

EAST COLUMBIA BASIN IRRIGATION DISTRICT

RESOLUTION 2026 – 06

AMENDING RESOLUTION 2020-12 AND ESTABLISHING THE OGWRP FUND

WHEREAS, the District has developed the Odessa Groundwater Replacement Program (OGWRP) to implement delivery of Columbia Basin Project irrigation water as a replacement irrigation water supply for groundwater withdrawals from the Odessa Subarea Aquifer; and

WHEREAS, on June 3, 2020, the Board adopted Resolution 2020-12 and established the EL 79.2 Design Fund to hold landowner funds collected under the Design Services Agreement

WHEREAS, following design changes, the District recognized the division of the EL 79.2 Delivery System into two separate delivery systems, the EL 80.6 and the EL 84.7 Delivery Systems; and

WHEREAS, the landowners of the EL 4.8, EL 27.9, EL 40.2, EL 42.7, EL 54, EL 56.5, EL 77.7, EL 80.6, EL 84.7 and the EL 86.4 Delivery Systems requested the East Columbia Basin Irrigation District (District) manage the design and potential construction of each separate delivery system; and

WHEREAS, the Board of Directors of the East Columbia Basin Irrigation District authorized the District to enter into an Agreement for Design Services with the landowners of the EL 4.8, EL 27.9, EL 40.2, EL 42.7, EL 54, EL 56.5, EL 77.7, EL 80.6, EL 84.7, and EL 86.4 Delivery Systems for designing each separate delivery system; and

WHEREAS, the Board of Directors of the East Columbia Basin Irrigation District has determined that funds collected from the landowners of the EL 4.8, EL 27.9, EL 40.2, EL 42.7, EL 54, EL 56.5, EL 77.7, EL 80.6, EL 84.7, and the EL 86.4 Delivery Systems, under the Agreement for Design Services, should be accounted for separately from other District funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors establishes the separate EL 4.8, EL 27.9, EL 40.2, EL 42.7, EL 54, EL 56.5, EL 77.7, EL 80.6, EL 84.7, and EL 86.4 Design Funds (collectively the "OGWRP Design Funds") and directs the Treasurer to deposit moneys collected from each separate delivery system's landowners to that delivery system's fund per the Agreements for Design Services; and

BE IT FURTHER RESOLVED that the funds being held in the EL 4.8, EL 27.9, EL 40.2, EL 42.7, EL 54, EL 56.5, EL 77.7, EL 80.6, EL 84.7, and EL 86.4 Design Funds shall be used for developing the named delivery system; and

BE IT FURTHER RESOLVED that interest earned by each OGWRP Design Fund is to be retained in the associated delivery system's OGWRP Design Fund.

BE IT FURTHER RESOLVED that Resolution 2020-12 is hereby repealed and replaced by this Resolution.

DULY ADOPTED in Open Meeting this 6th day of May, 2026.



(Seal)

ATTEST:

Secretary

BOARD OF DIRECTORS

Diana Anderson
David D. Baker
Don W. Osborne
Kevin Lyle
James H. Young