



**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

SEPTEMBER 5, 2023

1. Call meeting to order 9:00 AM
2. Review and consideration of August 1, 2023 regular meeting minutes
3. Public Comment
4. **TREASURER'S REPORT**
 - A. Investment Report / Fund Report
 - B. Online water order app update
 - C. Budget Review
 - D. Vouchers
5. **ADMINISTRATIVE**
 - A. Calendar Year 2024 Reserved Works Budget; Estimate of O&M for CY 2024
 - B. 2024 Draft Budget – consider continued meeting date/time
 - C. CBHP Project Development
 1. CBHP 2024 Budget (CBHP Reserved Works Generating Plants)
 - D. CBDL 2024 membership
 - E. NRCS EQIP Program and Consideration of NRCS request for resolution designating signature authority
 - F. Authorization to negotiate XM Loan with Reclamation
 - G. Consideration of draft Resolution regarding M&I Rationing Policy
 - H. Consideration of draft Resolution regarding policy for potential revised M&I Rate Structure options
 - I. Consideration of USBR's Short-Term M&I WSC with City of Quincy for 1200 AF
 - J. Water turn-off date
 - K. Authorize attendance & registration to WA State Weed Conference, Wenatchee Convention Center, November 1-3, 2023
 - L. Authorize attendance & travel/registration to NWRA's Leadership Forum & Annual Conference, San Antonio Marriott Rivercenter on the River Walk, San Antonio, TX November 8–10, 2023; \$800 full registration or \$675 Annual Conference Only or \$175 Leadership Forum Only; Commissioner meeting topics; see www.nwra.org
 - M. Consideration to change the date of November's Board Meeting
 - N. Calendar
 - O. Other
6. **CONFERENCE / COMMITTEE REPORTS**

7. Federal Update
 - A. Kris Polly, Water Strategies
8. STAFF REPORTS
 - A. Secretary-Manager – Sonnichsen
 - B. O&M Assistant Manager – Freeman
 1. Water Report
 2. Claims update
 3. Housing Variance Request – Austin Walz
 4. Authorization to go to Bid for Acrolein
 - C. Technical Services Assistant Manager – Mele
 1. Authorization to request quotes for Pump Motor Repairs
 2. Authorization to go to Bid for West Canal Polyurea Application Project
 3. Authorization to go to Bid for Main Canal Polyurea Application Project
 4. Authorization to go to Bid for W61F Concrete Liner
 5. Authorization to go to Bid for West Canal Panel Repair / Replacement
 6. Authorization to go to Bid for Main Canal Panel Repair / Replacement
 7. Consideration of Road 9 House Septic System Replacement Quote
 - D. Human Resources Programs Manager/Internal Auditor – Brost
 1. Staff update
9. USBR REPORT
10. EXECUTIVE SESSION
 - A. Personnel performance
 - B. Litigation
11. OTHER
12. CONTINUATION for 2024 budget presentation