



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

Othello, Washington 99344
AGENDA

Phone (509) 488-9671
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November 1, 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 October 4, 2023
3. Recognize Visitors and Public Comment Period
4. District Improvements

Contracts

- a. Renewal Interruptible First Phase Continuation Water Service Contract, Kelly J. Shinn, 190-018-805, 146 acres

Agreements

- a. Seasonal Change in Place of Use, Roger Watkins, 290-025

5. Approve Vouchers
6. Set Board of Equalization
7. Development Office Report
 - a. OGWRP
 - 1) OCR Grant No. WROCR-2325-EaCID-00042
 - 2) Allwest Task Order No. 1, EL71.5 Material Testing Services
 - b. EL11.8 Delivery System Update
 - c. EL22.1 Delivery System Update
 - 1) Interruptible First Phase Continuation Water Services Contract, Stahl HB Trust, 390-075-809, 1,000 acres
 - d. EL47.5 Delivery System Update
 - e. EL54 Delivery System MOU
 - f. EL80.6 Delivery System Update
 - g. EL84.7 Delivery System Update
 - h. EL86.4 Delivery System Update
 - i. Watershed Plan Project Update
8. Simplot Unconstructed Drain Realignment
9. Public Relations Update
10. Space Utilization Study
11. Columbia Basin Hydropower (CBHP)
12. CBP SCADA
13. CBP Water Rights

14. Diversion Rate
15. CIAW Insurance Renewal
16. Lightning Damage Claim
17. Quotes & Bids
 - a. Authorization to Call for Bids
 - 1) Polyurea Sealant Application
 - 2) Copper Sulfate
 - 3) Endothall
 - b. Authorization to Purchase Through WA State Department of Enterprise Services
 - 1) ½ Ton Pickup (2)
 - 2) ½ Ton 4x4 Crew Cab Pickup (3)
 - 3) ½ Ton 4x4 Crew Cab Pickup w/Canopy (1)
 - 4) Semi Lift Jacks
 - c. Authorization to Purchase Through Sourcewell
 - 1) Grader
 - 2) D5 Dozer
 - d. Award Dump Truck (4) Bid
18. Draft Water Strategies CBP Agreement
19. KLBerhrens & Associates Well Monitoring 2024 Contract
20. Schwisow & Associates 2024 Contract
21. Director Division Election Update
22. Ditchrider Housing Requirements
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. NWRRA Leadership Forum/Annual Conference, November 8-10, 2023, San Antonio, TX
 - b. CBDL Annual Conference & Meeting, Tuesday, November 14, 2023, ATEC Building @ BBEC, Moses Lake
 - c. Power Steering Committee Meeting, Tuesday, November 28, 2023, 9:00 a.m., CBHP boardroom, Ephrata, WA
 - d. CBHP Board of Directors Meeting, Tuesday, November 28, 2023, 9:30 a.m., CBHP boardroom, Ephrata, WA

- e. WSWRA Annual Conference, November 29 – December 1, 2023, Historic Davenport Hotel, Spokane, WA
 - f. ECBID Board Meeting, Wednesday, December 6, 10:00 a.m., ECBID Boardroom
 - g. **PNWA CRT Update, December 13, U.S. Army Corps of Engineers Northwestern Division Office, Portland, OR**
 - h. WSWRA Board Meeting, Wednesday, December 20, 2023, 10:00 a.m., SVID
 - i. **Diversion Rate Meeting, Bonneville Power Administration, Thursday, January 18, 2024, 9:30 a.m., Portland, OR**
 - j. **Irrigation Leaders Workshop, January 23-25, 2024, Crown Plaza Phoenix-Chandler Golf Resort, Chandler, AZ**
 - k. **Family Farm Alliance Annual Conference, February 22-23, 2024, Reno, NV**
26. Other
27. Public Comment Period
28. Executive Session