



# EAST COLUMBIA BASIN IRRIGATION DISTRICT

55 North 8th  
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## AGENDA

April 3, 2024

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 March 6, 2024
4. Recognize Visitors and Public Comment Period
5. District Improvements

### Contracts

- a. Renewal, Interruptible First Phase Continuation Water Service Contract, Friehe Land Holdings LLC, 190-011-805, 654.34 acres
- b. Renewal, Interruptible First Phase Continuation Water Service Contract, Wheeler Trust, Berend Friehe Tr, 190-031-805, 132 acres
- c. Renewal, Interruptible First Phase Continuation Water Service Contract, Stahl HB Trust, 190-027-085, 960 acres
- d. Renewal, Interruptible First Phase Continuation Water Service Contract, Radach, 190-021-805, 477 acres
- e. Interruptible First Phase Continuation Water Service Contract for Groundwater Replacement, Frank Tiegs LLC, 390-087-811, 540 acres.
- f. Renewal, Interruptible First Phase Continuation Water Service Contract, WHB Trust, 390-105-810
- g. Interruptible First Phase Continuation Water Service Contract for Groundwater Replacement, WHB Trust, 390-121-810
- h. Interruptible First Phase Continuation Water Service Contract for Groundwater Replacement, WHB Trust, 390-122-810
- i. Renewal, Interruptible First Phase Continuation Water Service Contract, amendment for Citation Farms, 390-106- 809, adding 148 acres

### Approved & Issued Permits

- |                              |                   |                 |
|------------------------------|-------------------|-----------------|
| a. Adams County Public Works | Underground Cross | BLK 49 FU 88    |
| b. Adams County Public Works | Underground Cross | BLK 49 FU 86    |
| c. Adams County Public Works | Underground Cross | BLK 49 FU 86/87 |
| d. Adams County Public Works | Underground Cross | BLK 49 FU 85/86 |
| e. Adams County Public Works | Underground Cross | BLK 49 FU 82    |
| f. Adams County Public Works | Underground Cross | BLK 49 FU 71    |
| g. Adams County Public Works | Underground Cross | BLK 49 FU 39/70 |
| h. Adams County Public Works | Underground Cross | BLK 49 FU 37/38 |
| i. Adams County Public Works | Underground Cross | BLK 49 FU N/A   |
| j. Getzinger Farms           | Inlet Pipe        | 190-14          |

k. Marlin HB Trust	Pump Div & Ret Flow	BLK 40 FU 804/804
l. Warden HB Trust	Turnout Connection	390-77-810
m. Warden HB	Turnout Connection	390-74-810
n. Callen Andersen	Erect and Maintain	BLK 49 FU 34
o. Chris Clark	Over Head Power	BLK 42 FU 301
p. Boe Clausen	Buried Crossing	BLK 43 FU 144
q. Airway Farms	Connection	BLK 46 FU 29
r. Airway Farms	Connection	BLK 46 FU 63

### Agreements

- a.
6. Approve Vouchers
7. Resolution 2024-10, Surplus Resolution
8. Hearing For Petition of Inclusion of Land
  - a. G&O Johnson, LLC No. 237
  - b. Mary Jantz, LLC No. 234
  - c. Loewen Farms, Inc. No. 238
9. Development Office Report
  - a. OGWRP
  - b. EL11.8 Delivery System Update
  - c. EL22.1 Delivery System Update
  - d. EL40.2 Delivery System MOU
  - e. EL47.5 Delivery System Update
  - f. EL54 Delivery System MOU
  - g. EL80.6 Delivery System Update
    - a. Task Authorization No. 6, Amendment No. 1
  - h. EL84.7 Delivery System Update
    - a. Task Authorization No. 7, Amendment No. 1
  - i. EL86.4 Delivery System Update
    - a. Award PIPE-EL86.4-01 Bid
    - b. Award PIPE-EL86.4-02 Bid
  - j. Watershed Plan Project Update
10. Public Relations Update
11. Space Utilization Study
12. Columbia Basin Hydropower (CBHP)
13. CBP SCADA
14. CBP Water Rights
15. 10(d) Transfer Update
16. Quotes & Bids
  - Authorization to purchase
    - a. Excavator through Sourcewell
    - b. Long-reach excavator through Sourcewell

Authorization to call for bids

- c. Used Water Truck
17. Insurance Renewal
18. NWRA Federal Water Issues Conference, DC topics
19. Ag Forestry presentation
20. Temporary Crossing Permit Request, Bob Gilbert, Country Morning Farms
21. USBR Report
22. 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
23. Future Meetings
  - a. NWRA 2024 Policy Conference, April 9-11, 2024, Royal Sonesta Hotel, Washington, D.C.
  - b. WSWRA Board Meeting, Wednesday, April 17, 2024, 10:00 a.m., SVID
  - c. PEC/Quincy Chute Committee Meeting, Tuesday, April 26, 2024, 9:00 a.m., CBHP boardroom, Ephrata, WA
  - d. CBHP Board of Directors Meeting, Tuesday, April 26, 2024, 9:30 a.m., CBHP boardroom, Ephrata, WA
  - e. ECBID Board Meeting, Wednesday, May 1, 2024, 10:00 a.m., ECBID Boardroom
  - f. WSWRA Board Meeting, Wednesday, May 15, 2024, 10:00 a.m., SCBID
  - g. PNWA 2024 Summer Conference, June 4-6, 2024, Holiday Inn, Clarkston, WA
  - h. ECBID Board Meeting, Wednesday, June 5, 2024, 10:00 a.m., ECBID Boardroom
  - i. Tri-State Meeting, June 25-26, 2024, Burley, ID
  - j. NWRA Western Water Seminar, July 23-25, 2024, Kennewick, WA
  - k. **NWRA meeting with Nevada irrigation districts, date and location, TBD**
24. Other
23. Public Comment Period
24. Executive Session