



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

OTHELLO, WA 99344

(509) 488-9671

info@ecbid.org

AGENDA

April 5, 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. Approve minutes of regular meeting of March 1, 2023
3. Recognize Visitors and Public Comment Period
4. District Improvements

Contracts

- a. Renewal Interruptible First Phase Continuation Water Service Contract, WA State Dept of Natural Resources, 390-005, 320 acres
- b. Interruptible First Phase Continuation Water Service Contract, Chris & Nany Hyer, 390-071-809, 600 acres
- c. Interruptible First Phase Continuation Water Service Contract, Citation Farms, LLC, 390-069-809, 504 acres

Permits

- | | | |
|-------------------|------------------|-----------------|
| a. Phillip Friehe | Culvert Crossing | Block 41, FU 75 |
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Approved & Issued Permits

- | | | |
|-------------------|----------------------------|--------------------|
| a. Ron Tebow | Buried Electrical Crossing | Block 40, FU 22-1 |
| b. Esmael Garcia | Turnout Connection | Block 42, FU 109 |
| c. Grant PUD | Fiber Line Crossing | Block 43, FU 51 |
| d. Grant PUD | Utility Crossing | Block 44, FU 112 |
| e. Grant PUD | Utility Crossing | Block 44, FU 264-2 |
| f. BBEC | Utility Crossing | Block 45, FU 192 |
| g. Michael McKay | Turnout Connection | Block 45, FU 228 |
| h. Ellen Goodrich | Buried Pipe Crossing | Block 46, FU 44 |
| i. BBEC | Utility Crossing | WSC 290-002-806 |

Agreements

- a. Consent to Water Delivery Changes, Goodrich Family Revocable Living Trust, Block 46, Farm Unit 44

Variance

- a. WHB Trust Combination Over 500 Acres Variance Request

5. Approve Vouchers
6. Resolution 2023-06, District Cell Phone Policy
7. Resolution 2023-07, Personal Practices & Procedures Manual Update

8. Order for Hearing of Petition for Inclusion of Land
 - a. Loeffelbein Family Trust, Inclusion No. 235
 - b. Kevin J. Lyle, Inclusion No. 236
9. 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
10. Public Relations Update
11. Quincy IUG Wastewater License
12. Grant PUD Wheeling Claim
13. Partial Title Transfer
14. Columbia Basin Hydropower (CBHP)
 - a. Avista Plants O&M
15. Trail Lake
16. CBP SCADA
17. CBP Water Rights
18. Insurance Renewal
19. Quotes & Bids
 - a. Authorize Call for 2023 Sport Utility Vehicle Bids
 - b. Authorize Call for 2 Used Dump Trucks Bids
20. NWRA Federal Water Issues Conference Topics
21. August Board Meeting Date
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

- c. NWRA Federal Water Issues Conference, April 17-19, 2023, Embassy Suites by Hilton Washington DC Convention Center, Washington, D.C.
 - d. WSWRA Board Meeting, Wednesday, April 19, 2023, 10:00 a.m., SVID
 - e. PEC/Quincy Chute Committee Meeting, Tuesday, April 25, 2023, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - f. CBHP Board of Directors Meeting, Tuesday, April 25, 2023, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - g. ECBID Board Meeting, Wednesday, May 3, 2023, 10:00 a.m., ECBID Boardroom
 - h. WSWRA Board Meeting, Wednesday, May 17, 2023, 10:00 a.m., SCBID
 - i. Tri-State Meeting and Tour, June 22-23, 2023, Spokane, WA
25. Other
26. Public Comment Period
27. Executive Session