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

NOVEMBER 2, 2026

1. Call meeting to order 9:00 AM

2. Review and consideration of October 6, 2026 regular meeting minutes

3. Public Comment

4. TREASURER'S REPORT
   - **A.** Investment Report / Fund Report
   - **B.** Budget Review
   - **C.** Vouchers

5. ADMINISTRATIVE
   - **A.** USBR PNRO 9-28-26 letter – Construction Repayment Charges 2026
   - **B.** Authorize Business Manager to notify unpaid Water Service Contract holders that if not paid in full within 30 days, the contract will be terminated for nonpayment
   - **C.** Resolution to cancel 2027 Assessments on land not receiving water
   - **D.** Resolution to assess against District lands to meet O&M costs and construction repayment obligation
   - **E.** Resolution setting date, time and place for Board of Equalization to equalize 2027 irrigation assessments
   - **F.** Interruptible Water Service Contract for Temporarily Deferred Lands to be Served by Project Facilities Renewal- 905-017 Rolfness Family Irrevocable Trust
   - **G.** Proposed City of Quincy 800AF M&I Contract No. 26XX160144 / M&I Water Conveyance and Delivery Agreement
   - **H.** Agreement For Consent To Change Point Of Water Delivery And Eliminate Project Constructed Facilities- 73-259 Schulz Farms Inc
   - **I.** Consideration of Water Strategies Federal Advocacy & Marketing Services Agreement
   - **J.** Consideration of Schwisow & Associates proposed personal services contract renewal for 2027
   - **K.** Marsh MMA Northwest Premium Proposal for 2027
   - **L.** Consider authorization for attendance & registration/travel to CPN Region Classroom Dam Operator Training (CDOT), Holiday Inn Yakima WA, December 9 - 10, 2026
   - **M.** Consider authorization of attendance & registration/travel for up to 4 staff to USBR CBP Canal Operator Class, January 11-15, 2027, Denver, CO
   - **N.** Consider authorization for attendance, travel, & $725 individual registration, to Water Strategies LLC Annual Irrigation Leaders Workshop January 19-21, 2027, Crowne Plaza Phoenix-Chandler Golf Resort, Chandler Arizona; www.irrigationleadermagazine.com
   - **O.** Calendar

P. Other

6. Royal Slope Solar Power & Transmission Line project, Clearway Energy, Stacy Gasvoda

7. Federal Update
   A. Kris Polly, Water Strategies

8. State Update
   A. Mike Schwisow, Schwisow & Associates

9. CONFERENCE / COMMITTEE REPORTS
   A. Family Farm Alliance Conference, October 28 – 30, 2026, Silver Legacy Resort - Reno, NV

10. STAFF REPORTS
   A. Secretary-Manager – Sonnichsen
      1. Homestead Pumping Plant – Preliminary concepts

   B. O&M Assistant Manager - Freeman
      1. Water Report
      2. Consideration of Sole Source Resolution for Magnacide H Herbicide (Acrolein), Clear Channel Vegetation Management
      3. Authorization to purchase 9 skids of Acrolein (22,050 lbs) at $16.20/lb including freight, total cost $357,210 without tax from ClearChannelVM Early Order Program 2026-27
      4. Authorization for 2027 Endothall Bid
      5. Claims

   C. Technical Services Assistant Manager – Mele
      1. Bid Results for West Canal Concrete Panel 2027 Replacement Project, Contract No. PANELS 10-27-26 / NOA
      2. Bid Results for Main Canal 2027 Concrete Panel Replacement, Contract No. MC 10-27-26 / NOA
      3. Bid Results for West Canal 2027 Polyurea Application Project, Contract No. POLY 10-28-26 / NOA
      4. Bid Results for Main Canal Polyurea 2027 Application Project, Contract No. MPOLY 10-28-26 / NOA
      5. SWR Motor Refurbishing Quotes 2027 for Motors Over 10 Years

   D. Human Resources Programs Manager/Internal Auditor – Brost
      1. Quarterly Investment Audit
      2. Staff update

   E. Safety Officer – Ryf

11. USBR REPORT

12. EXECUTIVE SESSION
   A. Personnel Performance
   B. Potential Litigation

13. OTHER

14. ADJOURNMENT