

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
May 11, 2023

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of April 13th, 2023 regular meeting minutes
- III. 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
- IV. Administrative
 - A. Columbia Basin Hydropower Reserved Works Power Operations 2023
1st Quarter O&M Invoice
 - B. **Water Service Contract Cancellations**
 1. **WSC #306 Galen Robert Finkbeiner & Margaret Kay Finkbeiner**
 - C. **Water Service Contract Renewals**
 1. **WSC #306 Finkbeiner Family Land LLC**
- V. Staff reports
 - A. Treasurer
 - B. Engineering
 - C. Permits
 - D. Operations
 - E. Manager
 - F. Calendar of events
 - G. Reclamation
- VI. Burl Booker, Block 11, Unit 24, Flooded Field
- VII. Authorization to call for Bids – Non-Contact Flow Meters

- VIII. NWRA Western Water Summit – August 2-4, 2023
- IX. WDFW Fish Entrainment
- X. PayneWest Insurance Proposal
- XI. Vehicle Purchases
- XII. Columbia Basin Hydropower
- XIII. Title Transfer
- XIV. Public Comment
- XV. Executive session
- XVI. Other Business
- XVII. Next regular meeting – June 8, 2023
- XVIII. Adjourned