

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
May 9, 2024

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of April 4, 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. CBHP Reserved Works Activities Billing 1st Quarter
 - B. Water Service Contract Cancellations
 1. WSC #802-094 Amy S. Talbot, Et Al 120.0 Acre-Feet
 2. WSC #803-346 Sara Nelson 28.50 Acre-Feet
 3. WSC #803-351 Bette Pierson 22.75 Acre-Feet
 - C. Water Service Contract Renewals
 1. WSC #802-094 Zoe Deruwe 120.0 Acre-Feet
 2. WSC #803-346 Sara Nelson 28.50 Acre-Feet
 3. WSC #803-351 Bette Pierson 22.75 Acre-Feet
- V. Staff reports
 - A. Treasurer
 - B. Engineering
 - C. Permits
 - D. Operations
 - E. Manager
 - F. Calendar of events
 - G. Reclamation
- VI. Terrestrial Mowing Services Contract

- VII. Surplus Auction Preliminary Results
- VIII. Damage Claims
 - A. Claim #24:1023 Benson & Ransom Farms
 - B. Claim #24:1024 Chad Sullivan
- IX. Districts SCADA Agreement 2024
- X. Casne Statement of Work for Phase 1 Communication & Pilot Testing
- XI. Modification No. 2 of Memorandum of Understanding 1425-05-MU-1U-0180
- XII. NWRA Policy Conference Report
- XIII. NWRA 2024 Water Seminar Sponsorship
- XIV. Farm Bureau – Farmer for a Day Event Sponsorship
- XV. EPA Proposal for Upper Columbia River Superfund Listing Opposition 2024
- XVI. Resolution S-24-13 Director Richard Conrad Resignation
- XVII. Diversion Rate Update
- XVIII. CBP Water Rights
- XIX. Columbia Basin Hydropower
- XX. Title Transfer
- XXI. Public Comment
- XXII. Executive session
- XXIII. Other Business
- XXIV. Next regular meeting – June 13, 2024
- XXV. Meeting Adjourned