



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

OTHELLO, WA 99344

(509) 488-9671
info@ecbid.org

AGENDA

November 9, 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 October 5, 2022
4. Recognize Visitors and Public Comment Period
5. District Improvements

Permits

- a. Country Morning Farms Temp. DE51.6 Undershot Culvert Block 43, FU 156

Approved & Issued Permits

- a. BBEC Utility Crossing Block 49, FU 110

Agreements

- a. Seasonal Change in Place of Use, Roger Watkins, 290-025

6. Approve Vouchers
7. Petition for Inclusion of Land
 - a. Triple C Land Co., No. 230
 - b. PCEC, LLC, No. 233
8. Order for Hearing of Petition for Inclusion of Land
 - a. Triple C Land Co, ETAL, No. 232
9. Set Board of Equalization
10. BPA Incentive Agreement 23ES-11687, Installation of Automated Gates
11. OGWRP
 - a. Development Office Report
 - 1) MOA R19MA13712 Amendment No. 3, Kansas Prairie #1 & #2 Siphons
 - 2) AAR Testing Task Order for the EL71.5 Corbel Repair
 - b. EL11.8 Delivery System Update
 - c. EL22.1 Delivery System Update
 - d. EL80.6 Delivery System Update
 - 1) RH2 Engineering Task Authorization No. 6
 - 2) Erlandsen & Associates Task Authorization No. 2
 - e. EL84.7 Delivery System Update

- 1) RH2 Engineering Task Authorization No. 7
 - 2) Erlandsen & Associates Task Authorization No. 3
- f. EL86.4 Delivery System Update
- g. Watershed Plan Project update
12. Columbia Basin Hydropower (CBHP)
13. CBP SCADA
14. Public Relations Update
15. Quincy IUG Wastewater Agreement
16. Partial Title Transfer
17. Quotes & Bids
 - a. Authorize Call for PIPE-2022-02 (Conservation Pipelines) Bids
 - b. Authorize Call for Endothall (Cascade & Teton) Bids
 - c. Award PIPE-2022-01 Bid
19. KLBerhrens & Associates Well Monitoring 2023 Contract
20. CIAW Insurance Renewal
21. Resolution 2022-19, Reserved Works Committee January Meeting Date
22. Director Elections
23. Secretary-Manager Employment Evaluation
24. USBR Report
25. Staff Reports
 - a. Safety Supervisor
 - b. District Engineer
 - c. Assistant Manager for Technical Services
 - d. Assistant Manager for Administration
 - e. Assistant Manager for O&M
 - f. Manager
 - g. Attorney
26. Future Meetings
 - a. WSWRA Board Meeting, Wednesday, November 16, 2022, 10:00 a.m., ECBID Boardroom
 - b. CBDL Annual Conference, Thursday, November 17, 2022, ATEC Bldg @ BBCC, Moses Lake
 - c. Power Steering Committee Meeting, Tuesday, November 22, 2022, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - d. CBHP Board of Directors Meeting, Tuesday, November 22, 2022, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - e. WSWRA Annual Conference, November 30 – December 2, 2022, Historic Davenport Hotel, Spokane

- f. ECBID Board Meeting, Wednesday, December 7, 2022, 10:00 a.m., ECBID Boardroom
 - g. WSWRA Executive Committee Meeting, Wednesday, December 21, 2022, 10:00 a.m., SVID
 - h. **CBP Canal Operator Training, January 30 – February 3, 2023, TSC, Lakewood, CO**
 - i. **Northwest Irrigation Operators 2023 Tour, February 6-10, 2023, Sacramento, CA**
27. Other
28. Public Comment Period
29. Executive Session