

## AGENDA

### **QUINCY-COLUMBIA BASIN IRRIGATION DISTRICT REGULAR BOARD OF DIRECTORS MEETING FEBRUARY 5, 2019**

1. Call meeting to order 9:00 AM
2. Review and consideration of January 8, 2019 regular meeting minutes and January 28, 2019 Special Meeting minutes
3. **TREASURER'S REPORT**
  - A.** Investment Report / Fund Report
  - B.** Budget Review
  - C.** Vouchers
  - D.** Review and transfer Contract Reserve for 2019
4. **ADMINISTRATIVE**
  - A.** Consent to Water Delivery Changes – Pamunkey Washington, LLC. Block 75, Farm Unit 105
  - B.** CBHP Resolution approving proposed 2019 Project Reserved Works Activities Budget
  - C.** CBHP Resolution approving proposed 2019 Quincy Chute and PEC Headworks Power Plants Budget
  - D.** Water start-up dates for 2019 (CCL & WC)
  - E.** NWRA Federal Water Issues Conference registration, Embassy Suites, WA D.C., April 1-3, 2019; see nwra.org
  - F.** Consideration to change April 2, 2019 regular QCBID Board of Directors Meeting due to NWRA Federal Water Issues Conference in WA DC
  - G.** USBR 12-28-18 letter - Block 89 paid out
  - H.** Irrigation Leader Educational Exchange Tour prize
  - I.** Lloyd Reed's consulting contract billing
  - J.** Calendar
  - K.** Other
5. 10:00 Guests
  - A.** Call in – Kris Polly, Water Strategies
  - B.** Brandon Mauseth, Lamb Weston Energy & Environmental Manager – update status of Industrial Wastewater Treatment Facility – USBR / City of Quincy Meeting
  - C.** Dave Niderost – drainage - Irrigation Block 79, Farm Units 13 & 89
  - D.** Tony Marlow CBP Agronomist
6. Conversation with Regional Director Gray regarding 10(d) allocation

7. CONFERENCE REPORTS

- A. NWRA 2019 Leadership Forum, January 10-11, 2019, Hilton Phoenix Airport Hotel, Phoenix, AZ
- B. Annual Operations & Management Training Workshop sponsored by Irrigation Leader Magazine, Crowne Plaza Phoenix Airport Hotel, Phoenix, Arizona, January 23 – 24, 2019
- C. Reserved Works Meeting / Project Development Committee Meeting, January 28, 2019, Othello, WA
- D. Tri-State, February 1, 2019, Portland, OR

8. STAFF REPORTS

- A. O&M Assistant Manager - Freeman
  - 1. Construction Report
  - 2. Equipment
    - a) Purchase of 2011 Gradall
    - b) 2019 vehicle purchases from state contract
  
- B. Technical Services Assistant Manager – Sonnichsen
  - 1. Bid Results for Trail Lake Section Main Canal Concrete Panel Replacement Project, Contract No. TL 01-31-19 / NOA
  - 2. Bid Results for Quincy Pumping Plant Electrical System Upgrades, Contract No. TRAN 01-29-19 / NOA
  
- C. Human Resources Programs Manager/Internal Auditor – Brost
  - 1. Financial Audit – Quarterly Review
  - 2. Quincy Assistant Watermaster update

9. USBR REPORT

10. EXECUTIVE SESSION

- A. Personnel performance
  - 1. Secretary-Manager’s evaluation
- B. Potential Litigation
  - 1. CBP Reserved Power and Energy Secondary Power Wheeling

11. OTHER

12. Further priority planning of projects with associated costs, timelines and water savings - future strategy discussions

13. ADJOURNMENT