



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671
Fax (509) 488-6433

AGENDA

October 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. Approve minutes of regular meeting of September 2, 2026, continued meeting of September 10, 2026, continued meeting of September 23, 2026, and special meeting of October 1, 2026
3. Recognize Visitors and Public Comment Period
4. District Improvements

Approved & Issued Permits

- | | | |
|---------|--------------------------------|------------------|
| a. BBEC | Underground Power Encroachment | EL 80.6 Pipeline |
| b. BBEC | Underground Power Encroachment | EL 80.6 Pipeline |
5. Approve Vouchers
 6. Resolution 2026-11, Surplus Resolution
 7. Development Office Report
 - a. OGWRP
 1. 34.5 kV Line Extension
 - b. EL 4.8 Delivery System
 - c. EL 11.8 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
 - 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
 8. Public Relations Update
 9. Title Transfer
 10. USDA Water Savings Commodities
 11. 2026 Budget
 12. Columbia Basin Hydropower (CBHP)
 - a. Interlocal Agreement (ILA) for Administering the Developments
 - b. ILA Committee Representatives Selection

13. CBP SCADA
 - a. Authorization for SCBID to Award Microwave Towers Bid
 - b. Authorization for SCBID to Purchase SCADA Server Software
14. CBP Water Rights
15. Director Division Election Update
16. BPA Incentives
 - a. BPA Incentive Agreement 26ES-11846 – EL84.7 VFD No. 1
 - b. BPA Agreement 26ES-11869 – 2026-2027 Conservation Pipelines
17. Sponsorships
 - a. FFA Annual Conference
 - b. NWRRA Annual Conference
 - c. WSWRA Annual Conference
18. Tort Claims
19. Secretary-Manager Position
20. Office Relocation
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. PNWA Annual Convention, October 13 - 15, 2026, Hilton Hotel, Vancouver, WA
 - b. CBHP Board of Directors Meeting, Tuesday, October 27, 2026, 9:30 a.m., CBHP Boardroom, Ephrata, WA
 - c. Family Farmers Alliance Annual Convention, October 28 – 30, 2026, Silver Legacy Resort, Reno, NV
 - d. 2026 Annual Conference and Leadership Forum, November 2-5, 2026, Coronado, CA
 - e. ECBID Board Meeting, Tuesday, November 10, 2026, 9:00 a.m., ECBID Boardroom
 - f. CBHP Board of Directors Meeting, Tuesday, November 24, 2026, 9:30 a.m., CBHP Boardroom, Ephrata, WA
 - g. WSWRA Annual Conference, December 2-4, 2026, Davenport Hotel, Spokane, WA
 - h. ECBID Board Meeting, Wednesday, December 9, 2026, 9:00 a.m., ECBID Boardroom
 - i. Power Steering Committee Meeting, Tuesday, December 22, 2026, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - j. CBHP Board of Directors Meeting, Tuesday, December 22, 2026, 9:30 a.m., CBHP Boardroom, Ephrata, WA
 - k. ECBID Board Meeting, Wednesday, January 6, 2026, 9:00 a.m., ECBID Boardroom
 - l. Irrigation Leader Workshop, January 19 – 21, 2027, Crowne Plaza Hotel, Chandler, AZ**

m. CBHP Board of Directors Meeting, Tuesday, January 26, 2027, 9:30 a.m., CBHP Boardroom, Ephrata, WA

24. Other

25. Public Comment Period

26. Executive Session