



**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

JUNE 2, 2026

1. Call meeting to order 9:00 AM
2. Review and consideration of May 5, 2026 regular meeting minutes
3. Public Comment
4. **TREASURER'S REPORT**
 - A.** Investment Report / Fund Report / Comparative Assessments Receivable & Cash Report
 1. 2025 Annual Financial Report
 2. Draft Revised Investment Resolution 2026
 - B.** Budget Review
 - C.** Vouchers
5. **ADMINISTRATIVE**
 - A.** Consideration of draft amended By-laws
 - B.** United States Department of Interior – Bureau of Reclamation, Contract #14-06-100-6418 CY 2026 2nd half estimate billing \$2,771,444.44 due June 30, 2026
 - C.** United States Department of Interior – Bureau of Reclamation Construction Component Payment Accounting RMWSC 219E102071 for 2025 service actuals and 2026 estimates, 1st Phase Water Service 2-Party Contracts, 2nd Bacon Siphon & Tunnel (SBS&T), & Peaking Water, second half payment \$57,247.00 due June 30, 2026
 - D.** USBR CY 2025 Construction Component Billing in accordance with Article 28 WSCs under Repayment Contract No. 14-06-100-6418, \$49,713.52 due June 30, 2026
 - E.** USBR CY 2025 Construction Component Billing in accordance with Contract #14-06-100-6418, \$72,465.66 due June 30, 2026
 - F.** Proposed City of Quincy 800AF M&I Contract No. 26XX160144
 - G.** Calendar
 - H.** Other
6. **Federal Update**
 - A.** Kris Polly, Water Strategies
7. **STAFF REPORTS**
 - A.** Secretary-Manager – Sonnichsen
 1. Block 89 Farm Unit 183 Portion 2 Water Delivery – Additional Turnout
 2. Grant PUD Open Access Transmission Tariff
 - B.** O&M Assistant Manager – Freeman
 1. Water Report
 2. Consideration of Line Boring Machine

C. Technical Services Assistant Manager – Mele

1. Approved & Accept Completion - West Canal Sta. 3828+18 to Sta. 3859+18 Concrete Lining Project, Contract No. WC02 12-18-24
2. Authorization to obtain quotes for Motor Controller SEL Upgrades for Low Gap, Sand Hollow, & Quincy Pumping Plants

D. Human Resources Programs Manager –

1. Staffing update

E. Safety Officer – Ryf

8. USBR REPORT

9. EXECUTIVE SESSION

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

10. OTHER

11. ADJOURNMENT