

# *Amended 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  
April 4, 2024

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of March 14, 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. Reserved Works 1<sup>st</sup> Half Installment Estimate \$1,676,653.82
  - B. Water Service Contract Cancellation & Renewal
    1. WSC #357 Boulder Canyon Land Company, LLC.
    2. **WSC #092 Kyle J. & Loretta Taylor**
  - C. Resolutions
    1. S-24-11 Surplus Equipment
    2. S-24-12 Wetland Reduction
- V. Staff reports
  - A. Treasurer
  - B. Engineering
  - C. Permits
  - D. Operations
  - E. Manager
  - F. Calendar of events
  - G. Reclamation

- vi. DNR Leases
- vii. Annual Canal Safety Campaign
- viii. Travel Authorization to Tri-State Meeting on June 25-26, 2024 in Burley, ID
- ix. Damage Claim from Rocking MT Farming
- x. Report on Trip to Washington, DC
- xi. Diversion Rate Update
- xii. CBP Water Rights
- xiii. Columbia Basin Hydropower
- xiv. Title Transfer
- xv. Public Comment
- xvi. Executive session
- xvii. Other Business
- xviii. Next regular meeting – May 9, 2024
- xix. Meeting Adjourned