

AGENDA

QUINCY-COLUMBIA BASIN IRRIGATION DISTRICT REGULAR BOARD OF DIRECTORS MEETING APRIL 9, 2019

1. Call meeting to order 9:00 AM
2. Review and consideration of March 5, 2019 regular meeting minutes
3. **TREASURER'S REPORT**
 - A.** Investment Report / Fund Report
 - B.** Budget Review
 - C.** Vouchers
4. **ADMINISTRATIVE**
 - A.** Renewal of Interruptible Water Service Contract for Temporarily Deferred Lands to be Served by Project Facilities - No. 905-523 - Gary, Amanda, Dean & Gloria Ottley
 - B.** Renewal of Interruptible Water Service Contract for Temporarily Deferred Lands to be Served by Project Facilities - No. 905-524 – Dale Koehn
 - C.** USBR Project Reserved Works First Half Installment Billing CY2019 1st half O&M estimate; CY2018 (Surplus)/Deficit, \$2,278,283.00 due 4/30/19
 - D.** USBR CY2018, CY2019 Construction Component Billing in accordance with Article 9 of MWSC 14-06-100-9166; 1st Phase, SBS&T, Peaking, \$56,747.05 due 4/30/19
 - E.** USBR CY 2018 Construction Component Billing in accordance with Article 28 of MWSC 14-06-100-6418, \$49,024.63 due June 30, 2019
 - F.** Major Property Insurance 2019-20 renewal - PayneWest
 - G.** CBHP Project Development Fund Projection Expense Report – funding request \$75,000 per District
 - H.** Authorize attendance & travel to Bureau of Reclamation 2019 Stakeholders Workshop, April 16-17, 2019, Denver Federal Center, Building 67, Lakewood CO
 - I.** Authorize attendance & travel to Tri-State Meeting, May 17, 2019, Spokane Airport Ramada, WA
 - J.** Authorize entry in Royal City Summerfest parade, July 13, 2019
 - K.** Authorize attendance & travel to HydroVision International Conference, July 23 – 25, 2019, Oregon Convention Center, Portland, OR (early bird ends 4/30/19) www.hydroevent.com/register
 - L.** Calendar
 - M.** Other
5. 10:00 Guests
 - A.** Call in by Kris Polly, Water Strategies
 - B.** City of Quincy Administrator Tim Snead / Brandon Mauseth, Lamb Weston Energy & Environmental Manager – update status of Industrial Wastewater discharge
6. Reserved Works – Water start-up & shut-down dates

7. CBP Reserved Power and Energy Secondary Power Wheeling update

8. Diversion Rate update

9. CONFERENCE REPORTS

A. NWRA Federal Water Issues Conference, Embassy Suites, WA D.C., April 1-3, 2019

10. STAFF REPORTS

A. O&M Assistant Manager – Freeman

1. Water Report
2. Construction Report
3. Equipment – Excavator quotes

B. Technical Services Assistant Manager – Sonnichsen

1. Approve & Accept Completion – W39.9 Lateral Sta 116+01 Bridge Replacement Project, Contract No. BRIDGE 09-25-18
2. Approve & Accept Completion - 2019 Polyurea Application Projects, Contract No. POLY 11-27-18
3. Approve & Accept Completion – Main Canal 2019 Concrete Panel Replacement Project, Contract No. MC 11-29-18
4. Approve & Accept Completion – 2019 West Canal Concrete Panel Replacement, Contract No. PANELS 11-29-18
5. Approve & Accept Completion – Frenchman Hills Tunnel Wasteway Gates Re-coating Project, Contract No. W61 12-20-18
6. Results – Steel Building Material Quincy Watermaster Yard Bid No. BLDS 03-21-19
7. Authorization to go to Bid – Quincy Pumping Plant overhead crane
8. VFD materials not delivered per SWR quote schedule / penalty clause

11. USBR REPORT

12. EXECUTIVE SESSION

A. Potential Litigation

B. Personnel performance

1. Secretary-Manager's evaluation

13. OTHER

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

A. Water Service Contracts summary discussion continuation

B. Consider updating the 2003 CBP Water Supply, Use & Efficiency Report prepared by Montgomery Water Group Inc; ECBID lead

15. ADJOURNMENT