



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

<https://www.qcbid.org/board-meetings>

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

OCTOBER 6, 2026

1. Call meeting to order 9:00 AM
2. Review and consideration of September 1, 2026 regular meeting minutes, & September 28, 2026 continued meeting minutes
3. Public Comment
4. TREASURER'S REPORT
 - A. Investment Report / Fund Report
 - B. Budget Review
 - C. Vouchers
5. Budget Presentation
 - A. Consideration of 9/28/26 Continued Meeting –2027 Budget & information
6. ADMINISTRATIVE
 - A. Director Divisions 1, 2, & 4 position candidacy; sign term resolutions/certificates
 - B. Agreement for Release of Water Allotment-Palos Verdes LLC
 - C. Termination of Water Service Contract No: 905-542 Horning Farms, LLC
 - D. 10(d) Contract for Reclassification of Land & Transfer of Water Allotment Irrigation Block 76 Water Delivery Unit 100- Horning Farms, LLC
 - E. Termination of Water Service Contract 905-523- Gary and Amanda Ottley
 - F. 10(d) Contract for Reclassification of Land and Transfer of Water Allotment Irrigation Block 76 Water Delivery Unit 101- Gary and Amanda Ottley
 - G. CBHP Agreement(s)
 1. Consideration of Agreement for the Administration of the Columbia Basin Hydroelectric Developments
 - H. Consideration of CBP SCADA Communication Tower bid results via SCBID
 - I. Authorization for attendance & travel/registration to WSWRA Annual Conference, December 2 - 4, 2026, Historic Davenport Hotel (room block cutoff date 11/10/26), Spokane, WA; see wswra.org
 - J. Calendar
 - K. Other
7. Federal Update
 - A. Kris Polly, Water Strategies
 1. July 9 email hack
8. State Update
 - A. Mike Schwisow, Schwisow & Associates
9. CONFERENCE REPORTS
 - A. FFA annual Farmer Lobbyist Trip September 14-17, 2026, Washington D.C.

10. STAFF REPORTS

A. Secretary-Manager – Sonnichsen

B. O&M Assistant Manager – (Freeman)

1. Water Report

C. Technical Services Assistant Manager – Mele

1. Results for W44A7, W53.1A, & W53.1A8 Pipelines Project, Contract No. PIPE 09-23-26 / NOA
2. Results for Buried Liner Material Bid No. BL 09-22-26
3. Results for Pipeline Material Bid No. PL 09-22-26
4. Results for Polyurea Material Bid No. PM 09-22-26
5. Results for SWR Quotes RFQ Furnish & Install new conduits, power feeder cables, & associated hardware for QPP MCC to Motors 1,3, & 4
6. Request authorization to go to bid for W27 lateral liner

D. Human Resources Programs Manager – Brost

1. Staff update

E. Safety Officer – Ryf

1. Ratify purchase of 2023 Ram ProMaster 3500 High Roof FWD
2. Meeting with CIAW – request for QCBID Management representation on CIAW Board

11. USBR REPORT

12. EXECUTIVE SESSION

A. Personnel Performance

B. Potential Litigation

13. OTHER

14. ADJOURNMENT