forum/Annual Conference, November 5-7, 2025, Tucson, AZ
 - b. CBDL Annual Conference & Meeting, Tuesday, November 13, 2025, ATEC Building, BBEC, Moses Lake, WA

- c. WSWRA Board Meeting, November 19, 2025, ECBID Board Room, Othello, WA
- d. Power Steering Committee Meeting, Tuesday, November 25, 2025, 9:00 a.m., CBHP boardroom, Ephrata, WA
- e. CBHP Board of Directors Meeting, Tuesday, November 25, 2025, 9:30 a.m., CBHP boardroom, Ephrata, WA
- f. WSWRA Annual Conference, December 3, 2025 – December 5, 2025, Historic Davenport Hotel, Spokane, WA
- g. ECBID Board Meeting, Wednesday, December 8, 2025, 9:00 a.m., ECBID Boardroom
- h. CBHP Board of Directors Meeting, Tuesday, December 23, 2025, 9:30 a.m., CBHP boardroom, Ephrata, WA
- i. ECBID Board Meeting, Wednesday, January 7, 2026, 9:00 a.m., ECBID Boardroom
- j. Irrigation Leaders Workshop, January 20-22, 2026, Crown Plaza Phoenix-Chandler Golf Resort, Chandler, AZ**
- k. 2026 NWIO Biennial Conference, February 17 – 19, 2026, Riverside Hotel, Boise, ID**
- l. Irrigation Leaders 2026 New Zealand Tour**

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