



**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

SEPTEMBER 1, 2026

1. Call meeting to order 9:00 AM
2. Review and consideration of August 3, 2026 regular meeting minutes
3. Public Comment
4. TREASURER'S REPORT
 - A. Investment Report / Fund Report
 1. Consideration of Revised Asset Policy
 - B. Budget Review
 - C. Vouchers
5. ADMINISTRATIVE
 - A. Director Divisions 1 & 2, currently held by Directors Steve Omlin & John Rylaarsdam respectively, and Director Division 4 vacancy previously held by Director LaPlant, are up for election this fall. Petitions of nominations must be returned to the Quincy Business Office before 5:00 p.m. Monday, October 5, 2026
 - B. Renewal of Interruptible Water Service Contract for Temporarily Deferred Lands to be Served by Project Facilities - No. 905-016 Eilers Land
 - C. Renewal of Interruptible Water Service Contract for Temporarily Deferred Lands to be served by Project Facilities-No. 905-015- Alan Huntzinger
 - D. Consideration of revision to Resolution 2022-13 pertaining to Release of Water Allotments on Irrigable Lands
 - E. Consideration of USBR review & evaluation of proposed Article 10(d) substitution condition; Authorization to sign approval for:
 1. Gary & Amanda Ottley, WSC 905-423
 2. Horning Farms, LLC WSC 905-542
 - F. Consideration of insurance additional liability limits
 - G. Calendar Year 2027 Reserved Works Budget; Estimate of O&M for CY 2027
 - H. 2027 Draft Budget – consider continued meeting date/time
 - I. CBDL 2027 membership
 - J. Water turn-off date
 - K. Authorize attendance & travel/registration to WA State Weed Hybrid Conference, Wenatchee Convention Center, November 4-6, 2026, in-person & virtual options
 - L. Authorize attendance & travel/registration to NWRA's 2026 Annual Conference & Leadership Forum, Loews Coronado Bay Resort, Coronado, CA November 2-5, 2026; Commissioner meeting topics; see www.nwra.org
 - M. Authorize attendance & travel/registration for CBDL 2026 Annual Conference, Three Rivers Convention Center Kennewick WA, November 12 - 13, 2026; see cddl.org
 - N. Calendar
 - O. Other
6. CONFERENCE / COMMITTEE REPORTS
 - A. NWRA WWS August 4-7, 2026 Riverside Hotel, Boise, ID

7. Federal Update
 - A. Kris Polly, Water Strategies
8. STAFF REPORTS
 - A. Secretary-Manager – Sonnichsen
 - B. O&M Assistant Manager – Freeman
 1. Water Report
 2. Claims
 3. Equipment
 - a) Ratify purchase of two 2018 New Holland tractors, total \$139,250.00
 - b) Rear rotary mower quotes
 - c) Cargo van quotes
 4. 2026 Surplus List
 - C. Technical Services Assistant Manager – Mele
 1. Authorization to request quotes for Pump Motor Repairs
 2. Authorization to go to Bid for West Canal Polyurea Application Project
 3. Authorization to go to Bid for Main Canal Polyurea Application Project
 4. Authorization to go to Bid for West Canal Panel Repair / Replacement
 5. Authorization to go to Bid for Main Canal Panel Repair / Replacement
 6. Authorization to go to bid for the W61F concrete lining project
 7. Authorization to request SWR Quotes for West Canal 5th Section repair
 8. WaterSMART Grant Resolutions for W4 Pipeline & RBC Lining projects
 - D. Human Resources Programs Manager/Internal Auditor – Brost
 1. Staff update
 - E. Safety Officer – Ryf
 1. WASWD Retro Program
9. USBR REPORT
10. EXECUTIVE SESSION
 - A. Personnel performance
 - B. Litigation
11. OTHER
12. CONTINUATION for 2027 budget presentation