

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
February 8, 2024

- I. Call regular meeting to order at 9:00 a.m.
- II. Review and consideration of January 11, 2024 regular meeting minutes
- III. Finance and budget
 - A. Investment Funds
 - B. Income Statement
 - C. Detailed Balance Sheet
 - D. Budget Comparison
 - E. 2023 Year-end Financial Statements
 - F. Vouchers
 1. Investments
 2. Monthly Expenditures
 3. Payroll
- IV. Administrative
 - A. Resolutions
 1. S-24-7 Wetland Reduction
 2. S-24-8 Budget Project Reserved Works
 3. S-24-9 Budget for Quincy Chute and PEC Headworks Power Plants
 - B. Consent for Water Delivery Changes
 1. Kent MacKay PE41.2C
- V. Staff reports
 - A. Treasurer
 - B. Engineering
 - C. Permits
 - D. Operations
 - E. Manager
 - F. Calendar of events
 - G. Reclamation

- VI. Travel Authorization
 - A. J.M. Wood Auction Co. - Birmingham, AL - March, 2024

- VII. 2024 Association Dues
 - A. Washington State Water Resources Association
 - B. Family Farm Alliance
 - C. National Endangered Species Act Reform Coalition
 - D. National Water Resources Association
 - E. National Water Resources Association Irrigation Caucus
 - F. Northwest Irrigation Operators

- VIII. Contract for WB5.4 Road-Crossing Replacement

- IX. Districts SCADA Agreement

- X. **Authorization to Apply for WaterSmart Grant**

- XI. Washington, DC Legislative Meeting Discussion Topics

- XII. Diversion Rate Update

- XIII. CBP Water Rights

- XIV. Columbia Basin Hydropower

- XV. Title Transfer

- XVI. Public Comment

- XVII. Executive session

- XVIII. Other Business

- XIX. Next regular meeting – March 14, 2024

- XX. Meeting Adjourned