

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 6, 2022

10:00 AM

This meeting will be held in the District Boardroom and is open to the public. The meeting will also be available by phone. To listen to the Board meeting by phone call 1-602-610-2063, conference code is 817136.

1. Call to order and roll call
2. Approve minutes of regular meeting of June 1, 2022
3. Recognize Visitors and Public Comment Period
4. District Improvements
5. Approve Vouchers
6. Order for Hearing of Petition for Inclusion of Land
 - a. Triple C Land Co., No. 230
 - b. PCEC, LLC, No. 233
7. Resolution 2022-14, Surplus Office Equipment
8. OGWRP
 - a. Development Office Report
 - 1) EL40.2, EL54, EL73.3 Landowner Meetings Update
 - b. EL11.8 Delivery System Update
 - c. EL22.1 Delivery System Update
 - d. EL80.6 Delivery System Update
 - e. EL84.7 Delivery System Update
 - f. EL86.4 Delivery System Update
 - 1) Section 30 Easement Acquisition
 - 2) Environmental Services RFQ
 - 3) Geotechnical Services RFQ
 - g. Watershed Plan Project update
9. Trail Lake
 - a. Supplemental Billing
10. Columbia Basin Hydropower (CBHP)
11. SCADA
12. Public Relations Update
13. Re-Regulation Reservoir Study Update
14. Space Utilization Study RFQ

15. ECBID Fee Schedule Review
16. Economic Contribution of Irrigated Agriculture Supported by the Columbia Basin Project Report
17. Reintroduction of Anadromous Fish above Grand Coulee Dam Plan
18. Tri-State Meeting Report
19. PNWA Summer Conference Report
20. Partial Title Transfer
21. Non-Bargaining Unit Wages
22. USBR Report
23. 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
24. Future Meetings
 - a. WSWRA Board Meeting, Wednesday, July 20, 2022, 10:00 a.m., Kennewick Irrigation District and via Zoom
 - b. NWRA Western Water Seminar, July 25-27, 2022, Fairmont Hot Springs Resort, outside of Butte, MT
 - c. PEC/Quincy Chute Committee Meeting, Tuesday, July 19, 2022, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - d. CBHP Board of Directors Meeting, Tuesday, July 19, 2022, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - e. ECBID Board Meeting, Wednesday, August 3, 2022, 10:00 a.m., ECBID boardroom
 - f. WSWRA Executive Committee Meeting, Wednesday, August 17, 2022, 10:00 a.m., SVID
 - g. WFOA Conference, September 13-16, 2022, Greater Tacoma Convention Center, Tacoma
 - h. Tri-State Meeting, Thursday, September 15, 2022, 11:00 a.m., Spokane
 - i. NWRA Annual Conference, November 2-4, 2022, Location TBD
25. Other
26. Public Comment Period
27. Executive Session