

**EAST COLUMBIA BASIN IRRIGATION DISTRICT**

**RESOLUTION 2025 – 17**

**EMERGENCY RESERVE FUND TRANSFER FOR EL 26 MILE REPAIRS**

**WHEREAS**, the 1968 Repayment Contract requires that the District maintain an Emergency Reserve Fund equal to fifteen percent of the past five-year average O&M expenditures; and

**WHEREAS**, the present balance in the Emergency Reserve Fund exceeds that required by the 1968 Repayment Contract by approximately \$2,177,948; and

**WHEREAS**, the East Low Canal experienced a canal breach at Mile 26 on the evening of August 5<sup>th</sup>, 2025; and

**WHEREAS**, Emergency Reserve funds shall be used for expenses associated with the ELC Mile 26 Canal Breach repairs,

**WHEREAS**, use of the Emergency Reserve Fund to recover O&M costs caused by canal breaks and resulting repairs is an intended purpose of said Fund; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby resolves as follows:

That the Treasurer is to transfer funds from the Emergency Reserve Fund to the O&M fund in the amounts of \$723,000 in 2025, and \$400,000 in 2026, from the Emergency Reserve Fund to the O&M Fund to partially reimburse the O&M Fund for unrecovered costs of the ELC Mile 26 repairs.

**DULY ADOPTED** in Open Meeting this 1<sup>st</sup> day of October, 2025.

**BOARD OF DIRECTORS**



*Don Swinger*  
*Kevin Lyle*  
*Don W. Osborn*  
*Don Ande*

Attest:

*[Signature]*  
Secretary