



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

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

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

October 22nd, 2024 – **12:00 PM** In-Person & Virtual
Meeting location will be at Clark-Hill

1. Call to Order – Glen Vortherms
2. Roll Call (Establishment of a Quorum)
3. Board Meeting – Action Items
 - a. Approval of Minutes from September 17th, 2024
 - b. Application for Membership – City of Williams
 - c. 2025 Draft Budget
 - d. CREDA Delegate(s)
 - e. Nominating Committee
 - f. Directors & Officers Insurance Renewal
 - g. Draft 2025 Brochure Review
4. State Issues – Russell Smoldon – Ballot Initiatives
5. Federal Issues – Ed Gerak
6. Water Committee Update
7. Power Committee Update
8. Financial Report – Donovan Neese
9. Members Comments
10. Adjournment

November 18 th	2/18/2024	5/20/2024
No Meeting in December	3/25/2024	6/17/2024
1/14/25 – Annual Mtg	4/15/2024	No Meeting in July

Legislative Committee

- Ed Gerak
- Emily Rice/Russell Smoldon – Consultant(s)
- Meghan Scott
- Adam McAnally

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