



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

[www.QCBID.org/contact/board-meetings](http://www.QCBID.org/contact/board-meetings)

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

**MAY 5, 2026**

1. Call meeting to order 9:00 AM
2. Review and consideration of April 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. Authorization for Request For Proposals for Cybersecurity Services
  - B. USBR Project Reserved Works First Half Installment Billing CY2026 1<sup>st</sup> half O&M estimate plus 2025 (Surplus)/Deficit, total \$2,698,843.43 due 5/25/26
  - C. Discussion of procedural statutes (RCW 87.03.081) for Director Division #4 vacancy
  - D. Authorize entry in Royal City Summerfest parade, July 11, 2026
  - E. Authorization for attendance & travel to NWRA Western Water Seminar, August 4-6, 2026, Riverside Hotel, Boise, ID, see nwra.org
  - F. Consider rescheduling August 4, 2026, QCBID Board of Directors Meeting to Monday, August 3, 2026, due to NWRA WWS in ID
  - G. Consider rescheduling November 3, 2026, QCBID Board of Directors Meeting to Monday, November 2, 2026, due to NWRA Annual Conference in CA
  - H. Calendar
  - I. Other
6. **Federal Update**
  - A. Kris Polly, Water Strategies
7. **CONFERENCE REPORTS**
  - A. NWRA 2026 Policy Conference, Royal Sonesta Hotel, WA DC April 27-29, 2026
8. **STAFF REPORTS**
  - A. Secretary-Manager – Sonnichsen
  - B. O&M Assistant Manager – Freeman
    1. Water Report
    2. Construction PowerPoint
  - C. Technical Services Assistant Manager – Mele
    1. Approve & Accept Completion – West Canal Polyurea 2026 Application Project, Contract No. POLY 10-24-25
    2. Approve & Accept Completion - West Canal Sta. 3326+47 to Sta. 3368+91 Concrete Lining Project Contract No. WC01-12-18-24

**D. Human Resources Programs Manager/Internal Auditor – Brost**

1. Quarterly review of investments
2. Staff Update
3. Request to hire additional Pump Mechanic in anticipation of retirement

**E. Safety Officer – Ryf**

9. USBR REPORT

10. EXECUTIVE SESSION

- A.** Personnel Performance
- B.** Potential Litigation

11. OTHER

12. ADJOURNMENT