



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

OTHELLO, WA 99344

(509) 488-9671

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AGENDA

February 1, 2023

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 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 January 4, 2023
4. Recognize Visitors and Public Comment Period
5. District Improvements

Contracts

- a. Renewal Interruptible First Phase Continuation Water Service Contract, Marlin HB Trust, 390-004-807, 320 acres
- b. Renewal Interruptible First Phase Continuation Water Service Contract, WA Department of Natural Resources, 390-005-807, 320 acres
- c. Renewal Interruptible First Phase Continuation Water Service Contract, Campbell Land Company, LLC, 390-008-807, 307.5 acres

Permits

- a. Frost Control Multiple Landowners Block 49, Multiple Farm Units

Approved & Issued Permits

- a. John Hyer New Turnout Encroachment WSC 390-070-809
- b. Country Morning Farms Temporary Pipeline Block 43, FU 156

Agreements

- a. Seasonal Change in Place of Use (2), Marlin HB Trust, 390-051
6. Approve Vouchers
7. Resolution 2023-02 Amend Bylaws for Manager Purchasing Authority
8. Resolution 2023-03 Purchasing Policy
9. Resolution 2023-04 CBHP 2023 Reserved Works Budget
10. Resolution 2023-05 Quincy Chute and PEC Headworks Power Plants 2023 Budget
11. Friehe Return Flow Variance Request
12. Petition for Inclusion of Land
 - a. Triple C Land Co., ETAL, No. 232

13. OGWRP
 - a. Development Office Report
 - 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
14. Columbia Basin Hydropower (CBHP)
15. CBP SCADA
16. Public Relations Update
17. Quincy IUG Wastewater License
18. Grant PUD Wheeling Claim
19. Partial Title Transfer
20. Quotes & Bids
 - a. Award Concrete Cutting Quote
21. Tri-State Meeting Report
22. Reserved Works Meeting Report
23. Irrigation Leader Workshop Report
24. Personnel
25. 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
26. Future Meetings
 - a. Northwest Irrigation Operators 2023 Tour, February 6-10, 2023, Sacramento, CA
 - b. Water Management Workshop, February 14-16, 2023, TSC, Denver, CO
 - c. Family Farm Alliance Annual Conference, February 23-24, 2023, Silver Legacy Resort, Reno, NV
 - d. PEC/Quincy Chute Committee Meeting, Tuesday, February 28, 2023, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - e. CBHP Board of Directors Meeting, Tuesday, February 28, 2023, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - f. ECBID Board Meeting, Wednesday, March 1, 2023, 10:00 a.m., ECBID Boardroom

**g. NWRA Federal Water Issues Conference, April 17-19, 2023, Embassy Suites
by Hilton Washington DC Convention Center, Washington, D.C.**

- 27. Other
- 28. Public Comment Period
- 29. Executive Session