

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 Cancellation & Renewal
 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 12 acre-feet
 2. Pro Made Construction - Parcel #001-099-005-03400-0 210.45 acre-feet
 3. William Dean Cooper - Parcel #002-005-000-03230-0 4 acre-feet
 4. William Dean Cooper - Parcel #001-099-005-03400-0 210.45 acre-feet
 - C. Consent for Water Delivery Changes
 1. Bellflower Farms, LLC. WB5 STA 450+00 LT to WB5 STA 448+03 +/- LT
- 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