



**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

November 18<sup>th</sup>, 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 October 22<sup>nd</sup>, 2024
  - b. 2025 Budget
  - c. Nominating Committee – 2025 Officers
  - d. WAPA-Allocator Letter
  - e. APPA Resolution Discussion
  - f. President’s Prerogative
4. State Issues – Russell Smoldon
5. Federal Issues – Ed Gerak
6. Water & Power Committee Updates
7. Financial Report – Donovan Neese
8. Members Comments
9. Adjournment

November 18 <sup>th</sup>	5/20/2025	11/18/2025
No Meeting in December	6/17/2025	No Meeting in December
<b>1/14/25 – Annual Mtg</b>	No Meeting in July	Annual Meeting - TBD
2/18/2025	8/19/2025	
<b>3/25/2025</b>	9/16/2025	
4/15/2025	10/21/2025	

### **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