



**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

MARCH 3, 2026

1. Call meeting to order 9:00 AM
2. Review and consideration of February 3, 2026 regular meeting minutes
3. Public Comment
4. TREASURER'S REPORT
 - A. Investment Report / Fund Report
 - B. 2024 Financial Statements Audit Report
 - C. Budget Review
 - D. Vouchers
5. ADMINISTRATIVE
 - A. CBHP & Avista PPA Amendment; Authorization to Sign / Execute Second Amendment to the 2022 Power Purchase and Sale Agreement by & between (Purchaser) Avista Corporation and (Sellers) ECBID, QCBID, & SCBID for the Russell D. Smith (P.E.C. 22.7), E.B.C. 4.6, Summer Falls, P.E.C. 66.0, Quincy Chute, Main Canal, & P.E.C., Headworks Developments; Telemetry & Metering & Equipment Services
 - B. Start-up News Release
 - C. NWRA 2026 Policy Conference, \$775 registration, Royal Sonesta Hotel, WA D.C., April 27-29, 2026 www.nwra.org; Attendees? topics for scheduling meetings
 - D. Calendar
 - E. Other
6. CONFERENCE REPORTS
 - A. Tri-State, Portland, February 5, 2026
7. Federal Update
 - A. Kris Polly, Water Strategies
8. Lamb Weston's Mary Beth Miller, AgIRIS & Water Co, LLC
9. STAFF REPORTS
 - A. Secretary-Manager – Sonnichsen
 - B. O&M Assistant Manager - Freeman
 1. Construction Report
 2. Equipment
 - a. Ritchie Brothers Auction

C. Technical Services Assistant Manager – Mele

D. Human Resources Programs Manager – Brost

1. Staff update
2. Collective Bargaining Negotiations
3. Non-bargaining wage schedule

E. Safety Officer – Ryf

10. USBR REPORT

11. EXECUTIVE SESSION

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

12. OTHER

13. ADJOURNMENT