



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

January 20th, 2026 – **12:30 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. Hot Topic – Post-2026 Draft EIS Discussion (PPT & Comments)**
- 4. Board Meeting – Action Items**
 - a. Approval of Minutes of November 18th, 2025**
 - b. 2026 B3 Contract**
 - c. 2026 D&O Insurance Renewal**
 - d. Election of Officers – 2026**
 - e. President’s Prerogative – APPA Board Seat**
- 5. State Issues – Russell Smoldon**
 - a. State of the State Speech**
 - b. Legislative Outlook/Bills**
- 6. Federal Issues – Ed Gerak**
 - a. 2026 Appropriations Energy & Water Update / PRB Update**
 - b. IEDA DC Talking Points – APPA Legislative Rally**
- 7. Hot Topics**
 - a. Post-2026 Negotiations Update – Meghan Scott**
- 8. Things to Know**
 - a. Colorado River Hydrology 73% of Median**
 - b. ADWR Finds Cause for Ranegras Plain Basin to Become AMA**
 - c. DOI Launches U.S. Wildland Fire Service**
 - d. WECC Could Spin Off WREGIS (REC Registry)**
 - e. BLM to Hold Annual Competitive Lease Sales for Geothermal**
 - f. Wellton Mohawk IDD Receives Grid Resilience Grant**
 - g. Four Corners \$5B (1.5 GW-70 Hour) Pumped Storage Project**

9. Reports

- a. APA Report – Jordy Fuentes
- b. CREDA Report –Sheri Farag
- c. NWRA/ABWC – Stephanie Knight
- d. Financial Report – Donovan Neese

10. Meetings/Trips

- a. January 6th – Lunch w/ ACES (Annual Meeting)
- b. January 8th – CREDA Leg Call, AMPUA, Drought Meeting, GRWG Call
- c. January 9th – E.C. Call, PMA Task Force, NWRA
- d. January 12th & 13th – Water, Power & Legislative Committee Meetings
- e. January 15-16 – Yuma Chuck Wagon Dinner & ABWC
- f. January 21st – Hoover E&OC, Legislative Roundup
- g. January 22nd – CREDA Leg Call, GRWG Call
- h. February 6th – IEDA Annual Meeting
- i. February 11th-12th – CREDA – St. George, UT

11. Members’ Comments

12. Adjournment

Annual Mtg – 2/6/2026	6/16/2026	10/20/2026
3/17/2026	No Mtg in July	11/17/2026
4/21/2026	8/18/2026	No Meeting in Dec.
5/19/2026	9/15/2026	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
- Adam McAnally

Power Committee

- Ed Gerak
- Patrick Ledger
- Ken Saline – Consultant

- **Adam McAnally**

Financial Committee

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