

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
August 10, 2023

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of July 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. CBHP Reserved Works Activities Power Operations 2023 2nd Quarter O&M
 - B. Water Turn-Off Dates
 - C. Agreement for Permanent Release of Water Allotment
 1. Hector & Olga Contreras Parcel #300812550304 5.85 Acre-Feet
- V. Staff reports
 - A. Treasurer
 - B. Engineering
 - C. Permits
 - D. Operations
 - E. Manager
 - F. Calendar of events
 - G. Reclamation
- VI. Authorization to Bid
 - A. Block 24 Valve Upgrade
 - B. Lower Scooteney Pumping Plant Manifold
 - C. Hydrocrane
 - D. Boom Truck
 - E. Low Boy Tractor

- VII. Authorization to Purchase
 - A. Teton and Cascade from UPL
- VIII. 2024 Preliminary Budget Review
- IX. Eltopia Diesel/Pump Mechanics Shop
- X. Travel Authorization
 - A. NWRA Annual Meeting – San Antonio, TX on November 8-10
- XI. Reschedule September and November Board Meetings
- XII. Diversion Rate Update
- XIII. CBP Water Rights
- XIV. Columbia Basin Hydropower
- XV. Title Transfer
- XVI. Public Comment
- XVII. Executive session
- XVIII. Other Business
- XIX. Next regular meeting – TBD
- XX. Adjourned