

AGENDA

September 2, 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. Approve minutes of regular meeting of August 11, 2026, special meeting of August 19, 2026, special meeting of August 21, 2026, special meeting of August 24, 2026
3. Recognize Visitors and Public Comment Period
4. District Improvements

Approved & Issued Permits
a. City Of Othello Temporary Pump Turnout Block 45, FU 808-804
5. Approve Vouchers
6. Development Office Report
 - a. OGWRP
 1. 34.5 kV Line Extension
 - 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
 - f. EL 40.2 Delivery System Update
 - g. EL 42.7 Delivery System Update
 - h. EL 54 Delivery System Update
 - a. Request to Extend Public System
 - i. EL 56.5 Delivery System Update
 - j. EL 77.7 Delivery System Update
 - k. EL 80.6 Delivery System Update
 - l. EL 84.7 Delivery System Update
 - m. Watershed Plan Project Update
 - n. Remaining Acres
 1. Wilson Creek Private Delivery System MOU
 2. Round Lake Farms MOU
7. Public Relations Update
 - a. Jennifer Korfiatis Contract Amendment
8. Headquarters Relocation Assessment
 - a. HDR Task Authorization No. 3 (Ochoa Development Utility Installation Cost Estimate)
9. USDA Water Savings Commodities Grant
10. Title Transfer

11. Columbia Basin Hydropower (CBHP)
 - a. CBHP ILA
12. CBP SCADA
 - a. Rubicon Proposal
13. CBP Water Rights
14. 2016 Bond Refunding Update
15. Quotes and Bids
 - a. Award PIPE-EL2026-02 Bid
 - b. Purchase of Water Truck through Resolution 2026-07, Declaration of Special Market Conditions Update
16. Conservation Pipeline
 - a. Anchor QEA Standard Service Agreement for Consulting Services
 - b. Anchor QEA Task Authorization No. 1
 1. Comprehensive Water Conservation Plan
17. Secretary-Manager Employment Agreement
18. Announcement of Director Elections
Division No. 1, Incumbent Don Osborne
Division No. 3, Incumbent Dennis Swinger
Filing Deadline: October 6, 2026
Election Date: December 8, 2026
19. Tort Claims
20. USBR Report
21. 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
22. Future Meetings
 - a. Administrative Professionals Conference, September 13 – 16, 2026, Nashville, TN
 - b. Washington Finance Officers Association Conference, September 16 – 18, 2026, Kennewick, WA
 - c. CBP Managers Legislative Trip, September 2026, Washington D.C
 - d. WSWRA Board Meeting, Wednesday, September 16, 2026, 10:00 a.m., SVID, Kennewick, WA
 - e. Power Steering Committee Meeting, Tuesday, September 22, 2026, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - f. CBHP Board of Directors Meeting, Tuesday, September 22, 2026, 9:30 a.m., CBHP Boardroom, Ephrata, WA
 - g. ECBID Board Meeting, Wednesday, October 7, 2026, 9:00 a.m., ECBID Boardroom
 - h. PNWA Annual Convention, October 13 - 15, 2026, Hilton Hotel, Vancouver, WA
 - i. CBHP Board of Directors Meeting, Tuesday, October 27, 2026, 9:30 a.m., CBHP Boardroom, Ephrata, WA

- j. Family Farmers Alliance Annual Convention, October 28 – 30, 2026, Silver Legacy Resort, Reno, NV
- k. 2026 Annual Conference and Leadership Forum, November 2-5, 2026, Coronado, CA
- l. WSWRA Annual Conference. December 2-4, 2026 Davenport Hotel, Spokane, WA

23. Other

24. Public Comment Period

25. Executive Session (If needed)