

# Amended 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  
March 14, 2024

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of February 8, 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. Water Service Contract Cancellations & Renewals
    1. Interruptible WSC #232 Franklin County Cemetery District No. 2
    2. Waste, Seepage & Return Flow WSC #350 C. Steve & Marla J. Price
    3. Limited WSC #353 Michel Living Trust 24
  - B. Agreement for Permanent Release of Water Allotment
    1. Michael J. Lye, Sr. Parcel #003-039-002-03260-0 for 12 acre-ft.
    2. Pro Made Construction Parcel #001-099-005-03400-0 for 210.45 acre-ft.
    3. William Dean Cooper Parcel #002-005-000-03230-0 for 4 acre-ft
    4. William Dean Cooper Parcel #002-005-000-03235-0 for 2.12 acre-feet
  - C. Consent for Water Delivery Changes
    1. Bellflower Farms, LLC. WB5 STA 450+00 LT to WB5 STA 448+03 +/- LT
  - D. Resolution S-24-10 Approval of a Consent to Build a Warehouse - Bauman
- V. Staff reports
  - A. Treasurer
  - B. Engineering
  - C. Permits
  - D. Operations
  - E. Manager
  - F. Calendar of events
  - G. Reclamation

- VI. 2024 Winter Pool Herbicide Bid Purchase
- VII. Authorization to Pay
  - A. Dennis Nipper/John Logue Cost Share Agreement Approved August 2022
- VIII. Terrestrial Herbicide Application Contract Quotes
- IX. Diversion Rate Update
- X. CBP Water Rights
- XI. Columbia Basin Hydropower
- XII. Title Transfer
- XIII. Public Comment
- XIV. PE59.4 Canal Breach
- XV. Executive session
- XVI. Other Business
- XVII. Next regular meeting – April 4, 2024
- XVIII. Meeting Adjourned