

EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

OTHELLO, WASHINGTON 99344

Phone 509 488 9671
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AGENDA

August 3, 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. Open CBP Inclusion Public Hearing
3. Approve minutes of regular meeting of July 6, 2022
4. Recognize Visitors and Public Comment Period
5. District Improvements

Contracts

- a. Renewal Waste, Seepage, and Return Flows Water Service Contract, Lee & Margaret Davis, 043-801-801, 12 acres

Agreements

- a. Permanent Release of Water Allotment, Maricela Gonzalez Espinoza, a portion of Farm Unit 250-Lot 2 RJK Short Plat, Block 45, 1.1 acres
 - b. Permanent Release of Water Allotment, Elia Rodriguez, Block 045-225-054-032, 0.3 acres
6. Approve Vouchers
 7. Hearing of Petition for Inclusion of Land
 - a. Triple C Land Co., No. 230
 - b. PCEC, LLC, No. 233
 8. OGWRP
 - a. Development Office Report
 - 1) Budinger Contract for Environmental Services
 - 2) Western Pacific Engineering Contract for Geotechnical Services
 - 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
 - g. Watershed Plan Project update
 - 1) Authorize NRCS Watershed Plan Grant
 - 2) Authorize GCCD ILA
 9. Trail Lake

10. Columbia Basin Hydropower (CBHP)
 - a. Cities of Seattle and Tacoma Contract Amendment
11. SCADA
12. Public Relations Update
13. Re-Regulation Reservoir Update
14. Space Utilization Study RFQ
15. Quotes & Bids
 - a. Award Impeller Quote
 - b. Discuss Future Vehicle Purchases
16. Reintroduction of Anadromous Fish above Grand Coulee Dam Plan
17. ELC Turn-off Date
18. Last Saturday Delivery
19. Partial Title Transfer
20. NWRA Western Water Report
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. Reserved Works Meeting, Monday, August 8, 2022, 10:00 a.m., ECBID boardroom
 - b. WSWRA Executive Committee Meeting, Wednesday, August 17, 2022, 10:00 a.m., SVID
 - c. Power Steering Committee Meeting, Tuesday, August 23, 2022, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - d. CBHP Board of Directors Meeting, Tuesday, August 23, 2022, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - e. ECBID Board Meeting, Wednesday, September 7, 2022, 10:00 a.m., ECBID boardroom
 - f. WFOA Conference, September 13-16, 2022, Greater Tacoma Convention Center, Tacoma
 - g. Tri-State Meeting, Thursday, September 15, 2022, 11:00 a.m., Spokane
 - h. WSWRA Board Meeting, Wednesday, September 21, 2022, 10:00 a.m., LCRD, Manson
 - i. NWRA Annual Conference, November 2-4, 2022, Location TBD

24. Other
25. Public Comment Period
26. Executive Session