



## **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)

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

February 18<sup>th</sup>, 2025 – **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. Special Guest – Bart Barnhart, WAPA RMR Manager/Infrastructure**
- 4. Board Meeting – Action Items**
  - a. Approval of Minutes of November 18<sup>th</sup>, 2024**
  - b. WAPA-220 Rate Case Letter (Allocator)**
  - c. Former Senator Kerr Applying Farm Service Agency State E.D.**
  - d. IEDA Board Member Visits**
- 5. State Issues – Russell Smoldon**
  - a. IEDA Focus - Consent Agenda & Problem Bills (PPT)**
- 6. Federal Issues – Ed Gerak**
  - a. Burgum Confirmed**
  - b. Help Hoover Dam – Approps Report Language**
  - c. Visitor Center Entry Fees – Reconciliation (Gosar)**
  - d. Hoover Dam Foundation – Biggs**
  - e. H.R.831 - MSCP Interest Bearing Account Bill**
- 7. Water Committee Updates**
  - a. Post 2026 – ADWR Approps for Lawsuit**
  - b. Ag Lawsuits**
  - c. Ag to Urban**
  - d. WIFA – Chelsea McGuire Interim Director**
- 8. Power Committee Updates**
  - a. Hoover Issues (1035' Elevation Issues)**
- 9. Financial Report – Donovan Neese**
  - a. P&L & 2024 Recap**

## 10. Upcoming Meetings/Trips

- a. RID Board Meeting - Feb 11<sup>th</sup>
- b. Meeting w/ Aha Macav – Feb 12th
- c. CREDA – St. George (Feb 12-13)
- d. APPA Leg Rally & Board Meeting – Feb 23-27

## 11. Public Power PAC AZ of AZ

## 12. Members Comments

## 13. Adjournment

2/18/2025	6/17/2025	10/21/2025
3/25/2025	No Meeting in July	11/18/2025
4/15/2025	8/19/2025	No Meeting in December
5/20/2025	9/16/2025	Annual Meeting - TBD

### 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
- Scott Saline

### 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