



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671
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AGENDA

July 1, 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. Open CBP Inclusion Public Hearing
3. Approve minutes of regular meeting of June 3, 2026
4. Recognize Visitors and Public Comment Period
5. District Improvements

Approved & Issued Permit

- a. Kevin Lyle Gravel Driveway Crossing Block N/A, FU 130-813

Agreement

- a. Permanent Release of Water Allotment, Pete & Lynn Olsen, Block 45, 49-105-000-000-01, 2.9 ac

Variance

- a. Russell Somes Family LLC, Combination Variance Request

6. Approve Vouchers
7. Hearing For Petition of Inclusion of Land
 - a. Dennis E. Swinger & Suzanne F. Swinger No. 241
 - b. Dennis E. Swinger Jr. No. 242
8. Resolution 2026-08, Bond
9. Resolution 2026-09, WaterSMART Grant
10. Financial Advisory Services Agreement (PFM Financial Advisors, LLC.)
11. Development Office Report
 - a. OGWRP
 1. Engineering Services Agreement (HDR Engineering)
 2. 34.5 kV Line Extension
 - i. RH2 Engineering Task Authorization No. 3, Amendment No. 1
 - b. EL 4.8 Delivery System
 - c. EL11.8 Delivery System Update
 - d. EL 22.1 Delivery System Update
 - e. EL 27.9 Delivery System Update
 1. HDR Scoping Study Task Authorization No. 1
 - f. EL 40.2 Delivery System Update
 1. HDR Scoping Study Task Authorization No. 2

- g. EL 42.7 Delivery System Update
 - h. EL 54 Delivery System Update
 - 1. RH2 Scoping Study Task Authorization No. 4
 - i. EL 56.5 Delivery System Update
 - 1. RH2 Scoping Study Task Authorization No. 5
 - j. EL 77.7 Delivery System Update
 - 1. RH2 Scoping Study Task Authorization No. 6
 - k. EL 80.6 Delivery System Update
 - 1. Award CONCRETE VAULTS-EL80.6 Bid
 - 2. C&E Trenching Change Order No. 2 (Pump Plant)
 - l. EL 84.7 Delivery System Update
 - 1. Award PIPE-EL84.7-05 Quote
 - 2. M-1 Tanks Change Order No. 3 (Concrete Vaults-EL84.7-01)
 - m. Watershed Plan Project Update
 - n. Remaining Acres
 - 1. Second Call
- 12. Public Relations Update
 - a. John Lockard Contract
 - 13. Headquarters Relocation
 - a. Purchase Sale Agreement Update
 - 14. USDA Water Savings Commodities
 - 15. Columbia Basin Hydropower (CBHP)
 - 16. CBP SCADA
 - 17. CBP Water Rights
 - 18. Quotes and Bids
 - a. Authorization of SCADA Server Purchases (SCBID procurement)
 - b. Authorization to call for Conservation Pipeline bids
 - c. Purchase of ½ Ton Pickup through Purchasing Pool Update
 - 19. Tri State Meeting/Tour Report
 - 20. ECBID Fee Schedule
 - 21. Personnel
 - a. Non-Bargaining Unit Wages
 - 22. Tort Claim
 - 23. USBR Report
 - 24. 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

25. Future Meetings

- a. WSWRA Board Meeting, Wednesday, July 15, 2026, 10:00 a.m., KID, Kennewick, WA
- b. CBHP Board of Directors Meeting, Tuesday, July 28, 2026, 9:30 a.m., CBHP Boardroom, Ephrata, WA
- c. NWRA 2026 Western Water Conference and Leadership Forum, August 4 - 7, 2026, Boise, ID
- d. Reserved Works Meeting, Monday, August 10, 2026, 9:00 a.m., ECBID Boardroom
- e. ECBID Board Meeting, Tuesday, August 11, 2026, 9:00 a.m., ECBID Boardroom
- f. CBHP Board of Directors Meeting, Tuesday, August 25, 2026, 9:30 a.m., CBHP Boardroom, Ephrata, WA
- g. ECBID Board Meeting, Wednesday, September 2, 2026, 9:00 a.m., ECBID Boardroom
- h. Administrative Professionals Conference, September 13 – 16, 2026, Nashville, TN
- i. Washington Finance Officers Association Conference, September 16 – 18, 2026, Kennewick, WA
- j. Power Steering Committee Meeting, Tuesday, September 22, 2026, 9:00 a.m., CBHP boardroom, Ephrata, WA
- k. CBHP Board of Directors Meeting, Tuesday, September 22, 2026, 9:30 a.m., CBHP Boardroom, Ephrata, WA

26. Other

27. Public Comment Period

28. Executive Session