



IID

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REGULAR MEETING AGENDA

Work Session

Tuesday, January 6, 2026

Classic Club

75-200 Classic Club Blvd.

Orion Conference Room

Palm Desert, CA 92211

Division 1—Alex Cardenas

Division 2—JB Hamby, *Vice Chairman*

Division 3—Gina Dockstader

Division 4—Lewis Pacheco

Division 5—Karin Eugenio, *Chairwoman*

Jamie L. Asbury, *General Manager*

Wayne K. Strumpfer, *General Counsel*

Raquel Najera, *Secretary to the Board*

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— 1:00 p.m.

PUBLIC COMMENTS

CONVENE CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION
(Cal. Gov. Code sec. 54956.9(d)(2) & (e)(1)).
(4 cases)

RECONVENE REGULAR SESSION— At approximately 2:00 p.m., immediately following the conclusion of the closed session.

PLEDGE OF ALLEGIANCE

REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY

APPROVAL OF AGENDA

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

Speakers may address the Board of Directors on any item(s) on the agenda or under the jurisdiction of the board at the boardroom 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. Any action taken at this time as a result of public comment will be limited to direction to staff.

CONSENT

- 1. Approval of minutes:
 - December 2, 2025, regular/business session ----- 1
- 2. Adopt Resolution authorizing officers to execute documents on behalf of IID
(Wayne Strumpfer) ----- 13
- 3. Adopt Resolution adopting the Vega 6 Project Final Environmental Impact
Report for the Ramon Substation Expansion (Wayne Strumpfer/Jeremy Brooks)----- 17
- 4. Adopt Resolution electing the IID Financing Corporation – Election of Board of
Directors/Officers for 2026 (Belen Valenzuela) ----- 27

CONSENT ITEMS ADDED TO ACTION AGENDA

ACTION

None.

POLICY MONITORING

- 5. BL-1: Unity of Control (Chairwoman Eugenio/Vice Chairman Hamby) ----- 29

REPORTS

As a general practice, staff reports are heard during the Business Session at the first regular meeting of each month, and Board of Directors reports during the Work Session at the second regular meeting of each month, except in January, in which the first meeting is a Work Session and the second meeting is a Business Session.

- 6. Board of Directors ----- 31

RECESS

WORK SESSION

7. Review Board of Directors 2026 Annual Work Plan----- 33

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.



IID

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MINUTES OF REGULAR MEETING Business Session Tuesday, December 2, 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*

Wayne K. Strumpfer, *General Counsel*

Raquel Najera, *Secretary to the Board*

CALL TO ORDER— 1:02 p.m.

All directors were present in the El Centro Boardroom.

INVOCATION AND PLEDGE OF ALLEGIANCE

Interim Pastor Vince Brooke of the First Baptist Church in El Centro, and a superintendent in the Water Department, led the invocation. Director Eugenio led the Pledge of Allegiance.

PRESENTATIONS

- Service Awards were presented to 16 employees for a total of 310 years of work.

APPROVAL OF AGENDA

Moved by Director Cardenas, seconded by Vice Chairman Hamby, that the Board approve the agenda as presented, with the following adjustments:

- Information item No. 8 - Open Access Transmission Tariff Cost-of-Service Study – will be moved to follow information item No. 12 - Customer Assistance Programs, 2026 Guideline and Material Change – at Director Cardenas's request.

Motion carried, 5-0.

PUBLIC COMMENTS

The following audience members expressed their opinions on certain agenda items:

- Patrick O'Dowd, the Executive Director of the Salton Sea Authority, expressed his thoughts on action item No. 6: Appoint Salton Sea Authority Conservancy Member and Approve Withdrawal from the Salton Sea Authority Joint Powers Agreement.
- Alexander Earl, the development manager at Chelsea Investment Corporation, discussed an affordable housing project in the City of Coachella. He requested that IID prioritize issuing a will serve letter to align with the project's grant timeline.
- Eric Reyes of Los Amigos de La Comunidad, Inc., will provide his comments during the discussion on the following two action items:
 - Action item No. 6: Appoint Salton Sea Authority Conservancy Member and Approve Withdrawal from the Salton Sea Authority Joint Powers Agreement.
 - Action item No. 7: Adopt Resolution Making Appropriate Environmental Findings and Adopting the Adaptive Water Supply Policy for New Non-Agricultural Projects.
- Ryan Kelley, Board of Supervisors for Imperial County, addressed three matters: 1) he thanked the IID for scheduling an urgent meeting to discuss the water availability plan; 2) he shared his concerns about the lack of communication between the IID, the Salton Sea Authority, and the County of Imperial regarding action item No. 6; and 3) he mentioned a comment letter he received concerning the mitigation impacts on the drains and the Salton Sea.
- Sky Ainsworth of El Centro will provide his comments during the discussion of action item No. 7: Adopt Resolution Making Appropriate Environmental Findings and Adopting the Adaptive Water Supply Policy for New Non-Agricultural Projects.

CONSENT

Moved by Director Cardenas, seconded by Vice Chairman Hamby, that the board approve the agenda as presented (Nos. 1, 2, 3, 4, and 5).

Motion carried, 5-0.

1. Approval of minutes:
 - September 16, 2025, regular/work session
 - October 3, 2025, regular/business session
 - October 21, 2025, regular/work session
2. Approval of the board meeting calendar for 2026.
3. Approval to transfer funds from the Water Transfer fund to the Water Department Operating Fund and other Reserve Funds
Board approval to transfer \$61,121,464 from the Water Transfer Fund to the Water Department Reserve Funds to meet the targeted operating reserve levels for 2025.

4. Adopt Resolution adopting CEQA findings for the Water Supply Agreement for Maverick, Inc.
Adoption of Resolution No. 35-2025, approving the California Environmental Quality Act findings as the responsible agency for the Water Supply Agreement with Maverik, Inc., which proposes to construct, own, and operate a convenience-store gas station and quick-serve restaurant at the corner of Highway 111 and Ross Road in an unincorporated area of Imperial County. Additionally, authorizing staff to file a notice of determination with the Imperial County Clerk.

5. Sumitomo Mitsui Banking Corporation Request for Letter of Credit Extension
The Board approved a five-year extension of the Sumitomo Mitsui Banking Corporation (SMBC) Letter of Credit. SMBC will continue to provide the District with interim financing for capital expenditures on power and water projects over the next five years, with an annual letter of credit fee of \$457,800 and any interest fees incurred from short-term borrowing.

CONSENT ITEMS ADDED TO ACTION AGENDA

None.

ACTION

6. Appoint Salton Sea Authority Conservancy Member and Approve Withdrawal from the Salton Sea Authority Joint Powers Agreement
General Manager Jamie Asbury began the discussion by noting resource constraints, IID's membership in various organizations, and the effectiveness of past organizations established by the Board. Water Manager Tina Shields then explained why the conservancy is a better approach for the district at this time.

Water Manager Shields explained that with the formation of the Salton Sea Conservancy, the recommendation is to focus IID's efforts on that organization and support its development. Today's action, in addition to that recommendation, is to appoint Chairwoman Dockstader to the IID position on that representative body to continue advocating before and on behalf of the Salton Sea Authority on Salton Sea issues.

Director Cardenas acknowledged the efforts of Patrick O'Dowd, Executive Director of the Salton Sea Authority, and Senator Padilla. Director Cardenas would like to see improved communication with the agencies.

Director Cardenas stated the following:
 1. He stated that he would not support the withdrawal recommendation and requested a roll-call vote.
 2. He asked General Manager Asbury for IID to continue monitoring the Army Corps of Engineers' feasibility study and to remain involved in those discussions.

3. If IID decides to end its membership with the Salton Sea Authority, he recommended that IID notify the other agencies of the potential exit by June 2026.
4. He thanked Mr. O'Dowd for his years of service as both a director and a general manager.

Public Comment:

Eric Reyes of Los Amigos De La Comunidad, Inc., shared his views on the Salton Sea issue, having been involved with the Salton Sea Authority over the years. He emphasized the need for a thorough review and more public input from stakeholders.

Director Eugenio stated the IID Board is thoughtful when making major decisions and sees this decision as a commitment toward better efforts regarding the Salton Sea.

Chairwoman Dockstader, also the President of the Salton Sea Authority, emphasized that the decision to withdraw from the Salton Sea Authority was made after careful consideration. She expressed enthusiasm for progress at the Salton Sea and noted that discussions about the initiative have been ongoing for more than a year and a half. She reassured the public that the decision was made thoughtfully, not lightly. Vice Chairman Hamby then offered comments.

Water Manager Tina Shields clarified that IID remains committed to supporting the Salton Sea but is redirecting its focus to another organization to better achieve its goals. The IID will continue to raise the Salton Sea in all its Colorado River discussions, as often as necessary, to address the issue and secure additional funding and resources for the Salton Sea.

Public Comment

Patrick O'Dowd shared his views, noting that the Authority plays a crucial role in serving the community and its member agencies. He appreciated the Board's comments and said the Salton Sea Authority has done, is doing, and will continue to do important work to meet the community's needs.

Director Pacheco stated the IID focus is changing and IID has never refused assistance to the Salton Sea Authority.

Director Cardenas reiterated that he would like the IID to contact the agencies by letter on this matter.

Moved by Vice Chairman Hamby, seconded by Director Eugenio, that the Board approve IID's withdrawal from the Salton Sea Authority at the end of the 2025-2026 fiscal year and the appointment of Chairwoman Dockstader as IID's Salton Sea Conservancy representative.

In response to Director Cardenas' question and after a brief discussion and clarification by General Counsel Strumpfer, the Board approved this agenda item by two motions, the first of which was approved by roll-call vote.

1. Vice Chairman Hamby amended his motion, seconded by Director Eugenio, that the Board approve IID's withdrawal from the Salton Sea Authority at the end of the 2025-2026 fiscal year and direct staff to provide the appropriate notice on this matter.

Roll Call Vote

Director Cardenas	No
Vice Chairman Hamby	Yes
Chairwoman Dockstader	Yes
Director Pacheco	Yes
Director Eugenio	Yes

Motion carried 4-1, with Director Cardenas voting no.

2. Moved by Director Cardenas, seconded by Vice Chairman Hamby, that the Board appoint Chairwoman Dockstader as IID's Salton Sea Conservancy representative and focus IID's efforts on the transition and successful start-up of the Conservancy, further advancing long-term restoration objectives at the Salton Sea.

Motion carried, 5-0.

7. Adopt Resolution Making Appropriate Environmental Findings and Adopting the Adaptive Water Supply Policy for New Non-Agricultural Projects

Water Manager Tina Shields reported that the IID adopted the Interim Water Supply Policy for Non-Agricultural Projects (IWSP) in 2009. The policy has led to various water conservation initiatives and allocated 25,000 acre-feet of water for new non-agricultural projects, with about 75 percent of that remaining uncontracted and available. An Adaptive Water Supply Policy (AWSP) is proposed to update the IWSP, including renaming it from "interim" to "adaptive," aligning it with current conservation programs, ensuring consistency with the Equitable Distribution Plan, and clarifying the calculation method for new non-agricultural water demands.

The environmental impacts of the AWSP were evaluated under the 2009 Negative Declaration, and no new significant changes have occurred that would require additional environmental documentation.

Water Manager Shields recommended that the Board approve Resolution No. 36-2025, which makes the necessary environmental findings and adopts the Adaptive Water Supply Policy for Non-Agricultural Projects.

Public Comment

- Eric Reyes asked for clarification on the water allocation, and Water Manager Shields explained that the IWSP authorized 25,000 acre-feet of water, with approximately 75 percent still uncontracted. Mr. Reyes emphasized the urgency of the issue for the community.
- Sky Ainsworth of El Centro, a member of IBEW 569, asked whether agenda item No. 7 concerned the Data Center in Imperial County. Chairwoman Dockstader clarified that it did not. He expressed concern about supporting projects that do not provide a significant benefit to Imperial County.

Chairwoman Dockstader noted that the IID plans to hold a Data Center Workshop.

Director Cardenas commented on the Adaptive Water Supply Policy for New Non-Agricultural Projects and recognized General Manager Asbury and Water Manager Shields for their work on this policy.

A discussion took place regarding the 25,000 acre-feet of water, with 75 percent still available for contracting. Water Manager Shields and Senior Water Resources Planner Justina Arce-Gamboa answered questions and clarified the process.

General Manager Asbury responded to Director Eugenio, stating that approximately 10 percent of water supply and generator interconnection agreements for projects meet the criteria for proceeding.

Moved by Vice Chairman Hamby, seconded by Director Pacheco, that the Board adopt Resolution 36-2025, making the appropriate environmental findings and adopting the Adaptive Water Supply Policy for Non-Agricultural Projects.

Motion carried, 5-0.

General Manager Asbury announced that the IID will host a public workshop on Data Centers on Tuesday, December 9, 2025, at 6 p.m. in the El Centro Boardroom.

INFORMATION

8. Open Access Transmission Tariff Cost-of-Service Study
This agenda item was moved after Information Item 12 at Director Cardenas's request.

9. CONNECT Initiative – Southwest Border Regional Commission Economic and Infrastructure Development Grant Update

Sabrina Barber, manager of Distribution Services and Maintenance Operations, provided a brief overview of the grant award, project scope, and next steps for developing and implementing the Creating Outdoor Neighborhood Networks for Eco-friendly Community Transportation Initiative. The initiative includes a proposed pilot, the “Heber Green Belt Project,” to be carried out in partnership with the Heber Public Utility District and Citizens Energy Corporation. If approved, the two-phase initiative aims to improve pedestrian safety, mobility, and recreational access throughout IID’s service area.

The Southwest Border Regional Commission award provides funding through the Economic and Infrastructure Development Grant Program. Matching contributions will be provided by IID, Heber Public Utility District, and Citizens Energy Corporation through in-kind services and collaborative investments.

After the presentation, Vice Chairman Hamby, Chairwoman Dockstader, and Director Cardenas offered their comments, including a request for a press release on this initiative.

10. Southern California Desert – California Urban and Community Forestry Inflation Reduction Act 2024 Grant Update

Sabrina Barber, the manager of Distribution Services and Maintenance Operations, reported on the launch of the \$2.9 million Shade Trees for Southern California’s Deserts project, a collaborative effort between IID and the Coachella Valley Association of Governments. Funded by CAL FIRE through the Inflation Reduction Act, the initiative aims to plant 6,000 shade trees in residential neighborhoods and public spaces throughout the Imperial and Coachella valleys over the next three years. IID is partnering with Alianza Coachella Valley to enroll residential participants. The grant requires a one-to-one match of cash and in-kind contributions, with IID contributing \$500,000 over three years through the Public Benefits Charge.

Following the presentation, Chairwoman Dockstader, Vice Chairman Hamby, and Director Eugenio offered their comments.

11. 2025 Electric System Refunding Revenue Bonds Financing Update

Chief Financial Officer Belen Valenzuela updated the Board on the successful pricing of \$97.1 million in revenue bonds on November 4, 2025. The transaction achieved an all-in total interest cost of 3.84 percent, resulting in approximately \$4.5 million in savings and \$3.3 million in debt service savings when considering present value.

The Board took a break.

12. Customer Assistance Programs, 2026 Guideline and Material Changes

Isis Montes, customer service officer, reported that each year, staff update the IID's income guidelines to reflect the new year, and program materials are revised to incorporate those changes.

Ms. Montes reviewed the proposed changes to be presented to the Board for approval at the December 22, 2025, meeting.

1. Update the Customer Assistance programs as presented.
2. Update of the annual household income maximum qualifications for the READY and SHIELD programs as published by the federal poverty guidelines for 2026, including an additional \$10,000 per income bracket for READY.
3. Increase CARE assistance from \$450 to \$500
4. Update the renewal period from 2 years to 3 years.

A discussion ensued regarding the matter, during which General Manager Asbury stated that all customer assistance program materials will be updated and will take effect on January 1, 2026. In response to Director Cardenas' question, she also outlined the various media channels IID will use to deliver this information.

Director Cardenas requested that customer assistance program materials be distributed at IID's Festival of Lights on the Imperial Valley Fairgrounds. General Manager Asbury agreed.

8. Open Access Transmission Tariff Cost-of-Service Study

General Manager Asbury reported that the IID adopted its tariff in 2001 and has not adjusted its transmission service rates since. The tariff includes nine rate schedules. She noted that Tony Georgis of NewGen Strategies and Solutions, LLC, will review the draft cost-of-service study, which shows that IID is under collecting. However, no adjustments are planned at this time. Staff proposes informing the community and gathering substantial input.

For clarification, Vice Chairman Hamby stated that this does not affect residential customers in any way. It pertains to generation plants not owned by IID that are seeking to recover costs for high-voltage interconnection.

Chief Financial Officer Belen Valenzuela introduced Managing Director Tony Georgis, who presented a PowerPoint on the draft cost-of-service results for the IID electric system. The presentation covered the Open Access Transmission Tariff (OATT), including its definition, services, key inputs and data for OATT development, the cost-of-service results, two potential rate design options for consideration, and next steps.

During and after the presentation, board members asked questions and/or provided input. Director Cardenas requested that General Manager Asbury schedule stakeholder or roundtable engagements in 2026.

POLICY MONITORING

13. BL-8: Delegation to the General Manager with Respect to the Biennial Planning Process

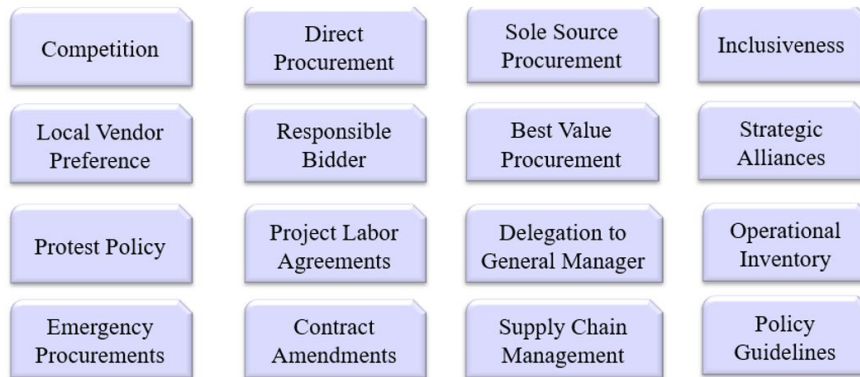
Chief Financial Officer Belen Valenzuela informed the board that Policy BL-8 delegates responsibilities to the general manager for the biennial planning process. She emphasized that this policy will ensure the Board receives annual updates and any necessary budget amendments. CFO Valenzuela explained the distinctions in the biennial budget process between even-numbered and odd-numbered years, noting the cost-of-service studies for the Water and Power departments and the adoption of the biennial budget.

Moved by Director Cardenas, seconded by Chairwoman Dockstader, that the board find that the District is substantially in compliance with Board Policy BL-8: Delegation to the General Manager with Respect to the Biennial Planning Process.

Motion carried 5-0.

14. BL-9: Delegation to the General Manager with Respect to Procurement

General Services Manager Jennifer Goodsell provided an update on Board Policy BL-9: Delegation to the General Manager with Respect to Procurement. The district's procurement activities are conducted in accordance with the following guiding principles, which serve as the standards for General Services to facilitate and execute the intent of this policy.



Jennifer Goodsell's presentation provided updates on active and ongoing project labor agreements for the Water and Power departments, including operational inventory for both departments. In accordance with Policy B-L9, the Board and the public are to be advised of all procurements in the \$1 million to \$5 million range that the General Manager approves under the authority granted by this governance structure. Since the last policy update, the General Manager has approved one solicitation in this range, and several service agreements have been executed within these parameters.

Moved by Director Eugenio, seconded by Vice Chairman Hamby, that the board find that the District is substantially in compliance with Board Policy BL-9: Delegation to the General Manager with Respect to Procurement.

Motion carried 5-0.

REPORTS

15. Water Department

- Water Manager Tina Shields reported on the following matters:
 - The water underrun is at about 115,000 acre-feet.
 - The 2024 On-Farm Efficiency Conservation Program is effectively closed, with about 50 contracts going out this week. The IID has expended approximately \$88 million to date and will require a contract amendment of approximately \$1 million to finalize these contracts. For 2025, the Water Department has expended over \$15 million on grower contracts, about 30 percent of the way through the program for this year.
 - She will attend the CRWUA Conference in two weeks, where she will present on a panel about IID's conservation activities. Vice Chairman Hamby will speak on California's behalf and provide a status report.
 - Continuing negotiations on solutions for the post-2026 framework, which are challenging.
 - Staff is working on the Deficit Irrigation Program for 2026, which will be only about half the size of this year's program.
- Water Manager Mike Pacheco reported on the following matters:
 - Finishing some of the Water Department's capital projects by the end of the year.
 - The recent heavy rain caused problems for some IID water customers, who were unable to enter their fields.
 - Water Department staff met with the Bureau regarding the Federal Government's request for an additional easement for the border wall, with an extension of 60 to 100 feet in specific areas.

16. Power Department

Power Manager Mathew Smelser reported on the following matters:

- The Power Department plans to host a public workshop on Tuesday, December 9, 2025, from 6 p.m. to 7:30 p.m. in the El Centro Boardroom.
- On November 24, 2025, the IID received notification from the CEC that it had been awarded a \$7.2 million grant. This funding is intended for a long-duration energy storage system, specifically a 2-megawatt, 10-megawatt-hour system at Pilot Knob.

Director Cardenas asked General Manager Asbury for the Power Department to provide a general update on IID's status regarding Renewable Portfolio Standards, possibly for the January 2026 board meeting.

17. Support Departments

General Services Manager Jennifer Goodsell provided an update on ongoing supply chain issues and the rising costs IID faces when purchasing project materials. She emphasized that these are challenging times, particularly for the power inventory IID requires for maintenance and emergency response.

Ms. Goodsell presented a graph of the district's annual stock inventory values and trends. General Services has improved its forecasting model and procurement strategy to mitigate supply chain disruptions, ensuring a 48-month supply of critical materials. This includes two years of stock in the warehouse and secured production slots for the next two years. She reviewed high-turnover commodities, including wires and cable, meters, wood poles, substation equipment, and hardware, along with cost comparisons for 2019, 2023, and 2025. Staff is focused on forecasting and sourcing.

18. General Manager

General Manager Jamie Asbury reported on the following matters:

- General Manager Asbury, Vice Chairman Hamby, IID's outside counsel, and Power Manager Matthew Smelser attended yesterday's Coachella Valley Power Agency meeting in the Coachella Valley.
- She participated in the Imperial County two-on-two meeting, then attended a separate meeting with Supervisors Ryan Kelley and Peggy Price to discuss Lithium Valley.
- She and Power Manager Smelser went to Sacramento to meet with representatives of NextEra, which is proposing the Ironwood 500-kV transmission project, and of the California Independent System Operator Corporation.
- She is working closely with the Power Department on the Cook Street documents. These documents include all of the agency's cost allocations and have been submitted in time for their meetings next week.
- She thanked Water Manager Tina Shields for her hard work on the adaptive water supply policy.
- She reminded everyone of the following events.
 - IID's Festival of Lights, featuring the Flip the Switch event on Saturday, December 6, at 4:30 p.m.
 - IID's public workshop on the Data Center on Tuesday, December 9, 2025, from 6 p.m. to 7:30 p.m. in the El Centro Boardroom to discuss IID's role as a transmission owner and how IID relates not only to that project but also to all others that are coming in.

Director Cardenas noted that the American Public Power Association alleged that IID's sovereignty is under attack under Section 102 of H.R. 2289 [Proportional Reviews for Broadband Deployment Act]. Accordingly, he requested that General Manager Asbury draft a letter opposing the expansion of federal jurisdiction over public power poles. General Manager Asbury responded that Antonio Ortega, government affairs and communications officer, is addressing the issue.

CONVENE CLOSED SESSION— 3:45 p.m.

The order of the closed-session agenda items was rearranged.

1. CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION
(Cal. Gov. Code sec. 54956.9(d)(2) & (e)(1)).
(4 cases)

Director Cardenas left the meeting at 5:00 p.m.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
(Cal. Gov. Code sec. 54956.8) Property:044-200-012
Agency Negotiator: Laura Cervantes/Sergio Quiroz
3. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
(Cal. Gov. Code sec. 54956.8) Property: 044-450-030
Agency Negotiator: Laura Cervantes/Sergio Quiroz

RECONVENE REGULAR SESSION— 5:14 p.m.

REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY

General Counsel Strumpfer reported that no action was taken on the items discussed during the closed session. However, Chairwoman Dockstader recused herself and left the room regarding one of the litigation issues.

ADJOURNMENT— 5:15 p.m.

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



January 6, 2026

BOARD AGENDA MEMORANDUM

Consent

SUBJECT Adopt 2026 Resolution Authorizing Officers to Execute Documents
DEPARTMENT Executive
PRESENTER Wayne Strumpfer, general counsel

Background

From time to time, the district is called upon to provide an official document that proves that certain officers are formally authorized to execute documents on behalf of the Imperial Irrigation District in their capacity as said officers.

California Water Code section 22502 states: "All conveyances and leases of district property shall be executed by the secretary and president on behalf of the district in accordance with a resolution of the board." California Water Code section 22840.5 provides that "... If the board elects a chairperson or vice chairperson, any reference to president or vice president in any provision of this division, other than this chapter, means the chairperson or vice chairperson of the board." On December 22, 2025 the board elected a chairperson for calendar year 2026.

In order to formalize the process, staff is recommending that the board adopt the attached resolution indicating that the chairperson and secretary are authorized to sign documents on behalf of IID.

Financial Impact

None.

Recommendation

Staff recommends that the board adopt the attached resolution designating officers to execute documents on behalf of IID for calendar year 2026.



**IMPERIAL IRRIGATION DISTRICT
RESOLUTION NO. 1-2026**

Officers Designated to Execute Documents

WHEREAS, from time to time, outside agencies request documentation that shows the officers authorized to sign on behalf of the Imperial Irrigation District; and

WHEREAS, California Water Code section 22502 states that “all conveyances and leases of district property shall be executed by the secretary and president on behalf of the district in accordance with a resolution of the board”; and

WHEREAS, California Water Code section provides that “... If the board elects a chairperson or vice chairperson, any reference to president or vice president in any provision of this division, other than this chapter, means the chairperson or vice chairperson of the board”; and

WHEREAS, On December 22, 2025 the board elected a chairperson for calendar year 2026; and

WHEREAS, even though the Water Code authorizes the chairperson and secretary to execute certain documents, staff believes it would be appropriate to adopt a resolution at the beginning of each year, naming those authorized to sign on behalf of the district for conveyances and leases of district property, as well as other matters.

NOW, THEREFORE, BE IT RESOLVED, that the authorized signing officers of the Imperial Irrigation District for calendar year 2026 are hereinafter listed and the respective signatures of such officers are genuine.

Karin S. Eugenio Chairwoman _____

Raquel Najera Secretary _____

PASSED AND ADOPTED this 6th day of January, 2026.

IMPERIAL IRRIGATION DISTRICT

Chairwoman

Secretary



IID

A century of service.

January 6, 2026

BOARD AGENDA MEMORANDUM

Consent

SUBJECT Adoption of Resolution No. 2-2026: Acceptance of the Vega 6 Project Final Environmental Impact Report (EIR) for the Ramon Substation Expansion

DEPARTMENT Executive

PRESENTER Wayne K. Strumpfer, general counsel
Jeremy Brooks, Environmental Compliance

Background

The proposed Ramon Substation Expansion Project involves upgrades to the existing facility, which is located on a single parcel (APN 651-230-015) in unincorporated Riverside County. The project consists of expanding the facility into a 4-acre area immediately adjacent to the existing substation. This project is necessary to accommodate the interconnection of the VEGA SES 6 Solar and Battery Storage Project (“VEGA 6”), which consists of an 80 MW photovoltaic solar facility and 160 MW battery energy storage system located in unincorporated Imperial County, as well as to support other planned projects connecting to the IID grid.

The County of Imperial served as the Lead Agency under the California Environmental Quality Act (CEQA) for the VEGA 6 Environmental Impact Report (EIR) (SCH No. 2022070146). Because the substation expansion is a necessary component to allow the solar project to connect to the electrical grid, the Ramon Substation Expansion was analyzed as a “connected project” within the County’s EIR. The IID is acting as a Responsible Agency for the substation expansion component as it holds discretionary approval authority over the IID electrical facilities.

The Draft EIR was released for a 50-day public review period from February 26, 2024, through April 16, 2024. The Final EIR, which includes responses to comments and a Mitigation Monitoring and Reporting Program (MMRP), was certified by Imperial County. IID staff has reviewed the Final EIR and determined that it adequately examines the potential environmental impacts associated with the Ramon Substation Expansion.

Financial Impact

Filing a notice of determination with the Imperial County Clerk has a cost of \$62.00.

Recommendation

Staff recommends the Board adopt the attached resolution to accept the findings and applicable mitigation measures from the Final EIR pursuant to CEQA, and direct staff to file a Notice of Determination with the Imperial County Clerk and the State Clearinghouse.

ATTACHMENT

Resolution Adopting the Final Environmental Impact Report for the
Ramon Substation Expansion



**IMPERIAL IRRIGATION DISTRICT
RESOLUTION NO. 2-2026**

**Adoption of the Vega 6 Project Final Environmental Impact Report
for the Ramon Substation Expansion**

WHEREAS, the Ramon Substation Expansion Project proposes to upgrade and expand the existing Ramon Substation, located on a single parcel (APN 651-230-015) in unincorporated Riverside County, by expanding into an approximately 4-acre area immediately adjacent to the existing substation to accommodate the interconnection of the VEGA SES 6 Solar and Battery Storage Project ("VEGA 6") and other planned projects ("project"); and

WHEREAS, the project is subject to the requirements of the California Environmental Quality Act, California Public Resources Code Sections 21000, et seq. ("CEQA"), and the State CEQA Guidelines, California Code of Regulations, Title 14, Sections 15000, et seq. ("CEQA Guidelines"); and

WHEREAS, the County of Imperial served as the Lead Agency for the VEGA 6 project (which includes the Ramon Substation Expansion as a connected action) pursuant to Section 15051 of the CEQA Guidelines, and prepared an Environmental Impact Report ("EIR") (State Clearinghouse No. 2022070146) to assess the environmental effects of the project; and

WHEREAS, the IID is carrying out the Ramon Substation Expansion component of the project and is acting as a Responsible Agency pursuant to Section 15381 of the CEQA Guidelines because it has discretionary approval authority over the substation improvements; and

WHEREAS, the Draft EIR was released for a 50-day public review period, from February 26, 2024 through April 16, 2024 pursuant to Section 15087 of the CEQA Guidelines; and

WHEREAS, the Final EIR, which includes the Draft EIR, responses to comments, and the Mitigation Monitoring and Reporting Program ("MMRP"), has been certified by the County of Imperial as adequate and complete; and

WHEREAS, the IID Board of Directors has reviewed and considered the Final EIR, including the specific analysis and mitigation measures relevant to the Ramon Substation Expansion, as detailed in the staff report attached herewith;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE IMPERIAL IRRIGATION DISTRICT AS FOLLOWS:

1. The Board of Directors hereby finds and determines that the foregoing recitals, which are incorporated herein by reference, are true and correct.
2. The Board of Directors has reviewed and considered the Final EIR prepared by the Lead Agency. The Board of Directors hereby finds that, pursuant to CEQA and Section 15096 of the CEQA Guidelines, the Final EIR is adequate for IID's use as a Responsible Agency. The Board of Directors further finds that the Final EIR adequately analyzes the potential environmental impacts of the Ramon Substation Expansion.
3. Based on the whole record before it, the Board of Directors finds that the implementation of the mitigation measures set forth in the MMRP for the Ramon Substation Expansion will reduce all potential impacts to a less-than-significant level.
4. The Board of Directors hereby authorizes and directs that a Notice of Determination be filed with the Clerk of the County of Riverside, the Clerk of the County of Imperial, and with the State Clearinghouse in the California Office of Planning and Research within five (5) working days of approval of the project.
5. The documents and other materials which constitute the record of proceedings upon which this decision is based are in the custody of Raquel Najera, Secretary to the Board of Directors, Imperial Irrigation District, 333 East Barioni Boulevard, Imperial, California, 92251.

PASSED AND ADOPTED this 6th day of January, 2025.

IMPERIAL IRRIGATION DISTRICT

Chairwoman

Secretary

Staff Report
Ramon Substation Expansion (Connected Project to VEGA 6 Solar)
CEQA Compliance Summary
January 06, 2026

Background

The proposed VEGA SES 6 Solar and Battery Storage Project (VEGA 6) involves the construction and operation of an 80 megawatt (MW) photovoltaic solar facility and a 160 MW battery energy storage system (BESS) located on approximately 320 acres of privately-owned land in unincorporated Imperial County.

Energy generated by the VEGA 6 project will be transmitted to the Imperial Irrigation District's (IID) existing 161 kV "L" Line. To accommodate this interconnection, along with other planned projects, upgrades are required at the Ramon Substation. These upgrades involve the expansion of a 4-acre area immediately adjacent to the existing substation.

Because the expansion is a necessary infrastructure improvement to allow the VEGA 6 project to connect to the IID system, the Ramon Substation Expansion is defined as a "connected project" under the California Environmental Quality Act (CEQA). Consequently, the potential environmental impacts of the substation expansion were fully analyzed within the Environmental Impact Report (EIR) prepared for the VEGA 6 project.

CEQA Roles

The County of Imperial served as the CEQA Lead Agency for the preparation of the EIR. The IID acts as a Responsible Agency because it has discretionary authority to approve the improvements to the Ramon Substation. In this capacity, IID utilizes the environmental analysis contained in the County's EIR to satisfy CEQA clearance requirements for the substation improvements.

Environmental Analysis

The EIR includes specific technical studies and analysis for the Ramon Substation expansion area, including:

- **Air Quality:** Modeled using CalEEMod worksheets specific to the expansion activities (Appendix C2).
- **Biological Resources:** A standalone Biological Resources Report (Appendix D2).
- **Aquatic Resources:** An Aquatic Resources Survey Report (Appendix E2).
- **Cultural Resources:** A Cultural Resource Technical Study (Appendix F2).

A record of the EIR filing, including the Notice of Determination and other CEQA documentation, is available via the State Clearinghouse website under SCH No. 2022070146 or at the following link: <https://ceqanet.opr.ca.gov/2022070146/3>.

Mitigation Measures

The EIR identified potentially significant impacts associated with the Ramon Substation Expansion in the areas of Biological Resources, Cultural Resources, and Hydrology/Water Quality. The following mitigation measures are specific to the Ramon Substation and are required to reduce impacts to a less-than-significant level.

A. Biological Resources

- **RS-BIO-1 (CVMSHCP Fee Payment):** As a signatory to the Coachella Valley Multiple Species Habitat Conservation Plan (CVMSHCP), IID shall make payment of the local development mitigation fee prior to construction (\$7,635 an acre). This ensures compliance with potential impacts to covered species such as the Coachella Valley milk-vetch and Coachella Valley fringe-toed lizard.
- **RS-BIO-2 (Protection Measures):** Prior to construction, a qualified biologist must oversee the implementation of protective measures. This includes designating temporary fencing to protect native vegetation, conducting Worker Environmental Awareness Program (WEAP) training for all personnel, and strictly limiting construction activities to approved boundaries.
- **RS-BIO-3 (Pre-Construction Surveys):** Focused pre-construction surveys must be conducted for special-status plant and wildlife species (including the flat-tailed horned lizard and burrowing owl). If species are identified, work may be halted or modified to avoid harm.

B. Cultural Resources

- **RS-CUL-1 (Unanticipated Discoveries):** If previously unidentified archaeological materials are discovered during construction, all work must cease within 100 feet of the find. A qualified archaeologist must evaluate the significance of the resource before work resumes.
- **RS-CUL-2 (Human Remains):** If human remains are discovered, work must halt within a 100-foot radius, and the Riverside County Coroner must be notified immediately. Standard procedures regarding the Native American Heritage Commission (NAHC) must be followed if remains are determined to be Native American.

C. Hydrology and Water Quality

- **RS-HYD-1 (SWPPP Implementation):** IID or its contractor must prepare and implement a Stormwater Pollution Prevention Plan (SWPPP) in compliance with the NPDES General Construction Permit. This includes Best Management Practices (BMPs) such as soil stabilization, sediment control (fiber rolls, sediment basins), and runoff control to prevent water quality degradation during construction.

Determination of Adequacy

Staff has reviewed the Draft EIR for the VEGA 6 Solar and Battery Storage Project and has determined that the analysis demonstrates:

1. **Specific Analysis Performed:** The EIR did not rely on generalities; specific technical appendices were prepared for the substation expansion site regarding biology, culture, and air quality.
2. **Impacts Identified and Mitigated:** Potentially significant impacts were identified, and specific, enforceable mitigation measures (RS-BIO, RS-CUL, RS-HYD) have been prescribed.
3. **Significance:** With the implementation of the mitigation measures summarized above, all potential impacts associated with the Ramon Substation Expansion are reduced to a less-than-significant level.

Conclusion

It is the determination of Staff that the VEGA 6 EIR adequately examined the potential environmental impacts associated with the Ramon Substation Expansion. The IID, acting as a Responsible Agency, may rely upon this EIR for the substation upgrades.

**Final Environmental Impact Report
VEGA SES 6 Solar and Battery Storage Project**

SCH #2022070146

Final Environmental Impact Report

VEGA SES 6 Solar and Battery Storage Project

SCH No. 2022070146

Imperial County, California

June 2024

Prepared for

County of Imperial
801 Main Street
El Centro, CA 92243

Prepared by

HDR
591 Camino de la Reina
Suite 300
San Diego, CA 92108

A copy of the 541-page Final Environmental Impact Report is available on the IID website as an attachment to the January 6, 2026 board meeting agenda.



January 6, 2026

BOARD AGENDA MEMORANDUM

Consent

SUBJECT Financing Corporation – Election of Board of Directors/Officers
DEPARTMENT Finance
PRESENTER Belen Valenzuela, chief financial officer

Background

The Imperial Irrigation District Financing Corporation was formed in February 1994 to act as a vehicle to facilitate the financing of long-term capital assets.

The bylaws of said corporation require that the IID Board of Directors shall act as the board of directors of said entity and that the officers (president, vice president, treasurer and secretary) shall be appointed by the board.

Financial Impact

None.

Recommendation

Staff recommends adoption of the attached resolution electing the IID Financing Corporation Board of Directors and appointing the officers for calendar year 2026.

IMPERIAL IRRIGATION DISTRICT FINANCING CORPORATION

Resolution 2026-1

Electing Board of Directors and Officers for 2026

RESOLVED FURTHER, that the following named persons, being the current members of the Imperial Irrigation District Board of Directors are elected to the Imperial Irrigation District Financing Corporation Board of Directors:

Alex Cardenas

John Brooks Hamby

Gina Dockstader

Lewis Pacheco

Karin Eugenio

RESOLVED FURTHER, that the following named persons are elected to the offices set forth opposite their names:

Karin S. Eugenio	Chairwoman
John Brooks Hamby	Vice Chairman
Vivia M. Arellano	Treasurer
Raquel Najera	Secretary

PASSED AND ADOPTED this 6th day of January, 2026.

Chairwoman

Secretary



January 6, 2026

BOARD AGENDA MEMORANDUM

Policy Monitoring

SUBJECT BL-1: Unity of Control
DEPARTMENT Board of Directors
PRESENTER Karin S. Eugenio, chairwoman
JB Hamby, vice chairman

Background

The Chairwoman and Vice Chairman will present the Board with the survey results on Board Policy BL-1: Unity of Control.

The Board may ask questions to clarify the information presented, offer feedback on the information presented, and discuss the Board's compliance with the policy.

Recommendation

The Board may assess its level of compliance with BL-1: Unity of Control and make one of the following findings:

- The Board is substantially in compliance with the policy.
- The Board is partially in compliance with the policy.
- The Board is making progress toward compliance with the policy.

IMPERIAL IRRIGATION DISTRICT BOARD POLICY	
<p>Category: Board-Staff Linkage</p> <p>Date of Adoption: April 23, 2024</p> <p>Revision Date:</p>	<p>Title: Unity of Control</p> <p>Policy Number: BL-1</p> <p>Resolution No. 9-2024</p> <p>Resolution No.</p>

Only decisions of the Board acting as a body are binding on the General Manager, the General Counsel, and the Internal Auditor.

Specifically, in or out of the Board meeting:

- a) Decisions or instructions of individual directors, officers, or committees are not binding on the General Manager, General Counsel, or Internal Auditor except in instances when the Board has specifically authorized such exercise of authority.
- b) In the case of directors or committees requesting information or assistance without Board authorization, the General Manager, General Counsel, or Internal Auditor must refuse such requests that require, in their opinion, a substantial amount of management and staff time, or funds, or are disruptive.
- c) Directors may communicate directly with District employees or contractors. However, the Board as a body and individual directors will never give direction to persons who report directly or indirectly to the General Manager, with the exception of the General Counsel, Internal Auditor, and Secretary to the Board. If individual directors are dissatisfied with the response they receive, they may seek a resolution by the full Board.
- d) The Board as a body and directors individually will refrain from evaluating, either formally or informally, any management or staff other than the General Manager, the General Counsel, and the Internal Auditor.

Monitoring Method: Board Report

Frequency: Annual



IID

A century of service.

January 6, 2026

BOARD AGENDA MEMORANDUM

Reports

SUBJECT Board of Directors Reports
DEPARTMENT Board of Directors
PRESENTER Directors

Background

The Board of Directors will be prepared to provide general reports as well as updates regarding various appointed positions and two-on-two committees presented below.

External Appointments	Appointees
American Public Power Association Policy Makers Council	Cardenas
Association of California Water Agencies	Dockstader
California Farm Water Coalition	Dockstader
Coachella Valley Association of Governments — Coachella Valley Conservation Commission	Cardenas/Hamby
Coachella Valley Association of Governments — Energy and Sustainability	Eugenio/Hamby
Coalition of Labor, Agriculture, and Business	Pacheco
Colorado River Board of California	Hamby/Dockstader
Family Farm Alliance	Dockstader
Imperial County's Binational Relations	Eugenio/Pacheco
Imperial County Transportation Commission	Eugenio
Salton Sea Authority	Dockstader/Cardenas
Local Agency Two-On-Two	Appointees
City of Brawley	Dockstader/Pacheco
City of Calexico	Pacheco/Eugenio
City of Calipatria	Dockstader/Pacheco
City of El Centro	Cardenas/Hamby
Heber Public Utilities District	Hamby/Pacheco
City of Holtville	Hamby/Eugenio
City of Imperial	Eugenio/Pacheco
Seeley County Water District	Hamby/Eugenio
City of Westmorland	Cardenas/Dockstader
County of Imperial	Dockstader/Hamby
Coachella Valley Water District	Hamby/Dockstader
Coachella Valley Power Agency/C.V. Agencies	Hamby/Eugenio
Quechan Indian Tribe	Eugenio/Hamby



January 6, 2026

BOARD AGENDA MEMORANDUM

Annual Work Plan

SUBJECT Board of Directors 2026 Annual Work Plan Review
DEPARTMENT Board of Directors
PRESENTER Karin S. Eugenio, chairwoman
JB Hamby, vice chairman

Background

Board Policy GP-4: *Agenda Planning* requires the Board to develop and follow an annual work plan. The Board revised its annual work plan on September 2, 2025.

Meeting Procedures Rule 1.4: *Order of Work Sessions* provides that the Board will review the annual work plan each month at its regular meeting designated as a Work Session.

Financial Impact

None.

Recommendation

Review of the Board of Directors 2026 Annual Work Plan.

Board of Directors 2026 Annual Work Plan — DRAFT

Policy Monitoring Schedule*

Quarter	Month	Meeting	Policy Monitoring		
			GP	BL	SD
1	January	1**		1	
		2		13	
	February	1			1
		2		14, 16	
	March	1		8, 9	
		2	1, 3, 4, 8, 12		
2	April	1		10, 11, 12	6
		2			7
	May	1			8
		2			9
	June	1	2, 9	8, 9	
		2	<i>Board Recess</i>		
3	July	1		13	3
		2	<i>Board Recess</i>		
	August	1		6, 7	
		2		2, 3, 4, 5	
	September	1		8, 9	
		2	5, 6, 7, 10, 11		
4	October	1			2
		2		15	10
	November	1			4
		2			5
	December	1		8, 9	
		2	2, 9		

*The Annual Work Plan is reviewed monthly, and the Strategic Plan quarterly.

**Offsite meeting.

Miscellaneous Activities Schedule

Month	Meeting	Activity
January	1	• Develop Annual Work Plan (GP-4)
	2	• Review/assess committees and external appointments (GP-7)
March	2	• Review Meeting Procedures Manual (GP-3)
April	2	• Internal Auditor Evaluation (GP-1, BL-4)
August	2	• General Manager Evaluation (GP-1, BL-2, BL-6)
October	2	• General Counsel Evaluation (GP-1, BL-3)
December	2	• Nominations for Board Chairperson & Vice Chairperson (GP-5)

Biennial Budget and Strategic Planning Schedule (BL-8)

Quarter	Even-Numbered Years	Odd-Numbered Years
1 <i>Jan-Mar</i>	<ul style="list-style-type: none"> Provide the Board cost of service studies for water and power 	<ul style="list-style-type: none"> Conduct and complete a process and Board action to update water and power rates
2 <i>Apr-Jun</i>		<ul style="list-style-type: none"> Provide the Board with a 30-year outlook for water and power Provide the Board with the results of public and organizational surveys
3 <i>Jul-Sep</i>	<ul style="list-style-type: none"> Inform the Board regarding Biennial Budget development Provide the Board with an Updated Asset Management Plan 	<ul style="list-style-type: none"> Provide the Board with an Updated Asset Management Plan
4 <i>Oct-Dec</i>	<ul style="list-style-type: none"> Recommend a Biennial Budget for adoption 	<ul style="list-style-type: none"> Complete and Promote a Strategic Plan for adoption

Parking Lot

Topic	Status
<ul style="list-style-type: none"> 94-80 Rescission and PURPA Process Adoption 	<ul style="list-style-type: none"> Date to be determined
<ul style="list-style-type: none"> Discuss Habitat Conservation Plan 	<ul style="list-style-type: none"> Date to be determined
<ul style="list-style-type: none"> Development of an Orientation Guide for New Directors 	<ul style="list-style-type: none"> Date to be determined
<ul style="list-style-type: none"> Draft Review of Board Guidelines for Outages and Emergency Events. 	<ul style="list-style-type: none"> February 2026 Work Session

Board Goals for 2025

Board Goals	<ul style="list-style-type: none"> Establish robust public awareness and education regarding the District’s mission, vision, work, and activities. Take necessary steps to execute the District’s 15-year infrastructure plans, including public awareness and buy-in. Complete rate updates for water and power. Actively work toward constructive solutions and relations in the Coachella Valley. Improve the timeliness and performance of the OFECP program, working to improve understanding of and satisfaction with the program. Develop internal capacity to meet the District’s strategic goals.
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Board Goals for 2026

Board Goals	
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Rolling 12-Month Work Session Calendar

Month	Topics
January 2026	
February 2026	Draft Review of Board Guidelines for Outages and Emergency Events (GP-9: Board Conduct, Item i)
March 2026	
April 2026	
May 2026	
June 2026	<i>Board Recess</i>
July 2026	<i>Board Recess</i>
August 2026	
September 2026	
October 2026	
November 2026	
December 2026	



2026

9X80 Working Schedule

Holidays

- Jan. 1 New Year's Day
- Jan. 19 Martin Luther King Jr. Day
- Feb. 16 Presidents' Day
- May 25 Memorial Day
- June 18 Juneteenth Day
- June 19 Juneteenth Day (Opposite 9X80)
- July 2 Independence Day
- July 3 Independence Day (Opposite 9X80)
- Sep. 7 Labor Day
- Nov. 11 Veterans' Day
- Nov. 26 Thanksgiving Day
- Nov. 27 Day After Thanksgiving Holiday
- Dec. 7 Floating Holiday (Opposite 9X80)
- Dec. 24 Christmas Day (Opposite 9X80)
- Dec. 25 Christmas Day
- Dec. 31 New Year's Day-2027 (Regular 9X80)

- = Friday Off
- = Payday
- = Holiday
- = Opposite 9X80 Holiday

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8	9	10	11	12	13	14
15	16	17	18	19	20	21
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29	30	31				

MARCH

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28	29	30				

JUNE

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27	28	29	30			

SEPTEMBER

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27	28	29	30	31		

DECEMBER

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15	16	17	18	19	20	21
22	23	24	25	26	27	28

FEBRUARY

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24	25	26	27	28	29	30
31						

MAY

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23	24	25	26	27	28	29
30	31					

AUGUST

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29	30					

NOVEMBER

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JANUARY

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26	27	28	29	30		

APRIL

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JULY

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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

OCTOBER

IMPERIAL IRRIGATION DISTRICT
 BOARD MEETING CALENDAR—2026
 (Board meetings begin at 1 p.m.)

JANUARY		FEBRUARY		MARCH	
1	New Year's Day	3	Board meeting, El Centro	3	Board meeting, El Centro
6	Offsite Board meeting	16	President's Day	17	Board meeting, El Centro
19	Martin Luther King Day	17	Board meeting, El Centro		
20	Board meeting, El Centro	23-25	APPA Legislative Rally, Wash. D.C.		
		24-26	ACWA Wash. D.C. Conf.		
		25-27	UWI Spring Conf., Indian Wells		
APRIL		MAY		JUNE	
7	Board meeting, El Centro	5	Board meeting, El Centro	2	Board meeting, El Centro
21	Board meeting, La Quinta ■	5-7	ACWA Spring Conf., Scmto.	16	Board Recess
		19	Board meeting, El Centro	18	Juneteenth
		25	Memorial Day	26-July 1	APPA National Conf., Boston, MA
JULY		AUGUST		SEPTEMBER	
2	Independence Day	4	Board meeting, El Centro	1	Board meeting, El Centro
7	Board meeting, El Centro	18	Board meeting, El Centro	7	Labor Day
21	Board Recess	19-21	UWI Annual Conf., San Diego	15	Board meeting, El Centro
OCTOBER		NOVEMBER		DECEMBER	
6	Board meeting, El Centro	3	Board meeting, El Centro	1	Board meeting, El Centro
20	Board meeting, La Quinta ■	11	Veteran's Day	1-3	ACWA Fall Conf., Anaheim
		17	Board meeting, El Centro	4	Seating Ceremony (noon)
		26-27	Thanksgiving & day after	9-11	CRWUA Conf., Las Vegas
				15	Board meeting, El Centro (<i>Reorganization</i>)
				25	Christmas Day

■ Meeting held at the La Quinta Division Office: 81-600 Ave. 58