



**QUINCY-COLUMBIA BASIN IRRIGATION DISTRICT
REGULAR BOARD OF DIRECTORS MEETING AGENDA**

www.OCBID.org/contact/board-meetings

or Call 253-215-8782 Meeting ID: 227 897 3016 Password: 878276

AUGUST 2, 2022

1. Call meeting to order 9:00 AM
2. Review and consideration of July 5, 2022 regular meeting minutes
3. Public Comment
4. TREASURER'S REPORT
 - A. Investment Report / Fund Report
 - B. Budget Review
 - C. Vouchers
5. ADMINISTRATIVE
 - A. Renewal Master Water Service Contract dated Oct 7, 2021; New First Phase Continuation Acres Interruptible WSCs - Listing of 909's & sample FPC contract
 - B. Adco Domestic Water
 - C. City of Soap Lake basketball court over Soap Lake Protective Works
 - D. CBHP update
 - E. Reserved Works Estimate of O&M Calendar Year 2023
 - F. Water turn-off date recommendation for 8-08-22 Reserved Works Meeting
 - G. Last Saturday ditchrides 2022
 - H. Authorize attendance/travel for Tri-State September 15, 2022 at Ramada Spokane Airport, Spokane, WA
 - I. Authorize attendance/travel for Family Farm Alliance annual Washington DC trip September 26 – 29, 2022
 - J. Calendar
 - K. Other
6. Federal Update
 - A. Kris Polly, Water Strategies
7. CONFERENCE / COMMITTEE REPORTS
 - A. NWRA Western Water Seminar, Fairmont Hot Springs Resort, Fairmont, MT July 25-27, 2022
8. STAFF REPORTS
 - A. O&M Assistant Manager – Freeman
 1. Water Report

- B. Technical Services Assistant Manager - Mele
 - 1. Authorization to go to Bid for 2022-23 Buried Geomembrane Liner
 - 2. Authorization to seek quotes for 2022-23 season pipeline material
 - 3. Authorization to go to Bid for 2022-23 Polyurea material

- C. Human Resources Programs Manager/Internal Auditor – Brost
 - 1. Investment Audit
 - 2. Staff update

9. USBR REPORT

- A. Reserved Works Transfer under RPC Article 16(b)
- B. 10(d) transfer
- C. Homestead Pumping Plant

10. EXECUTIVE SESSION

- A. Personnel performance
- B. Potential Litigation

11. OTHER

12. ADJOURNMENT