

Amended Agenda

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

November 16, 2023

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

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of October 12, 2023 regular meeting minutes
- III. Assessments
 - A. Presentation of the 2024 Assessment Roll
 - B. Rates Memo
 - C. Set date for Board of Equalization Meeting (December 14, 2023)
- IV. Declaration of Election
 - A. Richard Conrad, Division 3, 3-year term
- V. Finance and budget
 - A. Investment Funds
 - B. Income Statement
 - C. Detailed Balance Sheet
 - D. Budget Comparison
 - E. Vouchers
 1. Investments & Refunds
 2. Monthly Expenditures
 3. Payroll
- VI. Administrative
 - A. Bids & Pricing
 1. 2024 Magnacide H Herbicide Purchase
 2. 2024 Early Order Chemical Purchase
 3. 2025 Freightliner Dump Truck Cab & Chassis
 4. HDPE Pipe & Fittings for PE59.4D5
 - B. Preliminary Surplus Auction Results
 - C. Water Service Contract Cancellations
 1. WSC #221 Pinto Loop, LLC.
 2. WSC #222 Basin View Farms, Inc.
 3. WSC #248A Connell 76, LLC.

- D. Water Service Contract Renewals
 - 1. WSC #221 Pinto Loop, LLC.
 - 2. WSC #222 Basin View Farms, Inc.
 - 3. WSC #248A Connell 76, LLC.
 - E. Agreement for Permanent Release of Water Allotment
 - 1. Jeff Graff Parcel #001-067-004-03300-01 / 4 Acre-Feet
 - 2. James K. Roberts #003-020-011-04175-0 / 2.5 Acre-Feet
 - 3. Paul Powers #003-020-009-03800-0 / 27 Acre-Feet
 - 4. Mark L. Leichtfuss #003-020-011-04065-0 / 5.5 Acre-Feet
 - 5. Gracie Wilson #003-020-011-04030-0 / 4.05 Acre-Feet
 - F. Resolutions
 - 1. S-23-19 Amended Surplus Equipment
 - 2. S-23-20 Concurrence with USBR for Disposal of Parcel No. 113140039
 - G. Columbia Basin Hydropower Reserved Works Activities Billing
 - H. Schwisow & Associates Personal Services Contract
- VII. Staff reports
- A. Treasurer
 - B. Engineering
 - C. Permits
 - D. Operations
 - E. Manager
 - F. Calendar of events
 - G. Reclamation
- VIII. Title Transfer
- A. Memorandum of Agreement
 - B. Agreement for the Contribution of Funds
 - C. Cultural Resource Services for Section 106 Consultation and Compliance
- IX. Travel Authorization
- A. NW Irrigation Operators Biennial Conference, Boise, ID, February 27-29, 2024
 - B. Reclamation Canal Operators Training, Denver, CO, Date TBD
 - C. Family Farm Alliance Annual Conference, Reno, NV, February 21-23, 2024
- X. Authorization to Call for Bids
- A. Gradall Excavator
 - B. **Flow Meters**
- XI. Cities Insurance Association of Washington Insurance Update

- XII. AgForestry Funding Request
- XIII. National Water Resource Association Annual Conference Report
- XIV. Columbia Basin Development League Annual Conference Report
- XV. Diversion Rate Update
- XVI. Columbia Basin Hydropower
- XVII. Public Comment
- XVIII. Executive session
- XIX. Other Business
- XX. Next regular meeting – December 14, 2023
- XXI. Adjourned