



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
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May 20th, 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 – Chelsea McGuire, WIFA Director**
- 4. Board Meeting – Action Items**
 - a. Approval of Minutes of April 15th, 2025**
 - b. LIHEAP Elimination?**
- 5. State Issues – Russell Smoldon**
 - a. SB2125 – Assessment Impacts**
 - b. HB2201 – Wildfire**
- 6. Federal Issues – Ed Gerak**
 - a. Hill Visits & Legislative Update**
 - b. President’s Budget (23% Spending Reduction)**
 - c. Reconciliation – GOP Plan to Pass by Memorial Day**
 - d. DOGE**
 - e. Wildfire Response Restructuring – Possibly Going to DOI**
- 7. Water Committee Updates**
 - a. Commissioners – Todd McIntire IBWC/ Jason Phillips BOR?**
 - b. DOI/BOR Staff Restructuring**
 - c. Upper & Lower Basin Regional Directors Retir(ed/iring)**
 - d. Post-2026 Update – Feds to Step in by Year End if No Deal**
- 8. Power Committee Updates**
 - a. DOI Strategic Plan (Fossil Fuel Production)**
 - b. WAPA Construction Impact – P3 or Legislative Help**
 - c. Energy Emergency – 28 Day Permit Review for Energy Projects**
 - d. Hydropower Executive Order**

9. Financial Report – Donovan Neese

- a. April ME Financials
- b. SCIP Update

10. Upcoming Meetings/Trips

- a. Arizona Drought Inter-Agency Meeting - May 20th
- b. WAPA BCP/PDP Meeting - May 28th
- c. APPA National Conference – June 6-11, 2025

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

- Ed Gerak
- Patrick Ledger
- Ken Saline – Consultant
- Adam McAnally

Financial Committee

- Ed Gerak
- Donovan Neese – Treasurer
- Glen Vortherms – President