

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
AUGUST 24, 2023
HUALAPAI HEALTH AND WELLNESS
9:30 AM



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
 - a) APPROVAL OF MINUTES JULY 20, 2023
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
5. HTUA BOARD RELISTED
 - a) HTUA BOARD –OFFICER ELECTION
 - b) BOARD MEMBER ABILITY TO ATTEND HTUA BOARD MEETINGS
6. FINANCIAL
 - a) REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE
 - b) REVIEW GCW SOLAR EXPENDITURES TO DATE
 - c) 2024 BUDGET CONSIDERATION'S
 - i. CARRY OVERS
 - ii. GCW EXTEND MICRO GRID
 - iii. GCW AIR CONDITIONER CHANGE OUT
 - iv. STAFFING
 - v. INDUSTRY ORGANIZATIONS
7. GENERAL MANAGER MONTHLY REPORT
8. CONTINUED DEVELOPMENT / IMPLEMENTATION HTUA
 - a) JULY 21, 2023 – HTUA / COUNCIL / GCRC / PLANNING JOINT MEETING
 - b) AUGUST 4, 2023 – HTUA COUNCIL PRESENTATION – HTUA RELATED MOTIONS FOR CONSIDERATION
 - c) HTUA GENERAL MANAGER SEARCH
 - i. JOB ANNOUNCEMENT / REVISED POSITION DESCRIPTION
 - ii. DRAFT CONTRACT –COMPENSATIONS/BENEFITS
 - iii. HIRING PROCESS
 - iv. BOARD MOTION
 - d) ACCOUNTING MANAGER
 - i. JOB DESCRIPTION
 - ii. HIRING PROCESS
 - iii. TRIBAL TRAINING/MENTORING
 - iv. BOARD MOTION
 - e) SUPERVISOR LINE WORKERS
 - i. JOB DESCRIPTION
 - ii. HIRING PROCESS
 - iii. TRIBAL TRAINING/MENTORING
 - iv. BOARD MOTION
 - f) CONSIDERATION OF EXTENSION OF EXISTING GENERAL MANAGER CONTRACT
 - g) INITIAL MEETING WITH GCW MANAGEMENT REGARDING TRANSITION OF OPERATIONAL AUTHORITY
9. OPEN
10. GCW SOLAR – PROJECT UPDATE
 - a) GENERAL
 - b) COUNCIL – COLORADO RIVER WATER DIVERSION CELEBRATION AND SOLAR RIBBON CUTTING CEREMONY
 - c) CONTINUING SOLAR DEVELOPMENT AT GCW - PACE FUNDING OPPORTUNITY
11. GCW POWER LINE

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- a) POWER LINE ENGINEERING RFP – UPDATE
 - b) UNES IMPACT STUDY / FACILITIES STUDY – UPDATE
 - c) POWER LINE FINANCING
- 12. HUALAPAI WATER DIVERSION PROJECT – UPDATE**
- a) HTUA IS LEAD HUALAPAI ENTITY
 - b) ENVIRONMENTAL RFP-UPDATE
 - c) INITIAL OBSERVATION OF VOLUME ONE DOWL APPRAISAL DESIGN REPORT
- 13. WAPA / POWER SUPPLY RELATED**
- a) FUTURE COST OF POWER - PALO VERDE MARKET
 - b) BLM/DEPARTMENT OF INTERIOR –RIGHT OF WAY, LEASING, AND OPERATIONS FOR RENEWABLE ENERGY
 - c) HTUA / HUALAPAI COUNCIL / WAPA MEETING
 - d) COMMUNICATIONS WITH WAPA, APA, CRSP, PARKER DAVIS, HOOVER
 - e) GLENN CANYON-CRSP HYDRO BENEFITING CONTRACT RENEWAL-NAVAJO (NTUA)
- 14. MOHAVE ELECTRIC**
- a) ROW REQUEST FROM MEC
- 15. OTHER**
- a) TRIBAL COUNCIL ITEMS – KEVIN DAVIDSON
 - b) OPEN
- 16. SET TIME AND LOCATION FOR NEXT MEETING**
- 17. ADJOURN**