



## IRRIGATION & ELECTRICAL DISTRICTS ASSOCIATION OF ARIZONA, INC.

PO Box 2583  
Litchfield Park, AZ 85340  
(623) 238-1374  
E-mail: [ed.gerak@ieda-az.org](mailto:ed.gerak@ieda-az.org)

SHANE LEONARD – PRESIDENT ELSTON GRUBAUGH – VICE-PRESIDENT NOEL CARTER – SECRETARY DONOVAN NEESE – TREASURER
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### IEDA MEETING AGENDA

September 19, 2023 – 12:00 PM In-Person & Virtual

Meeting location will be at the Clark-Hill

3200 North Central Avenue, Suite 1600, Phoenix, AZ 85012

1. **Call to Order – Shane Leonard**
2. **Job Order Contracting, Tom Drysdale, DBA Construction**
3. **Federal Issues – Ryan Serote, Meguire Whitney**
  - a. Hoover White Papers
  - b. Bennet Bill Would Add Drought Mitigation to Flood Program
  - c. Continuing Resolution, Farm Bill, Approps Bills
  - d. IEDA Concerns – AZ Sponsored Legislation
4. **State Issues – Russell Smoldon, B3 Strategies**
  - a. Session Overview
  - b. Advisory Group Concerns
  - c. 2024 State Legislative Initiatives
5. **Water Issues**
  - a. Post-2026 Scoping Letters
  - b. New WOTUS Rule Announced on August 29<sup>th</sup>
  - c. Preliminary Approval to 3M \$10.3B Settlement for PFAS
  - d. WY24 Releases Out of Lake Mead 8.55 MAF (August 24 Month Study)
  - e. WY24 Lake Powell Release of 7.48 MAF (August 24 Month Study)
  - f. AMWG - Slough –SMB, Rotenone, Mechanical Equipment, Spring HFE,
  - g. CA Farmers Advocating for a One Dam Solution (Remove Glen Canyon)
6. **Power Issues**
  - a. CEC Votes to Postpone Closure of Natural Gas Power Plants
  - b. DOE Proposing CITA/Permit Program for 2 Year Permitting Timeline
  - c. Biden Admin Adds Tariffs on Southeast Asian Solar Imports
  - d. CAISO Submits Filing to FERC Related to Extended Day-Ahead Market
  - e. WAPA CRSP – VP of Power Marketing – Brent Osiek
  - f. WAPA-206 Rate Case Comment Period Extended to October 3rd
  - g. WAPA-CRSP/SPP – Ken Saline

## **7. Board Meeting**

- a. Approval of Minutes from August 15<sup>th</sup>, 2023**
- b. WAPA-CRSP Engagement**
- c. By-Laws Review & Possible Revision in October**
- d. Expand the number of participants in the Executive Committee**
- e. Revised Election process**
- f. Meeting Location and Schedule**
- g. Legislative Report(s)**
- h. Draft Annual Meeting Agenda**
- i. Board Retreat- October**
- j. Open Member Comments**