



**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

APRIL 7, 2026

1. Call meeting to order 9:00 AM
 - A. Recognition in memory of Mike LaPlant, Director Division 4, 1996 - 2026
 1. Consideration of Resolution Recognizing Service of Director Division 4 Mike LaPlant
2. Review and consideration of March 3, 2026 regular meeting minutes
3. Public Comment
4. TREASURER'S REPORT
 - A. Investment Report / Fund Report
 - B. Budget Review
 - C. Vouchers
5. ADMINISTRATIVE
 - A. Renewal of Water Service Contract for Use of Waste, Seepage, and Return Flow Waters on Land Susceptible of Irrigation but not Capable of Being Serviced from the Distribution System of an Irrigation Block - No. 906-620 Double Dutch Trust
 - B. USBR Project Reserved Works First Half Installment Billing CY2026 1st half O&M estimate plus 2025 (Surplus)/Deficit
 - C. USBR 3-6-26 letter regarding 2025 Construction Component Payment Accounting in accordance with RMWSC 219E102071 activities; 1st Phase Water Service 2-Party Contracts, SBS&T, & Peaking Water, total \$107,495.00; first half payment \$50,248.00 due 4/30/26; (second half payment of \$57,247 due 6/30/26)
 - D. Major Property & Engineer Liability Insurance 2026-27 renewal – Marsh MMA
 - E. Amendment No. 1 of Royal A&C LLC M&I Contract 26XX160139 with USBR to delay start date from 2026 to 2027
 - F. USBR EFO request resolution concurrence for Tyler & Ashlee Frank 25-yr license for Purpose of Ingress & Egress to Their Property Using Existing Gravel Road on US Owned Land
 - G. Consider authorization for attendance & registration/travel to TriState Tour / Meeting, June 24-25, 2026, Yakima, WA
 - H. Calendar
 - I. Other

6. Federal Update
 - A. Kris Polly, Water Strategies
7. STAFF REPORTS
 - A. Secretary-Manager – Sonnichsen
 - B. O&M Assistant Manager – Freeman
 1. Water Report
 2. Equipment
 - a. Yarbrow Auction purchase
 - b. Consideration of Lawnmower Quotes
 3. Living Variance for Blythe Watermaster Pete Thomas
 4. Claims
 - C. Technical Services Assistant Manager – Mele
 1. Approve & Accept Completion – Main Canal Polyurea 2026 Application Project, Contract No. MPOLY 10-24-25
 2. Approve & Accept Completion – West Canal Concrete Panel 2026 Replacement Project Contract No. PANELS 10-22-25
 3. Approve & Accept Completion – Main Canal Concrete Panel 2026 Replacement Project, Contract No. MC 10-22-25
 4. Approve & Accept Completion – Frenchman Springs Pumping Plant Electrical System Upgrades, Contract No. ELEC 05-24-24
 - D. Human Resources Programs Manager/Internal Auditor – Brost
 1. Staff update
 2. Collective Bargaining Negotiations
 - E. Safety Officer – Ryf
 1. Consideration of Asbestos Abatement Quotes
 2. Consideration of Siding Material Quotes
8. USBR REPORT
9. EXECUTIVE SESSION
 - A. Personnel Performance
 - B. Potential Litigation
10. OTHER
11. ADJOURNMENT