



**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

AUGUST 3, 2026

1. Call meeting to order 9:00 AM
2. Review and consideration of July 7, 2026 regular meeting minutes
3. Public Comment
4. TREASURER'S REPORT
 - A. Investment Report / Fund Report / Comparative Assessments Receivable & Cash Report
 - B. Budget Review
 - C. Vouchers
5. ADMINISTRATIVE
 - A. Renewal of Interruptible Water Service Contract for Temporarily Deferred Lands to be Served by Project Facilities- No. 905-013 Paul & Steve Morris et al
 - B. Renewal of Interruptible Water Service Contract for Temporarily Deferred Lands to be Served by Project Facilities- No. 905-014 John O Morris, Jr
 - C. Renewal of Water Service Contract for Use for Waste, Seepage, and Return Flow Waters on Land Susceptible of Irrigation but not Capable of Being Serviced From the Distribution System of an Irrigation Block- 906-682 Gerald & Dawn Boyd
 - D. Immigration Expense Reimbursement Agreement
 - E. City of Quincy Temporary Easement for 13th Ave SW Improvements Project Phase – 1, work to be performed on Rd R NW/13th Ave SW between Rd 9 NW & SR 28
 - F. Water turn-off date recommendation for 8/10/26 Reserved Works Meeting
 - G. Last Saturday ditchrides 2026
 - H. Authorize attendance/travel for Tri-State September 23, 2026 in Boise
 - I. Calendar
 - J. Other
6. Federal Update
 - A. Kris Polly, Water Strategies
7. STAFF REPORTS
 - A. Secretary-Manager – Sonnichsen
 - B. O&M Assistant Manager – Freeman
 1. Water Report
 2. Equipment

C. Technical Services Assistant Manager - Mele

1. Small Works Roster Quote results for SWR - MCC Controls – SEL 710-5 Updates 7-22-26 for SH 2,3,4 – LG 1,2 – QP 2,4,6 – BAB 1,2
2. Authorization to go to Bid for 2026-27 Buried Geomembrane Liner
3. Authorization to seek quotes for 2026-27 season pipeline material
4. Authorization to go to Bid for 2026-27 Polyurea material
5. Authorization to go to Bid for GCPUD pipelines
6. Authorization to go to bid for Quincy Pumping Plant MCC to motors 1,3, & 4 wire replacement
7. Authorize purchase of Trimble 900 Radio GNSS Smart Antenna with accessories - Frontier Precision Inc, WA State Contract

D. Human Resources Programs Manager/Internal Auditor – Brost

1. Investment Audit
2. Staff update

E. Safety Officer – Ryf

1. Consider joining Washington Association of Sewer & Water Districts (WASWD) Retro Program

8. USBR REPORT

9. EXECUTIVE SESSION

- A. Personnel performance
- B. Potential Litigation

10. OTHER

11. ADJOURNMENT