

Amended 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
December 14, 2023

- I. Call regular meeting to order at 9:00 a.m.
- II. Call Board of Equalization to Order
- III. Review and consideration of November 16, 2023 regular meeting minutes
- IV. 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
- V. Administrative
 - A. Bids & Pricing
 1. Caterpillar 317 GC Excavator
 2. Intralox Weed Screen Belt & Parts for PE64
 3. Intralox Weed Screen Belt & Parts for PE38.9B36
 4. Contractor Style 10/12 Yard Dump Body
 5. Three 24 Inch Flow Meters
 - B. Resolutions
 1. S-23-22 Purchase of Materials, Supplies, and Equipment
 2. S-23-23 Use of District Credit Cards
 - C. Water Service Contract Cancellations & Renewals
 1. Waste, Seepage & Return Flow WSC #196-2 Antonio Chavez
 2. Waste, Seepage & Return Flow WSC #347 J. Jesus Sandoval
 3. Waste, Seepage & Return Flow WSC #352 Ross Raymond Dashiell
 - D. Agreement for Permanent Release of Water Allotment
 1. Thomas G. Kenney Parcel #003-003-003-03295-0 / .5 Acre Feet
 2. David L. Reardon Parcel #002-077-003-03200-0 / 5.0 Acre Feet
 3. Tony D. & Loretta Bear Parcel #003-002-004-03490-0 / 5.1 Acre Feet
 4. Jay Aune Parcel #002-005-000-03240-0 / 4.5 Acre Feet
 5. Cad Homes, LLC. #026-017-001-03000-0 / 176.85 Acre Feet

- VI. Staff reports
 - A. Treasurer
 - B. Engineering
 - C. Permits
 - D. Operations
 - E. Manager
 - F. Calendar of events
 - G. Reclamation

- VII. Travel Authorization
 - A. USBR Operation & Maintenance Training, Denver, CO, February 2024

- VIII. Washington State Department of Fish & Wildlife Fish Trapping Permit

- IX. Application for & Consent to Combine Water Records & Deliveries – Todd Merrill

- X. Water Strategies Federal Advocacy & Marketing Services Agreement

- XI. Collective Bargaining Agreement Cost of Living Increase

- XII. GS Schedule

- XIII. 2024 SCBID Committee Appointments Discussion

- XIV. Diversion Rate Update

- XV. CBP Water Rights

- XVI. Columbia Basin Hydropower

- XVII. Title Transfer

- XVIII. Public Comment

- XIX. Adjourn Board of Equalization

- XX. S-23-21 Assessment Roll

- XXI. Executive session

- XXII. Other Business

XXIII. Next regular meeting – January 11, 2024

XXIV. Adjourned