



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

OTHELLO, WA 99344

(509) 488-9671
info@ecbid.org

AGENDA

July 5, 2023

10:00 AM

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 June 7, 2023
4. Recognize Visitors and Public Comment Period
5. District Improvements

Approved & Issued Permits

| | | |
|-------------------|---------------------------|----------------------|
| a. Grant PUD | Overhead Utility Crossing | Block 40, FU 206 |
| b. Grant PUD | Overhead Utility Crossing | Block 44, FU 101/102 |
| c. Grant PUD | Overhead Utility Crossing | Block 44, FU 178 |
| d. Grant PUD | Overhead Utility Crossing | Block 44, FU 178 |
| e. Grant PUD | Buried Utility Crossing | Block 44, FU 201 |
| f. Grant PUD | Buried Utility Crossing | Block 44, FU 294 |
| g. Stahl HB Trust | Temporary Diversion | WSC 390-072-809 |
| h. WHB Trust | Metered Diversion | WSC 390-073-809 |

Variance

- a. Steve Horst, End of Season Combination 960 Acre Limit Exceedance
6. Approve Vouchers
 7. Petition for Inclusion of Land Hearing
 - a. Loeffelbein Family Trust, Inclusion No. 235
 - b. Kevin J. Lyle, Inclusion No. 236
 8. OGWRP
 - a. Development Office Report
 - b. EL11.8 Delivery System Update
 - c. EL22.1 Delivery System Update
 - d. EL47.5 Delivery System Update
 - e. EL80.6 Delivery System Update
 - f. EL84.7 Delivery System Update
 - g. EL86.4 Delivery System Update
 - 1) Engineering Services RFQs
 - h. Watershed Plan Project Update
 - 1) Chief Cosby Tour
 - i. Public Water System Request
 9. Public Relations Update
 10. Quincy Industrial Users Group (IUG) Wastewater License

11. Grant PUD Wheeling Claim
12. Partial Title Transfer
13. Columbia Basin Hydropower (CBHP)
14. CBP SCADA
15. CBP Water Rights
16. Basin Study for CBP Completion
17. Diversion Rate
18. Tri-State Meeting Report
19. Personnel
 - a. Non-Bargaining Unit Wages
20. USBR Report
21. 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
22. Future Meetings
 - a. WSWRA Board Meeting, Wednesday, July 19, 2023, Kennewick Irrigation District
 - b. Power Steering Committee Meeting, Tuesday, July 25, 2023, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - c. CBHP Board of Directors Meeting, Tuesday, July 25, 2023, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - d. ECBID Board Meeting, Wednesday, **August 8, 2023**, 10:00 a.m., ECBID Boardroom
 - e. NWRRA Western Water Summit, August 2-4, 2023, Medora, ND
 - f. Reserved Works Meeting, Monday, August 14, 2023, 10:00 a.m., ECBID Boardroom
 - g. Washington Finance Officers Association (WFOA) Conference, September 19-22, 2023, Spokane Convention Center, Spokane, WA
 - h. WSWRA Board Meeting, Wednesday, September 20, 2023, 10:00 a.m., LCRD, Manson, WA
23. Other
24. Public Comment Period
25. Executive Session