

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
September 7, 2023

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of August 10th, 2023 regular meeting minutes
- III. Finance and budget
 - A. Investment Funds
 - B. Income Statement
 - C. Detailed Balance Sheet
 - D. Budget Comparison
 - E. Vouchers
 1. Monthly Expenditures
 2. Payroll
- IV. Administrative
 - A. Resolution
 1. S-23-19 Surplus Equipment
 - B. Bids & Pricing
 1. One-ton Flatbed Trucks (quantity 3)
 2. One-ton Pickup Truck
 3. Cultural/Historic Review of SCBID Lands for Partial Title Transfer
- V. Staff reports
 - A. Treasurer
 - B. Engineering
 - C. Operations
 - D. Manager
 - E. Calendar of events
 - F. Reclamation
- VI. Election for Division No. 3 – Richard Conrad
- VII. Financial Support for Oregon Water Resources Congress regarding Amicus Brief on *Yurok Tribe, et al. v. U.S. Bureau of Reclamation*, appeal to the Ninth Circuit Court of Appeals

- VIII. Travel Authorization
 - A. Washington State Weed Conference – November 1 – 3, Wenatchee, WA
 - B. WSWRA Annual Conference – November 29 – December 1, Spokane, WA
- IX. 2024 Budget Preview
- X. Limited Water Service Contract Updates
- XI. Upcoming Washington, DC Trip
- XII. Diversion Rate Update
- XIII. Columbia Basin Hydropower
- XIV. Title Transfer
- XV. Public Comment
- XVI. Executive session
- XVII. Other Business
- XVIII. Next regular meeting – October 12th, 2023
- XIX. Adjourned