



IRRIGATION & ELECTRICAL DISTRICTS ASSOCIATION OF ARIZONA, INC.

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SHANE LEONARD – PREDSEDENT ELSTON GRUBAUGH – VICE-PRESIDENT NOEL CARTER – SECRETARY DONOVAN NEESE – TREASURER
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IEDA BOARD MEETING MINUTES - Draft

July 11, 2023 – 9:00 AM

A meeting of the Board of Directors of the Irrigation & Electrical Districts Association of Arizona, Inc. (“IEDA”) was held on July 11, 2023.

The following IEDA Members attended the **Virtual** meeting:

Andrew Campbell- Roosevelt Water Conservation District
Noel Carter, BWCCD, Secretary
Dennis Delaney – KR Saline
Sheri Farag, SRP
Ed Gerak - IEDA Executive Director
Elston Grubaugh, Wellton-Mohawk, Vice-President
Brian Fickett - Tohono O’odham Utility Authority
Taylor Howerter, RID
Shane Leonard – Roosevelt Water Conservation District, President
Doug Milligan – SRP
Derek McEachern, ED4
Ron McEachern, ED4
Jason Moyes – Moyes, Sellers, Hendricks
Ken Saline - KR Saline
Scott Saline - KR Saline
Meghan Scott, NobLori Tatiano, SRP
Sheryl Sweeney, Clark-Hill
Glen Vortherms – MWD
Jeff Woner – KR Saline
Brian Yerges – ED3
John Coyle, Duncan & Allen

President Leonard called the meeting to order at 9:00 A.M.

Ed Gerak provided an overview of the agenda, provided a background on the issues and the purpose for the meeting.

WAPA extended their deadline for the CRSP-SPP FRN comments until July 11th and hosted a webinar on June 27th. Letters from individual members were circulated, and IEDA is seeking direction on comments to submit by the deadline.

The floor was opened for members to ask questions or express concerns with the subject. One comment shared is that “IEDA has numerous members, and WAPA should examine every customers concerns.” Another option mentioned is that IEDA could always not submit comments this round. It appeared that a consensus position was that “WAPA should listen and work with its customers on their issues.”

A question was raised on SRP’s position. Doug/Sheri with SRP replied that SRP submitted comments by the June deadline and that SRP supports WAPA addressing individual IEDA member concerns. SRP offered to circulate their letter as well as host or participate in a markets group discussion. It was inquired if this could be expanded to be more of a working group for Arizona issues. President Leonard stated that he would work with SRP to get something scheduled.

President Leonard wrapped up the meeting, providing guidance on the comments to be drafted. Given the fact that the comments are due today, Ed Gerak shared his hopes to get the letter out by 11 AM and receive any feedback by 3 PM.

The next meeting will be on August 15th, 2023.

Meeting was adjourned at 9:20 A.M.