



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671

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AGENDA

September 6, 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. Approve minutes of regular meeting of August 8, 2023
3. Recognize Visitors and Public Comment Period
4. District Improvements

Contracts

- a. Reclassification of Land and Transfer of Water Allotment, Trooper, LLC, Block 49, Farm Unit 34-1, 63.9 acres

Approved & Issued Permits

- | | | |
|--------------|------------------------|----------------------|
| a. Grant PUD | Buried Fiber Crossings | Block 42 |
| b. Grant PUD | Buried Fiber Crossing | Block 42, FU 1 |
| c. Grant PUD | Buried Fiber Crossing | Block 42, FU 55 |
| d. Grant PUD | Buried Fiber Crossing | Block 42, FU 57 |
| e. Grant PUD | Buried Fiber Crossing | Block 42, FU 62 |
| f. Grant PUD | Buried Fiber Crossing | Block 42, FU 217 |
| g. Grant PUD | Buried Fiber Crossing | Block 42, FU 317 |
| h. Grant PUD | Buried Fiber Crossing | Block 43, FU 12 & 13 |
| i. Grant PUD | Buried Fiber Crossing | Block 43, FU 35 |
| j. Grant PUD | Buried Fiber Crossing | Block 43, FU 36 |
| k. Grant PUD | Buried Fiber Crossing | Block 43, FU 39 |
| l. Grant PUD | Buried Fiber Crossing | Block 43, FU 206 |
| m. Grant PUD | Buried Fiber Crossing | Block 43, FU 306 |

5. Approve Vouchers
6. Development Office Report
 - a. OGWRP
 - 1) National Historic Preservation Act (NPHA)
 - 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) Materials Testing Services RFQ Approval
 - h. Watershed Plan Project Update
7. 2024/2025 BPA Energy Smart Reserve Power Incentive Application
8. Public Relations Update
 - 1) Jennifer Korfiatis Marketing, LLC Contract Renewal

9. Space Utilization Study
10. Columbia Basin Hydropower (CBHP)
11. CBP SCADA
12. CBP Water Rights
13. Diversion Rate
14. Quotes & Bids
 - a. Award Pipeline Materials Bid
15. Reserved Works Meeting Report
16. Employee Life Flight
17. Secretary-Manager Employment Agreement
18. USBR Report
19. 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
20. Future Meetings
 - a. Family Farm Alliance Dinner, Wednesday, September 13, 2023, 6:00 p.m., Black Rock Arena, Moxee, WA
 - b. Washington Finance Officers Association (WFOA) Conference, September 19-22, 2023, Spokane Convention Center, Spokane, WA
 - c. WSWRA Board Meeting, Wednesday, September 20, 2023, 10:00 a.m., LCRD, Manson, WA
 - d. Diversion Rate Meeting, Thursday, September 21, 2023, 8:00 a.m., Reclamation's Grand Coulee office, Spokane Conference Room
 - e. Tri-State Meeting, Friday, September 22, 2023, 9:00 a.m., Boise, ID
 - f. Power Steering Committee Meeting, Tuesday, September 26, 2023, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - g. CBHP Board of Directors Meeting, Tuesday, September 26, 2023, 9:30 a.m., CBHP boardroom, Ephrata, WA
 - h. ECBID Board Meeting, Wednesday, October 4, 10:00 a.m., ECBID Boardroom
 - i. PNWA Annual Convention, October 11-13, 2023, Hilton Hotel, Vancouver, WA
 - j. WSWRA Board Meeting, Wednesday, October 18, 2023, 10:00 a.m., SVID
 - k. NWRA Leadership Forum/Annual Conference, November 8-10, 2023, San Antonio, TX
 - l. CBDL Annual Conference & Meeting, Tuesday, November 14, 2023, ATEC Building @ BBEC, Moses Lake

m. WSWRA Annual Conference, November 29 – December 1, 2023, Historic
Davenport Hotel, Spokane, WA

21. Other
22. Public Comment Period
23. Executive Session