



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
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March 25th, 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 – Genises Yin Vargas, Senator Gallego Outreach Advisor**
- 4. Board Meeting – Action Items**
 - a. Approval of Minutes of February 18th, 2025**
 - b. Former Senator Kerr Applying Farm Service Agency State E.D.**
 - c. National Energy Dominance Council**
- 5. State Issues – Russell Smoldon**
 - a. HB2826 – RWCD Attack Bill (Failed)**
 - b. SB2125 – Assessment Impacts**
 - c. HB2201 – Wildfire / Reconsidered/House Approved 35-25**
- 6. Federal Issues – Ed Gerak**
 - a. Passing of Congressman Grijalva**
 - b. Hill Visits**
 - c. Hoover Legislation – Schweikert/Biggs**
 - d. Appropriations Request**
- 7. Water Committee Updates**
 - a. Tribal Water Settlement Reintroduction**
 - b. Post 2026 Update**
 - c. Ag to Urban**
- 8. Power Committee Updates**
 - a. APS/SRP/TEP Apply for \$900M DOE Grant for Nuclear Study**
 - b. WAPA-CRSP/SPP/Allocator Meeting**
 - c. FERC Colocation Review**
 - d. CA Declared State of Emergency to Clear State's Forests**

9. Financial Report – Donovan Neese

- a. P&L & 2024 Recap
- b. IEDA CD Maturing April 1st

10. Upcoming Meetings/Trips

- a. DC/State Offices – March 4, 5th & 26th

11. Public Power PAC 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