

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
July 13, 2023

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of June 8th, 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. Water Service Contract Cancellations
 1. WSC #196-1 Briseida Garcia
 2. WSC #215 Beck Family Trust, Elsie E. Beck (Trustee)
 3. WSC #238 Glen & Diane Roundy
 4. WSC #294 Alfred J. Ochoa & Diane Ochoa
 5. WSC #299 Cruz J. Olivio & Silvia Olivio
 - B. Water Service Contract Renewals
 1. WSC #196-1 Briseida Garcia, 12.25 Acre-Feet
 2. WSC #215-1 Basin View Prop. LLC, 52.25 Acre-Feet
 3. WSC #215-2 Morgan J. Heiman, 3 Acre-Feet
 4. WSC #238 Roundy Farms West LLC, 2.5 Acre-Feet
 5. WSC #294 Alfred & Diane Ochoa, 275 Acre-Feet
 6. WSC #299 Crus J. & Silvia Olivio 2.5 Acre-Feet
- V. Staff reports
 - A. Treasurer
 - B. Engineering
 - C. Permits
 - D. Operations
 - E. Manager
 - F. Calendar of events
 - G. Reclamation

- VI. Travel Authorization
 - A. Tri-State Meeting - Boise, ID - September 22, 2023
 - B. Legislative Meetings – Washington, DC - September 17 - 19, 2023
 - C. NWRA Western Water Summit - Medora, ND - July 30th - Sept. 4, 2023
- VII. Diversion Rate Update
- VIII. Reserved Works Meeting
- IX. Potholes East Canal 22.4 Drain
- X. Columbia Basin Hydropower
- XI. Title Transfer
- XII. Public Comment
- XIII. Executive session
- XIV. Other Business
- XV. Next regular meeting – August 10th, 2023
- XVI. Adjourned