



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 SHERI FARAG – AT-LARGE ELSTON GRUBAUGH - AT-LARGE
--

August 19th, 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. **State Session, Budget Overview– Russell Smoldon, B3 Strategies**
4. **Board Meeting – Action Items**
 - a. **Approval of Minutes of May 20th, 2025**
 - b. **San Tan Irrigation District Membership**
 - c. **Farm Service Agency Executive Director Kerr Invited on Sept. 16th**
 - d. **Annual Meeting Date Change – February 6th, 2026**
 - e. **Military Academy Golf Tournament Fund Raiser September 26th**
 - f. **September IEDA Meeting**
 - g. **IEDA 990**
5. **Federal Issues – Ed Gerak**
 - a. **Big, Beautiful Bill**
 - b. **Energy & Water Appropriations Bill**
 - c. **Federal Layoffs & Promotions**
 - d. **CRCNV – Legal Opinion**
 - e. **State & Federal Elections Preview**
6. **Water Committee Updates**
 - a. **Ag to Urban**
 - b. **Harquahala Transfers**
 - c. **Post-2026 Negotiations Update**
7. **Power Committee Updates**
 - a. **SRP Approves Converting Coronado to Run on Natural Gas**
 - b. **APS/Mesa/SRP/TEP Natural Gas Pipeline – Permian Basin to Arizona**
 - c. **100+ New Gas-Fired Power Plants Have Been Proposed In Texas**
 - d. **DCs Going Off-Grid w/ Nat Gas to 'Find Any Way to Get Power'**
 - e. **New Technology Update - Long Duration Storage/Fusion Updates**

8. Financial Report – Donovan Neese

- a. July ME Financials

9. Upcoming Meetings/Trips

- a. August 20-21 – AMWG Meeting
- b. August 21-22 – ABWC Prescott
- c. August 27-28 - AZ Chamber of Commerce Policy Summit
- d. Sept 11-12 – CREDA SLC

10. Public Power PAC of AZ

11. Members' Comments

12. Adjournment

2/18/2025	6/12/2025	11/18/2025
3/25/2025	8/19/2025	No Mtgs in July or Dec
4/15/2025	9/16/2025	1/20/2026
5/20/2025	10/21/2025 - Virtual	Annual Mtg – 2/6/2026

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