



**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

June 18th, 2024 – 12:00 PM In-Person & Virtual
Meeting location will be at the Arizona Power Authority
1810 W. Adams, Phoenix AZ 85007

<https://us06web.zoom.us/j/82116137590?pwd=RYhurG0cZiywOZ4Zq6ZDtnNHdOtRFJ.1>
Meeting ID: 821 1613 7590 / Passcode: 481986

1. Call to Order – Glen Vortherms
2. Roll Call (Establishment of a Quorum)
3. Colorado River Settlement & SCOTUS Update – Patrick Sigl, SRP
4. Board Meeting – Action Items
 - a. Approval of Minutes from May 28th, 2024
 - b. CREDA LTEMP FSEIS – Possible Action
5. Federal Issues – Ed Gerak
6. State Issues – Russell Smoldon
7. Water Committee Update
8. Power Committee Update
9. Financial Report – Donovan Neese
10. Members Comments
11. Adjournment

June 18 th – In Person	September 17 th	No Meeting in December
No Meeting in July	October 15 th	January 15 th , 2025
August 20 th	November 19 th	February 18 th , 2025

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
- Adam McAnally

Financial Committee

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