



IID

A century of service.

www.iid.com

Since 1911

NOTICE OF SPECIAL MEETING AGENDA **Tuesday, September 30, 2025**

William R. Condit Auditorium
1285 Broadway Avenue
El Centro, CA 92243

Division 1—Alex Cardenas	
Division 2—JB Hamby, <i>Vice Chairman</i>	Jamie L. Asbury, <i>General Manager</i>
Division 3—Gina Dockstader, <i>Chairwoman</i>	Geoffrey Holbrook, <i>General Counsel</i>
Division 4—Lewis Pacheco	Raquel Najera, <i>Secretary to the Board</i>
Division 5—Karin Eugenio	

Our Mission *Imperial Irrigation District provides water and power, essential to life and progress for the communities we serve.*

Our Vision *As a community-owned utility, we are committed to providing reliable and cost-effective water and power. We will achieve this by protecting and maintaining our resources and assets while continuously improving the quality of service for our customers. We aim to be a trusted partner in the overall well-being of the communities we proudly serve.*

CALL TO ORDER— 8:30 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (limited to 3 minutes per speaker and 20 minutes total)

This is a public meeting and this is the time for public comment regarding the item on the agenda by submitting a completed blue speaker slip to the General Counsel. Only members of the public having completed a blue speaker slip prior to the time for public comment will be recognized. Speaker slips are located in the lobby. ***Because this is a special meeting, you may address the board only on the items appearing on the agenda for this meeting.*** Any action taken at this time as a result of public comment will be limited to direction to staff.

ACTION

1. Adoption of resolution proclaiming local emergency associated with the September 2025 rain event (*Sabrina Barber*)----- 1

CONVENE CLOSED SESSION

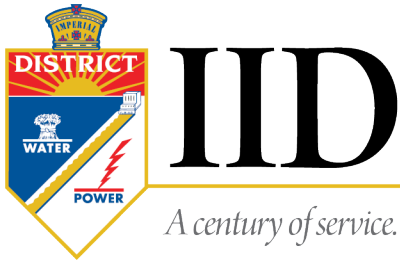
1. PUBLIC EMPLOYEE APPOINTMENT (Cal. Gov. Code sec. 54957(b)(1)):
Title: General Counsel.

RECONVENE REGULAR SESSION

REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY

ADJOURNMENT

All public records relating to an agenda item are available for public inspection at the time the record is distributed to all or a majority of the directors in the office of the secretary to the board located at 333 E. Barioni Boulevard, Imperial, California, during regular business hours, 7:30 AM—5:30 PM, Monday through Thursday, excluding holidays, or by visiting IID's website (www.iid.com). Business Sessions and Work Session items requiring Board action are live-streamed at www.iid.com/livestream. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in the board meeting, please contact the board secretary during regular business hours at (760)339-9477. Notification received 48 hours before the meeting will enable the district to make reasonable accommodations.



September 30, 2025

BOARD AGENDA MEMORANDUM**Action**

SUBJECT Adoption of Emergency Resolution – September 2025 Rain Event
DEPARTMENT Power
PRESENTER Sabrina Barber, manager of distribution services and maintenance operations

Background

On Thursday, September 18, 2025, and continuing thereafter, a powerful storm system (referred to as the September 2025 Rain Event) struck the Imperial Irrigation District's service territory. The storm brought exceptionally high winds, heavy rainfall, and significant flooding, creating conditions of extreme peril to the safety of persons and property within the District's Imperial County service area.

As a result of the storm, 134 power poles, including numerous transmission structures and associated distribution infrastructure, were damaged. This caused a widespread loss of electric utility service to approximately 6,970 ratepayers. District personnel are continuing to assess the full extent of the damage, which will be incorporated into a comprehensive schedule of repairs.

Under state law, a "local emergency" includes the duly proclaimed existence of disaster conditions, or conditions of extreme peril to life and property, caused by events such as storms or sudden and severe energy shortages, particularly when such conditions are likely to be beyond the control of a local agency's personnel, services, equipment, or facilities. The impacts described above meet the legal definition of a local emergency, subject to a proclamation by the Board.

Adoption of the attached resolution proclaiming a local emergency in Imperial County will help ensure the District's eligibility for reimbursement from the State of California Governor's Office of Emergency Services. This includes potential funding through the California Disaster Assistance Act (CDAA) to support the repair and/or replacement of electric infrastructure damaged during the September 2025 Rain Event. Through the resolution, IID formally requests CDAA funding to respond to and recover from this emergency.

Financial Impact

Unknown at this time.

Recommendation

Staff recommends that the Board adopt the attached resolution proclaiming a local emergency in Imperial County due to the September 2025 Rain Event.



**IMPERIAL IRRIGATION DISTRICT
RESOLUTION NO. 28-2025**

**ADOPTING PROCLAMATION OF LOCAL EMERGENCY WITHIN IMPERIAL
IRRIGATION DISTRICT'S SERVICE AREA TERRITORY IN IMPERIAL AND
RIVERSIDE COUNTIES, STATE OF CALIFORNIA**

WHEREAS, beginning on Thursday, September 18, 2025, and continuing thereafter, a powerful storm event ("September 2025 Rain Event") producing exceptionally high winds, heavy rainfall, and flooding struck the service territory of the Imperial Irrigation District in Imperial County, State of California, and caused extreme peril to the safety of persons and property for those living in these areas;

WHEREAS, the September 2025 Rain Event damaged portions of the District's energy infrastructure and other property serving communities within Imperial County, including one hundred and thirty-four (134) power poles, consisting of numerous transmission power poles and associated distribution infrastructure. This damage caused the loss of electric utility service to over [insert number] ratepayers. The full extent of the damage is still being assessed by District personnel and will be incorporated into a comprehensive schedule of repairs to be performed;

WHEREAS, California Government Code Section 8558(c) defines a "[l]ocal emergency" as "the duly proclaimed existence of conditions of disaster or of extreme peril to the safety of persons and property ... caused by conditions such as ... [a] storm ... [and/or] sudden and severe energy shortage ... which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of that political subdivision";

WHEREAS, the District's Power Manager, Matthew Smelser, declared the existence of a "local emergency" in connection with the September 2025 Rain Event on September 18, 2025;

WHEREAS, the adoption of a resolution proclaiming the existence of a local emergency by the District's governing board is necessary to ratify and adopt the emergency proclamation of Matthew Smelser, Power Manager, on September 18, 2025. Such resolution will help to ensure the District's eligibility to receive reimbursement monies from the State of California Governor's Office of Emergency Services for repair and/or replacement of the District's electric infrastructure damaged in the September 2025 Rain Event;

WHEREAS, IID desires to request California Disaster Assistance Act (CDAA) funding from the State of California Governor’s Office of Emergency Services to respond to this local emergency;

NOW, THEREFORE, BE IT RESOLVED, that:

1. Imperial Irrigation District hereby finds that conditions of extreme peril to the safety of persons and property have arisen within its Imperial County service territory resulting from the September 2025 Rain Event which began on September 18, 2025, and which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the District, a political subdivision, as defined by Government Code Section 8557(b);
2. Imperial Irrigation District hereby ratifies the proclamation of its Power Manager, Matthew Smelser, issued September 18, 2025, and hereby proclaims the existence of a local emergency within its Imperial County service territory in connection with the September 2025 Rain Event;
3. Staff is directed to expedite and complete repair and/or replacement of the District's energy infrastructure damaged in the September 2025 Rain Event;
4. Staff is directed to document all hours worked, material utilized, and vehicle usage associated with the District's response to the September 2025 Rain Event and to report that information to the District’s Power Manager, Matthew Smelser;
5. Staff is directed to request CDAA funding from the State of California Governor’s Office of Emergency Services for financial assistance for costs incurred by IID as a result of this disaster event; and
6. The District’s Power Department is directed to execute all powers conferred upon it by any statute, by any agreement approved by the Imperial Irrigation District Board of Directors, or by any other lawful authority to affect all necessary repairs and/or replacement of its electric infrastructure damaged in connection with the September 2025 Rain Event and to seek any and all reimbursement available through the State of California, Office of Emergency Services.

PASSED AND ADOPTED this 30TH day of September, 2025.

IMPERIAL IRRIGATION DISTRICT

Chairwoman

Secretary



2025

9X80 Working Schedule

Holidays

- Jan. 1 New Year's Day
- Jan. 20 Martin Luther King Jr. Day
- Feb. 17 Presidents' Day
- May 26 Memorial Day
- June 19 Juneteenth Day
- July 3 Independence Day
- July 4 Independence Day (Opposite 9X80)
- Sep. 1 Labor Day
- Nov. 11 Veterans Day
- Nov. 27 Thanksgiving Day
- Nov. 28 Day After Thanksgiving Holiday (Regular 9X80)
- Dec. 8 Floating Holiday (Opposite 9X80)
- Dec. 25 Christmas Day

= Friday Off

= Payday

= Holiday

= Opposite 9X80 Holiday

MARCH

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JUNE

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

SEPTEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

MAY

S	M	T	W	T	F	S
		1	2	3		
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

JANUARY

S	M	T	W	T	F	S
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL

S	M	T	W	T	F	S
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

JULY

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

OCTOBER

S	M	T	W	T	F	S
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

IMPERIAL IRRIGATION DISTRICT
 BOARD MEETING CALENDAR—2025
 (Board meetings begin at 1 p.m.)

JANUARY		FEBRUARY		MARCH	
1	New Year's Day	4	Board meeting, El Centro	4	Board meeting, El Centro
7	Offsite Board meeting	17	President's Day	18	Board meeting, El Centro
20	Martin Luther King Day	18	Board meeting, El Centro		
21	Board meeting, El Centro	26-28	UWI Conf., Palm Springs		
		25-27	ACWA Wash. D.C. Conf.		
APRIL		MAY		JUNE	
1	Board meeting, El Centro	6	Board meeting, El Centro	3	Board meeting, El Centro
15	Board meeting, La Quinta ■	13-15	ACWA Spring Conf., Monterey	6-11	APPA National Conf., New Orleans
		20	Board meeting, El Centro	17	Board meeting, El Centro
		26	Memorial Day	19	Juneteenth
JULY		AUGUST		SEPTEMBER	
1	Board meeting, El Centro	5	Board Recess	1	Labor Day
3	Independence Day	19	Board meeting, El Centro	2	Board meeting, El Centro
15	Board Recess			16	Board meeting, El Centro
OCTOBER		NOVEMBER		DECEMBER	
3	Board meeting, El Centro	4	Board meeting, El Centro	2	Board meeting, El Centro
21	Board meeting, La Quinta ■	11	Veteran's Day	2-4	ACWA Fall Conf., San Diego
		18	Board meeting, El Centro	16-18	CRWUA Conf., Las Vegas
		27-28	Thanksgiving & day after	22	Board meeting, El Centro (<i>Reorganization</i>)
				25	Christmas Day