



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

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GLEN VORTHERMS – PRESIDENT  
ROBERT VANHOFWEGEN – VICE-PRESIDENT  
NOEL CARTER– SECRETARY  
DONOVAN NEESE – TREASURER  
BRIAN FICKETT – AT-LARGE  
ELSTON GRUBAUGH - AT-LARGE

**IEDA MEETING AGENDA**

May 28<sup>th</sup>, 2024 – 10:00 AM In-Person & Virtual

Meeting location will be at the Clark-Hill Office

3200 N. Central Ave., Suite 1600, Phoenix, AZ 85012

<https://us06web.zoom.us/j/81677047031?pwd=o1zv09YHO36JEb59X4Dwl2kYu4hVd3.1>

1. Call to Order – Glen Vortherms
2. Roll Call (Establishment of a Quorum)
3. Save the Colorado Appeal Update – Dan Jones, Salmon, Lewis & Weldon
4. Board Meeting – Action Items
  - a. Approval of Minutes from April 16<sup>th</sup>, 2024
  - b. CREDA LTEMP FEIS - Possible Action
  - c. Form 990 - Approval
  - d. President’s Prerogative – Glen Vortherms
5. Federal Issues – Ed Gerak
6. State Issues – Russell Smoldon
7. Water & Power Committee Updates
8. Financial Report – Donovan Neese
9. Members Comments
10. Adjournment

March 26 <sup>th</sup>	June 18 <sup>th</sup> – In Person	September 17 <sup>th</sup>
April 16 <sup>th</sup>	No Meeting in July	October 15 <sup>th</sup>
May 28 <sup>th</sup> – 10 AM	August 20 <sup>th</sup>	November 19 <sup>th</sup>

### **Legislative Committee**

- Ed Gerak
- Emily Rice/Russell Smoldon – Consultant(s)
- Meghan Scott
- Lori Tatiano

### **Water Committee**

- Noel Carter - Secretary
- Ed Gerak
- Robert VanHofwegen – VP
- Meghan Scott

### **Power Committee**

- Brian Fickett – At Large
- Ed Gerak
- Patrick Ledger
- Ken Saline – Consultant
- Lori Tatiano

### **Financial Committee**

- Brian Fickett – At Large
- Ed Gerak
- Donovan Neese – Treasurer
- Glen Vortherms – President