

Agenda

Regular Meeting of the Board of Directors of the SOUTH COLUMBIA BASIN IRRIGATION DISTRICT

Zoom Meeting ID: 920 4294 2135 Passcode: 221018 or (253) 215-8782
October 12, 2023

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of September 7, 2023 regular meeting minutes
- III. Finance and budget
 - A. Investment Funds
 - B. Income Statement
 - C. Detailed Balance Sheet
 - D. Budget Comparison
 - E. Vouchers
 1. Monthly Expenditures
 2. Payroll
- IV. Administrative
 - A. Agreement for Permanent Release of Water Allotment
 1. Richard Crook – Parcel #003-039-002-03310-0 – 11 Acre Feet
 2. David C. & Debra Jayne Kohler – Parcel #001-067-006-03500-0 – 4.25 Acre Feet
 - B. Consent to Water Delivery Changes
 1. Ray E. & Vanae S. Knight – EL85BB at Stationing 26+18.0 Rt. to EL85BB1 at Stationing 0+60 Lt.
 - C. Bids & Pricing
 1. Geomembrane Liner for PE41.2C
 2. Lower Scootene Pump Plant Manifold Replacement
 3. Block 24 Valve Replacement
- V. Staff reports
 - A. Treasurer
 - B. Engineering
 - C. Permits
 - D. Operations
 - E. Manager
 - F. Calendar of events
 - G. Reclamation
- VI. Authorization to Bid
 - A. Acrolein
- VII. Quincy Industrial User Group

- VIII. Kirk Rathbun – WSC #248
- IX. Eltopia Diesel/Pump Mechanics Shop
- X. Staffing
- XI. Travel Authorization
 - A. Irrigation Leader Workshop – January 23-25, 2024 Phoenix, AZ
 - B. America Water Resource Association Annual Conference - November 6-8 Raleigh, NC
- XII. CBDL 59th Annual Meeting, Moses Lake, November 14
- XIII. Washington, DC Trip Update
- XIV. 2024 Final Budget Approval
- XV. Liability and Real Property Insurance Renewal
- XVI. Asuris Insurance Renewal
- XVII. Travelers Insurance Settlement
- XVIII. Diversion Rate Update
- XIX. CBP Water Rights
- XX. Columbia Basin Hydropower
 - A. North Dam LOPP Contributed Funds Agreement
- XXI. Title Transfer
- XXII. Public Comment
- XXIII. Executive session
- XXIV. Other Business
- XXV. Next regular meeting – November 16, 2023
- XXVI. Adjourned