

# Amended 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  
April 13, 2023

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of March 9<sup>th</sup>, 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. Authorization to Purchase 2023 Chevrolet 1500 4wd regular cab
  - B. Agreement for Permanent Release of Water Allotment for Helen Melchisedeck, Parcel #003-002-004-03645-0, 5 acre feet
  - C. Water Service Contract Cancellations
    1. WSC #216 Bradley & Molly Lavy
    2. WSC #301 Mark & Sherri Salisbury
  - D. Water Service Contract Renewals
    1. WSC #216 Bradley A. & Molly M. Lavy
    2. WSC #301 Mark & Sherri Salisbury
  - E. Consent to Water Delivery Changes
    1. CC Property Holdings, LLC EB20 at Stationing 86+42 Rt to EB20 at Stationing 97+65 Rt
    2. Enrique & Leonila Vargas PE38.9B5 at Station 114+93.1 Rt to PE38.9B5 at Station 135+75.0 Rt
    3. Thomas Ross Williams PE47Q at Station 99+98 Rt to PE47Q at Station 113+00 Rt
  - F. Reserved Works 2023 Estimated O&M Charges \$1,396,115.03 (First Installment \$1,772,800.12 minus 2022 surplus \$376,685.09)
  - G. Resolutions
    1. S-23-16 Concurrence to USBR Disposal of a Portion of Parcel 113110268
    2. **S-23-17 Surplus Equipment**

- V. Staff reports
  - A. Treasurer
  - B. Engineering
  - C. Permits
  - D. Operations
  - E. Manager
  - F. Calendar of events
  - G. Reclamation
- VI. Report on Washington, DC Trip
- VII. 2023 Canal Safety Campaign
- VIII. Authorization for Payment to Big Bend Electric Cooperative
- IX. PayneWest Insurance Proposal
- X. Damage Claim – Eric Duran
- XI. Mesa Elementary School Emergency Staging Area
- XII. Developers Agreement for Pasco School District in Block 1, Unit 80
- XIII. SCADA Master Plan – Casne Engineering
  - A. Statement of Work
  - B. Professional Services Agreement
- XIV. SCBID Email Addresses for Directors
- XV. Columbia Basin Hydropower
- XVI. Title Transfer
- XVII. Public Comment
- XVIII. Executive session
- XIX. Other Business
- XX. Next regular meeting – May 11, 2023
- XXI. Meeting Adjourned