



# EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th  
P.O. Box E

Othello, Washington 99344  
**AGENDA**

Phone (509) 488-9671  
Fax (509) 488-6433

May 3, 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 April 5, 2023
4. Recognize Visitors and Public Comment Period
5. District Improvements

## Contracts

- a. Amend First Phase Continuation Acres Interruptible Water Service Contract, Getzinger Land, LLC, 190-014-805, 290 acres
- b. Amend Interruptible Water Service Contract for Temporarily Deferred Lands, WHB Trust, 290-011-805, 1106 acres
6. Approve Vouchers
7. Resolution 2023-07, Revising the Personal Practices & Procedures Manual
8. Round Lake Farms Temporary Water Service Contract
9. Petition for Inclusion of Land Hearing
  - a. Loeffelbein Family Trust, Inclusion No. 235
  - b. Kevin J. Lyle, Inclusion No. 236
10. OGWRP
  - a. Development Office Report
  - b. EL11.8 Delivery System Update
  - c. EL22.1 Delivery System Update
    - 1) Grant PUD Proposed Task Authorization No. 5
  - d. EL80.6 Delivery System Update
    - 1) Erlandsen & Assoc. Task Order No. 4
  - e. EL84.7 Delivery System Update
    - 1) Erlandsen & Assoc. Task Order No. 5
    - 2) Erlandsen & Assoc. Task Order No. 6
  - f. EL86.4 Delivery System Update
  - g. Watershed Plan Project Update
11. Public Relations Update
12. Quincy Industrial Users Group (IUG) Wastewater License

13. Grant PUD Wheeling Claim
14. Partial Title Transfer
15. Columbia Basin Hydropower (CBHP)
16. Trail Lake
17. CBP SCADA
18. CBP Water Rights
19. Heath Care Authority Contract Renewal
20. National Water Resources Association (NWRA) Federal Water Issues Conference Report
21. Eleesa Scroggins Tort Claim
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, May 17, 2023, 10:00 a.m., SCBID
  - b. **Government Finance Officers Association (GFOA) Conference, May 21-24, 2023, Oregon Convention Center, Portland, OR**
  - c. PEC/Quincy Chute Committee Meeting, Tuesday, May 23, 2023, 9:00 a.m., CBHP boardroom, Ephrata, WA
  - d. CBHP Board of Directors Meeting, Tuesday, May 23, 2023, 9:30 a.m., CBHP boardroom, Ephrata, WA
  - e. ECBID Board Meeting, Wednesday, June 7, 2023, 10:00 a.m., ECBID Boardroom
  - f. WSWRA Board Meeting, Wednesday, June 21, 2023, 10:00 a.m., SVID
  - g. PNWA Summer Conference, June 21-23, 2023, Hotel Indigo, Everett, WA
  - h. Tri-State Meeting and Grand Coulee Dam Tour, June 22-23, 2023, Spokane, WA
  - i. WSWRA Board Meeting, Wednesday, July 19, 2023, Kennewick Irrigation District
  - j. **NWRA Western Water Summit, August 2-4, 2023, Medora, ND**
25. Other
26. Public Comment Period
27. Executive Session