



# EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th  
P.O. Box E

Othello, Washington 99344

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## AGENDA

December 8, 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. Convene Board of Equalization
3. Approve minutes of regular meeting of November 3, 2025
4. Recognize Visitors and Public Comment Period
5. District Improvements

### Contracts

#### EL 84.7 Delivery System

- a. First Phase Continuation Water Service Contract for Groundwater Replacement, Department of Natural Resources, 390-127-813-000-00, 480 acres

### Approved & Issued Permits

- |    |               |                        |                  |
|----|---------------|------------------------|------------------|
| a. | Jamie Suarez  | Road Crossing Approach | Block 45, FU 244 |
| b. | Steve Butcher | Road Crossing Approach | Block 49, FU 64  |

### Agreements

- a. Agreement for Permanent Release of Water Allotment, Todd Thompson, 42-294-219-006-00, 16.1 acres
  - b. Agreement for Permanent Release of Water Allotment, Leo Gaeta, 49-233-302-001-00, 7.9 acres
  - c. Agreement for Permanent Release of Water Allotment, Tulla Dilling Revocable Living Trust, Block 401, Farm Unit 010, 4.9 acres
6. Approve Vouchers
  7. Development Office Report
    - a. EL11.8 Delivery System Update
    - b. EL22.1 Delivery System Update
      - 1) Grant PUD Facilities Construction Agreement Change Order No. 1
    - c. EL80.6 Delivery System Update
      - 1) Award PIPE-EL80.6-01 Bids
      - 2) Award VALVE-EL80.6-01 Bids
      - 3) Control Systems Northwest Work Order (Programming)
    - d. EL84.7 Delivery System Update
      - 1) Temporary Construction Easements
      - 2) Control Systems Northwest Work Order (Programming)
      - 3) COAT-EL84.7-01 Change Order No. 1
      - 4) Orman Johnson Pumping Plant Invoice (Tapani)
    - e. EL86.4 Delivery System Update

- f. Watershed Plan Project Update
  - g. Remaining Acres
- 8. Public Relations Update
- 9. Partial Title Transfer
- 10. Headquarters Relocation
- 11. USDA Water Savings Commodities
- 12. Columbia Basin Hydropower (CBHP)
- 13. CBP SCADA
- 14. CBP Water Rights
- 15. Quotes & Bids
  - a. Award Flowmeter Quote
  - b. Award Pump Quote
  - c. Award VFD Quote
  - d. Award Metal Quote
  - e. Purchase of Dump Truck through Purchasing Pool (H-GAC) Update
- 16. Insurance Renewal Update
- 17. Columbia Basin Railroad Proposal
- 18. NWRA Annual Conference Report
- 19. CBDL Annual Conference and Meeting Report
- 20. WSWRA Annual Conference Report
- 21. USBR Report
- 22. 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
- 23. Future Meetings
  - a. CBHP Board of Directors Meeting, Tuesday, December 23, 2025, 9:30 a.m., CBHP boardroom, Ephrata, WA
  - b. ECBID Board Meeting, Wednesday, January 7, 2026, 9:00 a.m., ECBID Boardroom
  - c. Irrigation Leaders Workshop, January 20-22, 2026, Crown Plaza Phoenix-Chandler Golf Resort, Chandler, AZ
  - d. Reserved Works Meeting, Monday, January 26, 2026, 10:00 a.m., ECBID Boardroom

- e. CBHP Board of Directors Meeting, Tuesday, January 27, 2026, 9:30 a.m., CBHP boardroom, Ephrata, WA
- f. ECBID Board Meeting, Wednesday, February 4, 2026, 9:00 a.m., ECBID Boardroom
- g. 2026 NWIO Biennial Conference, February 17 – 19, 2026, Riverside Hotel, Boise, ID
- h. Irrigation Leaders Tour, February 14 – 21, 2026, New Zealand

24. Other

25. Public Comment Period

26. Close the Board of Equalization, Adopt Resolution 2025-18, Equalizing the Assessment Roll and Setting the 2026 Assessments

27. Executive Session