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MINUTES OF SPECIAL MEETING **Tuesday, September 30, 2025**

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

Division 1—Alex Cardenas

Division 2—JB Hamby, *Vice Chairman*

Division 3—Gina Dockstader, *Chairwoman*

Division 4—Lewis Pacheco

Division 5—Karin Eugenio

Jamie L. Asbury, *General Manager*

Geoffrey Holbrook, *General Counsel*

Raquel Najera, *Secretary to the Board*

CALL TO ORDER— 8:35 a.m.

All directors were present in the El Centro Boardroom.

PLEDGE OF ALLEGIANCE

Chairwoman Dockstader led the Pledge of Allegiance.

PUBLIC COMMENTS

None.

ACTION

1. Adoption of resolution proclaiming local emergency associated with the September 2025 rain event

Sabrina Barber, manager of Distribution Service and Maintenance Operations, reported on a severe rain event in Imperial County that occurred on September 18, 2025, which included high winds, heavy rainfall, and flooding. This situation posed significant risks to safety and property. The adoption of a resolution declaring a local emergency is necessary for the District to secure reimbursement funding from the California Governor's Office of Emergency Services, potentially through the California Disaster Assistance Act, for repairs or replacements of damaged electric infrastructure.

Chairwoman Dockstader and Director Cardenas offered remarks on the restoration efforts due to the storm and expressed gratitude to staff for their efforts.

Moved by Director Cardenas, seconded by Director Eugenio, that the board adopt Resolution No. 28-2025, proclaiming a local emergency in Imperial County due to the September 2025 rain event.

Motion carried, 5-0.

Director Pacheco acknowledged several IID employees who assisted the City of Calexico during and after the rain event, reading aloud their names.

CONVENE CLOSED SESSION— 8:45 a.m.

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

RECONVENE REGULAR SESSION— 9:02 a.m.

REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY

None.

ADJOURNMENT— 9:02 a.m.

(The meeting was livestreamed and is available for public viewing on the IID website for those who wish to access a full recording of the proceedings.)