



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671
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AGENDA

January 7, 2026

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. Organization of the 2026 Board
 - a. Appoint temporary chairperson
 - b. Accept Oath of Office from Kevin Lyle
 - c. Elect 2026 President
 - d. 2026 President assumes chair
 - e. Elect 2026 Vice President
3. Approve minutes of regular meeting of December 8, 2025
4. Recognize Visitors and Public Comment Period
5. Agreements
 - a. Agreement for Permanent Release of Water Allotment, Taylor Trust, 49-118-000-000-01, 3.9 acres
6. Approve Vouchers
7. Reaffirm Bylaws and Rules & Regulations
8. Committee Appointments

<u>COMMITTEES</u>	<u>2025 APPOINTEES</u>	<u>2026 APPOINTEES</u>
Reserved Works	<u>Duaine Anderson</u> <u>Don Osborne</u> Alternate <u>Kevin Lyle</u> Alternate <u>Dennis Swinger, Jr.</u>	_____ _____ Alternate _____ Alternate _____
Power Authority	<u>Duaine Anderson</u> <u>Don Osborne</u> Alternate <u>Reid Baker</u> Alternate <u>Kevin Lyle</u>	_____ _____ Alternate _____ Alternate _____
Power Steering	<u>Anna Franz</u> <u>Duaine Anderson</u> Alternate <u>Don Osborne</u>	_____ _____ Alternate _____
Quincy Chute & PEC Headworks Advisory	<u>Anna Franz</u> <u>Duaine Anderson</u> Alternate <u>Don Osborne</u>	_____ _____ Alternate _____
Assessment Study	<u>Reid Baker</u>	_____

17. Partial Title Transfers
18. USDA Water Savings Commodities
19. ELC Panel Discussion
20. Columbia Basin Hydropower (CBHP)
21. CBP SCADA
22. CBP Water Rights
23. Columbia Basin Railroad EL 68 MWW Proposal
24. Conservation Pipelines
 - a. BPA Incentive Agreement 26ES-11840
25. Quotes & Bids
 - a. Award Polyurea Sealant Application Bid
 - b. Authorization to Purchase Dump Truck through Purchasing Pool
 - c. Purchase of Tractor and Mower through Purchasing Pool (Sourcewell) Update
26. ELC Start-up Date
27. USBR Report
28. 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
29. Future Meetings
 - a. Irrigation Leaders Workshop, January 20-22, 2026, Crown Plaza Phoenix-Chandler Golf Resort, Chandler, AZ
 - b. Reserved Works Meeting, Monday, January 26, 2026, 10:00 a.m., ECBID Boardroom
 - c. CBHP Board of Directors Meeting, Tuesday, January 27, 2026, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - d. ECBID Board Meeting, Wednesday, February 4, 2026, 9:00 a.m., ECBID Boardroom
 - e. Tri-State Meeting, Thursday, February 5, 2026, Portland , OR**
 - f. Utilities Technology Forum 2025, February 8 - 11, 2026, Silver Legacy Resort Casino, Reno, NV**
 - g. Water Management Workshop, February 10 – 12, 2026, Denver Federal Center, Denver, CO**
 - h. 2026 NWIO Biennial Conference, February 17 – 19, 2026, Riverside Hotel, Boise, ID
 - i. Irrigation Leaders Tour, February 14 – 21, 2026, New Zealand
 - j. Power Steering Committee Meeting, Tuesday, February 24, 2026, 9:00 a.m., CBHP boardroom, Ephrata, WA

- k. CBHP Board of Directors Meeting, Tuesday, February 24, 2026, 9:30 a.m., CBHP boardroom, Ephrata, WA
- l. ECBID Board Meeting, Wednesday, March 4, 2026, 9:00 a.m., ECBID Boardroom

- 30. Other
- 31. Public Comment Period
- 32. Executive Session