



## **IRRIGATION & ELECTRICAL DISTRICTS ASSOCIATION OF ARIZONA, INC.**

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<p>GLEN VORTHERMS – PRESIDENT ROBERT VANHOFWEGEN – VICE-PRESIDENT NOEL CARTER– SECRETARY DONOVAN NEESE – TREASURER SHERI FARAG– At-Large ELSTON GRUBAUGH - AT-LARGE</p>
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March 17<sup>th</sup>, 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 – Bartlett Dam – SRP Team**
- 4. Hot Topic – Post-2026 Negotiations/Draft EIS Letter – CAP (Vineetha Kartha)**
- 5. Board Meeting – Action Items**
  - a. Approval of Minutes of January 20<sup>th</sup>, 2026**
  - b. Brophy Environmental Award – Apr 16<sup>th</sup> – Table for 8**
  - c. President’s Prerogative – Recruitment**
- 6. State Issues – Russell Smoldon**
  - a. Legislative Outlook/Bills**
  - b. Karrin Taylor Robson Leaves AZ Governor’s Race**
- 7. Federal Issues – Ed Gerak**
  - a. APPA Legislative Rally/Hill Visits Report**
  - b. Feely Event – Ways & Means or Energy & Commerce**
  - c. Majority & Midterms**
- 8. Things to Know**
- 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. February 11th-12th – CREDA – St. George, UT**
  - b. February 18-19 Meetings w/ AEPCO & TOUA**

- c. February 21-25 – APPA Leg Rally, Board Meeting & Hill Visits
- d. February 26 – Project CENTRL Session
- e. February 27 – Executive Session
- f. March 5 – Leadership West Water & Environment Day
- g. March 5 – Congressional Candidate Jay Feely
- h. March 7-11th – PowerXchange Nashville
- i. March 12 – Meeting w/ Safford
- j. March 17 – IEDA Monthly Meeting
- k. March 23 & 24 – Maricopa County Farm-City Breakfast
- l. March 26 – WAPA 10-Year Capital Meeting
- m. April 27-29 – Washington DC, NRECA & NWRA Conferences

**11. Members' Comments**

**12. Adjournment**

Annual Mtg – 2/6/2026	6/16/2026 - <b>Virtual</b>	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