



EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th
P.O. Box E

Othello, Washington 99344

Phone (509) 488-9671
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AGENDA

December 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. Convene Board of Equalization
3. Approve minutes of regular meeting of November 1, 2023
4. Recognize Visitors and Public Comment Period
5. District Improvements

Contracts

- a. Renewal Interruptible First Phase Continuation Water Service Contract, Wheeler Trust, 190-001-805, 650 acres
- b. Renewal Interruptible First Phase Continuation Water Service Contract, Maiers Irrevocable Farming Trust, 190-003-805, 160 acres
- c. Renewal Interruptible First Phase Continuation Water Service Contract, Wheeler Ranch, LLC, 190-006-805, 80 acres
- d. Renewal Interruptible First Phase Continuation Water Service Contract, Kagele-Erickson I, LLC, 190-012-805, 375 acres
- e. Renewal Interruptible First Phase Continuation Water Service Contract, Wheeler Ranch, LLC, 190-023-805, 439 acres
- f. Renewal Interruptible First Phase Continuation Water Service Contract, Getzinger Land, LLC, 190-025-805, 221 acres
- g. Renewal Interruptible Water Service Contract for Temporarily Deferred Lands, Barnum Farms, LLC, 290-006-806, 224 acres

Approved & Issued Permits

- | | | | |
|----|---------------------|-----------------------------|---------------------|
| a. | Grant PUD | Overhead Fiber Crossing | Block 40 |
| b. | Cascade Natural Gas | Buried Natural Gas Crossing | Block 41 |
| c. | Cascade Natural Gas | Buried Natural Gas Crossing | Block 41, FU 79-1 |
| d. | Cascade Natural Gas | Buried Natural Gas Crossing | Block 41, FU 84, 85 |
| e. | Grant PUD | Overhead Fiber Crossing (7) | Block 42 |
| f. | Grant PUD | Overhead Fiber Crossing | Block 42, FU 1 |
| g. | Grant PUD | Buried Fiber Crossing | Block 42, FU 10 |
| h. | Keith Koefed | Connect to Weir Structure | Block 42, FU 116 |
| i. | Grant PUD | Overhead Fiber Crossing | Block 42, FU 157 |
| j. | Grant PUD | Buried Fiber Crossing | Block 42, FU 159 |
| k. | Grant PUD | Buried Fiber Crossing (2) | Block 42, FU 160 |
| l. | Grant PUD | Overhead Fiber Crossing | Block 42, FU 290 |
| m. | Grant PUD | Overhead Fiber Crossing | Block 42, FU 296 |
| n. | Grant PUD | Overhead Fiber Crossing (3) | Block 42, FU 306 |

o.	Grant PUD	Overhead Fiber Crossing (3)	Block 42, FU 317
p.	Grant PUD	Overhead Fiber Crossing	Block 42, FU 42, 48
q.	Grant PUD	Overhead Fiber Crossing	Block 42, FU 44/45
r.	Grant PUD	Overhead Fiber Crossing	Block 42, FU 45
s.	Grant PUD	Overhead Fiber Crossing (2)	Block 42, FU 46
t.	Grant PUD	Overhead Fiber Crossing	Block 42, FU 48, 49
u.	Grant PUD	Overhead Fiber Crossing (2)	Block 42, FU 53
v.	Grant PUD	Overhead Fiber Crossing	Block 42, FU 56
w.	Grant PUD	Overhead Fiber Crossing	Block 42, FU 64
x.	Grant PUD	Overhead Fiber Crossing	Block 42, FU 68
y.	Grant PUD	Overhead Fiber Crossing	Block 42, FU 69
z.	Grant PUD	Overhead Fiber Crossing	Block 42, FU 70, 71
aa.	Grant PUD	Overhead Fiber Crossing	Block 42, FU 71
bb.	Grant PUD	Overhead Fiber Crossing	Block 42, FU 81, 300
cc.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 11
dd.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 11, 12
ee.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 12
ff.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 13
gg.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 17
hh.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 186
ii.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 2
jj.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 204
kk.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 210
ll.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 211
mm.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 26, 29
nn.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 27
oo.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 27, 195
pp.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 29
qq.	Grant PUD	Overhead Fiber Crossing (2)	Block 43, FU 4
rr.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 42, 45
ss.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 47, 207
tt.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 47, 53
uu.	Grant PUD	Overhead Fiber Crossing (3)	Block 43, FU 48
vv.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 51
xx.	Grant PUD	Overhead Fiber Crossing (2)	Block 43, FU 6, 188
yy.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 64
zz.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 70
aaa.	Grant PUD	Overhead Fiber Crossing	Block 43, FU 79
bbb.	DDM Enterprises	Cattle Guard	Block 49, FU 50
ccc.	DDM Enterprises	Cattle Guards	Block 49, FU 51
ddd.	Grant PUD	Overhead Fiber Crossing (2)	WSC 042-802-803

Agreements

- a. Agreement for Permanent Release of Water Allotment, Public Hospital District #1, Block 41, Farm Unit 121-3, 16.1 acres

6. Approve Vouchers

7. 2024/2025 BPA Energy Smart Reserve Power Incentive
8. Development Office Report
 - a. OGWRP
 - b. EL11.8 Delivery System Update
 - c. EL22.1 Delivery System Update
 - 1) Grant County PUD Task Authorization No. 5, Substation Construction
 - d. EL40.2 Delivery System MOU
 - 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
9. Stahl HB Trust Temporary Permit for 390-072 Diversion
10. Public Relations Update
11. Space Utilization Study
12. Partial Title Transfers
13. Columbia Basin Hydropower (CBHP)
14. CBP SCADA
15. CBP Water Rights
16. Diversion Rate
17. Quotes & Bids
 - a. Ratify the Purchase of Pipe Fittings
 - b. Award Polyurea Sealant Application Bid
 - c. Award Magnetic Flow Meters Bid
 - d. Copper Sulfate and Endothall Purchase Update
18. NWRA Leadership Forum/Annual Conference Report
19. Updated Water Strategies Service Agreement
20. Insurance Renewal
21. WSWRA Annual Conference Report
22. Director Election Update
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. PNWA CRT Update, December 13, U.S. Army Corps of Engineers Northwestern Division Office, Portland, OR
- b. WSWRA Board Meeting, Wednesday, December 20, 2023, 10:00 a.m., SVID
- c. PEC/Quincy Chute Committee Meeting, Tuesday, December 26, 2023, 9:00 a.m., CBHP boardroom, Ephrata, WA
- d. CBHP Board of Directors Meeting, Tuesday, December 26, 2023, 9:30 a.m., CBHP boardroom, Ephrata, WA
- e. **Idaho Water Users Association Annual Convention, January 17, 2024, Riverside Hotel, Boise ID**
- f. Diversion Rate Meeting, Bonneville Power Administration, Thursday, January 18, 2024, 9:30 a.m., Portland, OR
- g. Irrigation Leaders Workshop, January 23-25, 2024, Crown Plaza Phoenix-Chandler Golf Resort, Chandler, AZ
- h. **Utilities Technology Forum 2024, February 11-14, 2024, Silver Legacy Resort Casino, Reno, NV**
- i. **2024 USBR Water Management Workshop, February 13-15, 2024, Federal Center, Denver, CO**
- j. Family Farm Alliance Annual Conference, February 22-23, 2024, Reno, NV

26. Other

27. Public Comment Period

28. Close the Board of Equalization, Adopt Resolution 2023-11, Equalizing the Assessment Roll and Setting the 2024 Assessments

29. Executive Session