

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
January 11, 2024

- I. Call regular meeting to order at 9:00 a.m.
- II. Administer Oath of Office to Director Conrad
- III. Review and consideration of December 14, 2023, regular meeting minutes
- IV. Organization of 2024 Board and Staff
 - A. Secretary assumes the chair and presides over election of President for 2024 Board
 - B. 2024 President assumes the chair
 1. Conduct election for Vice-President
 2. Conduct appointment of delegates and alternates for 2024 Reserved Works Committee and adoption of Resolution S-24-1 Reserved Works Committee
 3. Conduct appointment of directors and alternates for 2024 Columbia Basin Hydropower and adoption of Resolution S-24-2 CBHP Board
 4. Makes appointment of delegates to the following:
 - a. Columbia Basin Hydropower Steering Committee
 - b. Potholes East Canal Headworks/Quincy Chute Advisory Committee
 - c. Columbia Basin Hydropower Project Development Committee
 - d. Diversion Rate Committee
 - e. Main Canal Trail Lake Advisory Committee
 - f. Strategic Planning Committee
 - g. Finance Committee
 - h. Washington State Water Resource Association
 - i. Columbia Basin Development League
 - j. Franklin County Voluntary Stewardship Program
 5. Appointment of Staff
 - a. Secretary/Manager
 - b. Assistant Secretary/Treasurer/Auditing Officer
 - c. Attorney
 6. Adoption of Resolution S-24-3 Authorization to Co-Sign Bank Accounts and Investments
- V. Finance and budget
 - A. Investment Funds
 - B. Income Statement
 - C. Detailed Balance Sheet

- D. Budget Review
- E. Vouchers
 - 1. Investments
 - 2. Monthly Expenditures
 - 3. Payroll

- VI. Administrative
 - A. Resolutions
 - 1. S-24-4 Declaration of Sole Source Supplier – Rubicon Water
 - 2. S-24-5 Declaration of Sole Source Supplier – UPL NA, Inc.
 - 3. S-24-6 Approval of the Abandonment of the US Easement for P.P. 7.7
 - B. Agreement for Permanent Release of Water Allotment
 - 1. Deep Creek Investment Properties, Inc.
 - 2. Kenneth L. & Alicia A. Gradin
 - C. CBHP 4th Quarter Reserved Works Activities Billing
 - D. Easement Agreement & Confirmation Deed
 - 1. Big Sky Development Irrigation Pond, LLC.
 - 2. Pasco School District No. 1
 - E. Water Service Contract Cancellation & Renewal
 - 1. WSC#349 William A. Lewis

- VII. Staff reports
 - A. Treasurer
 - B. Engineering
 - C. Permits
 - D. Operations
 - E. Manager
 - F. Calendar of events
 - G. Reclamation

- VIII. Reserve Works Season Start Date
 - A. Potholes – March 1, 2024
 - B. Water Deliveries – March 13, 2024

- IX. Travel Authorizations
 - A. Tri-State Meeting, Portland, OR - February 2, 2024
 - B. Legislative Meetings, Washington, DC - March 19 & 20, 2024
 - C. NWRA Policy Conference, Washington, DC - April 9-11, 2024

- X. Washington, DC Discussion Topics

- XI. Ratification of Marsh & McLennan Agency Insurance Brokerage Agreement

- XII. Reschedule April Board Meeting

- XIII. Diversion Rate Update

- XIV. CBP Water Rights
- XV. Columbia Basin Hydropower
- XVI. Title Transfer
- XVII. Public Comment
- XVIII. Executive session
- XIX. Other Business
- XX. Next regular meeting – February 8, 2024
- XXI. Continued meeting to January 22, 2024 Reserve Works Meeting