



**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

JULY 7, 2026

1. Call meeting to order 9:00 AM
2. Review and consideration of June 2, 2026 regular meeting minutes
3. Public Comment
4. TREASURER'S REPORT
 - A. Investment Report / Fund Report / Comparative Assessments Receivable & Cash Report
 1. Cyber & Data Security Services quotes
 - B. Budget Review
 - C. Vouchers
5. ADMINISTRATIVE
 - A. Amended By-laws
 - B. Authorization of SCADA Server Purchases (SCBID procurement)
 - C. CBHP Lease Agreement Extension
 - D. Consideration for entry in Farmer-Consumer Awareness Day Parade, September 12, 2026
 - E. Authorize attendance/travel for Family Farm Alliance annual Farmer Lobbyist Washington DC trip September 14 – 18, 2026
 - F. Consider authorization for attendance & registration/travel to Family Farm Alliance Conference, October 28 – 30, 2026, Silver Legacy Resort & Casino - Reno, Nevada; see www.familyfarmalliance.org
 - G. Calendar
 - H. Other
6. CONFERENCE / COMMITTEE REPORTS
 - A. TriState Tour / Meeting, June 24-25, 2026, Yakima, WA
7. CBDL Administrator Brit Kramer of Red Barn Communications
 - A. July 22, 2026 Tour event
8. Federal Update
 - A. Kris Polly, Water Strategies
9. STAFF REPORTS
 - A. Secretary-Manager – Sonnichsen

B. O&M Assistant Manager – Freeman Mele

1. Water Report

C. Technical Services Assistant Manager – Mele

1. Authorization to submit incentives application to BPA for Energy Smart Reserved Power Program for 2027
2. Evergreen Pumping Plant System Load and Protective Device Study – RH2 Project Agreement
3. Authorization RH2 2025 Contract Amendment No. 1 for Babcock Pumping Plant Electrical & Ventilation Design

D. Human Resources Programs Manager – Brost

1. Staffing update

E. Safety Officer – Ryf

1. Retro (retrospective rating) safety incentive programs

10. USBR REPORT

11. EXECUTIVE SESSION

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

12. OTHER

13. ADJOURNMENT