

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 9, 2023

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of February 9th, 2023 regular meeting minutes
- III. Finance and budget
 - A. Investment Funds
 - B. February 2023, Income Statement
 - C. February 2023, Detailed Balance Sheet
 - D. February 2023, Budget Comparison
 - E. Vouchers
 1. Investments
 2. Monthly Expenditures
 3. Payroll
- IV. Administrative
 - A. Bids
 1. 2016 Freightliner Model: M2 106 Water Truck
 2. Mitsubishi Outlander PHEV SEL S-AWC
 - B. Resolutions
 1. S-23-14 Approval of Disposal of Parcel #1130900058 & 1247110054
 2. S-23-15 Approval of Disposal of Parcel #123320094
 - C. Water Service Contracts Cancellation and Renewal
 1. WSC #102A Ramona Mecham 10.75 Acre Feet
 2. WSC #102B Miguel Gomez & Miryam Cruz 20.25 Acre Feet
- V. Staff reports
 - A. Treasurer
 - B. Engineering
 - C. Permits
 - D. Operations
 - E. Manager
 - F. Calendar of events
 - G. Reclamation

- VI. Ratify Electric Recloser Change Order #1
- VII. Terrestrial Herbicide Application Contract Quotes
- VIII. Ratify Travel Authorization for Chief Engineer Scott to attend Australian Irrigation Education Tour
- IX. Damage Claim from Steve Hymas
- X. Mesa School Permit
- XI. Family Farm Alliance Annual Conference Report
- XII. USBR 2023 O&M Budget Update
- XIII. NPDES Permit Update
- XIV. Ringold Emergency Operations Update
- XV. SCADA Statements of Qualifications
- XVI. Columbia Basin Hydropower
- XVII. Title Transfer
- XVIII. Public Comment
- XIX. Executive session
- XX. Other Business
- XXI. Next regular meeting – April 13, 2023
- XXII. Meeting Adjourned