

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
June 8, 2023

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of May 11th, 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. Resolution
 1. S-23-18 Declaration of Sole Supplier Teledyne ISCO
 - B. Bids and Pricing
 1. Four New Flow Meter Systems
 - C. Agreement for Permanent Release of Water Allotment
 1. Cody John Tanska Parcel #300812520603 4.05 Acre-Feet
 - D. Water Service Contract Cancellations
 1. WSC #009 Shumway Family Properties, LLC 28.75 Acre-Feet
 2. WSC #175 Billie A. Rush, 5 Acre-Feet
 - E. Water Service Contract Renewals
 1. WSC #009 Shumway Family Properties, LLC 28.75 Acre-Feet
 2. WSC #175 Bobbi J. Wise, 5 Acre-Feet
 - F. USBR Charges
 1. 2023 estimated O&M charges, Reserved Works (2nd installment)
\$1,772,800.12
 2. 2022 Construction Charges - \$304,563.23

3. 2022 Construction Charges, Article 28 Interruptible WSC &10(d)
Construction– \$68,426.09
4. 2022 Construction Charges Block 24 - \$3,416.58

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

- vi. Travel Authorization – Riverware User Group Meeting, Boulder, CO, August 29 & 30, 2023, Candice Kildall

- vii. PE38.9B6 Pumping Plant Relocation Proposal

- viii. NPDES Permit Update

- ix. Water Rights Update

- x. East Pasco Basin Groundwater (508-14) Update

- xi. Western Renewable Energy Generation Information System Registration Rights

- xii. Columbia Basin Hydropower

- xiii. Title Transfer

- xiv. Public Comment

- xv. Executive session

- xvi. Other Business

- xvii. Next regular meeting – July 13, 2023

- xviii. Adjourned