

Agenda

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

Via Zoom with Meeting ID: 920 4294 2135 Passcode: 221018
or by calling (253) 215-8782
April 4, 2024

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of March 14, 2024 regular meeting minutes
- III. Finance and Budget
 - A. Investment Funds
 - B. Income Statement
 - C. Detailed Balance Sheet
 - D. Budget Comparison
 - E. Vouchers
 1. Investments
 2. Monthly Expenditures
 3. Payroll
- IV. Administrative
 - A. Reserved Works 1st Half Installment Estimate \$1,676,653.82
 - B. Water Service Contract Cancellation & Renewal
 1. WSC #357 Boulder Canyon Land Company, LLC.
 - C. Resolutions
 1. S-24-11 Surplus Equipment
 2. S-24-12 Wetland Reduction
- V. Staff reports
 - A. Treasurer
 - B. Engineering
 - C. Permits
 - D. Operations
 - E. Manager
 - F. Calendar of events
 - G. Reclamation
- VI. DNR Leases
- VII. Annual Canal Safety Campaign

- VIII. Travel Authorization to Tri-State Meeting on June 25-26, 2024 in Burley, ID
- IX. Damage Claim from Rocking MT Farming
- X. Report on Trip to Washington, DC
- XI. Diversion Rate Update
- XII. CBP Water Rights
- XIII. Columbia Basin Hydropower
- XIV. Title Transfer
- XV. Public Comment
- XVI. Executive session
- XVII. Other Business
- XVIII. Next regular meeting – May 9, 2024
- XIX. Meeting Adjourned