



# EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th  
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671

Fax (509) 488-6433

## AGENDA

August 8, 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 July 5, 2023
4. Recognize Visitors and Public Comment Period
5. District Improvements

### Approved & Issued Permits

a. Grant PUD	Overhead Utility Crossing	Block 43 (multiple)
b. Grant PUD	Overhead Utility Crossing	Block 44 (multiple)
c. Grant PUD	Overhead Utility Crossing	Block 44, FU 47
d. Grant PUD	Overhead Utility Crossing	Block 44, FU 145, 150
e. Grant PUD	Overhead Utility Crossing	Block 44, FU 172
f. Prior Sisters, LLC	Turnout Removal	Block 44, 209, 210
g. Grant PUD	Overhead Utility Crossing	Block 44, FU 212
h. Grant PUD	Overhead Utility Crossing	Block 44, FU 291
i. Michael Heist	Additional Turnout	Block 49, FU 10-2

### Agreements

- a. Permanent Release of Water Allotment, Carl and Lisa Caudle, Block 44, a portion of Farm Unit 160, 1.0 acre
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. Development Office Report
  - a. OGWRP
    - 1) Ratify Execution of Amendment No. 1 to OCR Grant# WROCR-2123-EaCID-00023
    - 2) Approve RH2 Engineering General Services Agreement
    - 3) Approve Anderson Perry & Associates Task Order: WaterSMART Conservation Pipeline Cultural Resource Study
    - 4) Authorize Call for Material Testing Services RFQs
  - 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) RH2 Engineering Task Order No. 1, Cathodic Protection Design
  - h. Watershed Plan Project Update
  - i. Public Water System Request (Jon- anything to report?)
  - j. Basin Study for CBP Completion
9. ECBID Fee Schedule
10. Public Relations Update
11. Grant PUD Wheeling Claim
12. Partial Title Transfer
13. Space utilization Study
14. Columbia Basin Hydropower (CBHP)
15. CBP SCADA
16. CBP Water Rights
17. Diversion Rate
18. Quotes & Bids
  - a. Authorize Call for Acoustic Doppler Current Profiling Instrument Bids
  - b. Authorize Call for Conservation Pipeline Materials Bids
19. ELC Shutdown
20. Last Saturday Delivery
21. NWRA Western Water Summit Report
22. Personnel
23. USBR Report
24. 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
25. Future Meetings
  - a. NWRA Western Water Summit, August 2-4, 2023, Medora, ND
  - b. Reserved Works Meeting, Monday, August 14, 2023, 10:00 a.m., Reclamation's Grand Coulee office, Spokane Conference Room
  - c. PEC/Quincy Chute Steering Meeting, Tuesday, August 22, 2023, 9:00 a.m., CBHP boardroom, Ephrata, WA

- d. CBHP Board of Directors Meeting, Tuesday, August 22, 2023, 9:30 a.m., CBHP boardroom, Ephrata, WA
- e. ECBID Board Meeting, Wednesday, September 6, 10:00 a.m., ECBID Boardroom
- f. Washington Finance Officers Association (WFOA) Conference, September 19-22, 2023, Spokane Convention Center, Spokane, WA
- g. WSWRA Board Meeting, Wednesday, September 20, 2023, 10:00 a.m., LCRD, Manson, WA
- h. Diversion Rate Meeting, Thursday, September 21, 2023, 8:00 a.m., Reclamation's Grand Coulee office, Spokane Conference Room
- i. **Tri-State Meeting, Friday, September 22, 2023, 9:00 a.m., Boise, ID**
- j. PNWA Annual Convention, October 11-13, 2023, Hilton Hotel, Vancouver, WA
- k. WSWRA Board Meeting, Wednesday, October 18, 2023, 10:00 a.m., SVID
- l. **NWRA Leadership Forum/Annual Conference, November 8-10, 2023, San Antonio, TX**

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