

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
DECEMBER 21, 2023
HEALTH EDUCATION AND WELLNESS DEPARTMENT
9:30 AM



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
 - a) APPROVAL OF MINUTES NOVEMBER 16, 2023
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
 - b) FINAL PAYMENT TO SOLON
 - c) TODD HANLIN INVOICE – SERVICING PRV VALVE
 - d) ORIGINAL EQUIPMENT MANUFACTURER SERVICE TECHNICIAN
 - e) SOLAR RELATED CATERPILLAR INVOICES
 - f) CONSIDERATION OF ADDING TODD HANLIN TO GCW APPROVED VENDOR LIST - \$50,000
5. FINANCIAL
 - a) REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE
 - b) REVIEW GCW SOLAR EXPENDITURES TO DATE
 - c) HTUA PROPOSED 2024 BUDGET
6. GENERAL MANAGER MONTHLY REPORT
7. HTUA
 - a) HTUA OPEN POSITION UPDATE – RESUMES
 - b) CONSIDERATION OF APPROVAL OF HTUA WATER OPERATOR POSITION
 - c) HTUA TRIBAL COUNCIL PRESENTATION DECEMBER 6, 2023
 - d) TIMELINESS OF GRANT APPLICATIONS AND GRANT DRAWDOWNS
8. GCW WATER
 - a) TODD HANLIN, P.E. SCOPE OF WORK – CONTRACT
 - b) PRESSURE RELIEF VALVE – FIRE FLOW DECEMBER 12, 2023 MAINTENANCE RESULTS
9. GCW WASTEWATER
 - a) GUANO POINT
10. GCW SOLAR – PROJECT UPDATE
 - a) GENERAL – ROGER
 - b) SOLON PROJECT OF THE YEAR
 - c) DOE, OFFICE OF INDIAN ENERGY 2023 PROGRAM REVIEW – FOLLOW UP – ATTENDEE LIST
11. GCW POWERLINE
 - a) GENERAL
 - b) 2024 CARRYOVER AMOUNT
 - c) PROBABLE COST OF POWERLINE
 - d) AMENDMENT TO ENTRUST AGREEMENT
 - e) BLM ROW REVISION APPLICATION – MEETING ON DECEMBER 19, 2023
 - f) UNES IMPACT STUDY / FACILITIES STUDY – UPDATE
12. HUALAPAI WATER DIVERSION PROJECT – UPDATE
 - a) ENVIRONMENTAL RFP – UPDATE – KEVIN
 - b) NEPA – WEST WATER PIPELINE – PUBLIC NOTICE
13. WAPA / POWER SUPPLY RELATED
 - a) FUTURE COST OF POWER – PALO VERDE MARKET
 - b) CRSP BENEFITING SERVICE CONTRACT
 - c) WAPA – FIRM ELECTRIC SERVICE CONTRACT

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
DECEMBER 21, 2023
HEALTH EDUCATION AND WELLNESS DEPARTMENT
9:30 AM**



MOHAVE ELECTRIC

- d) **OUTAGE – NOVEMBER 29, 2023**
- e) **MOHAVE ELECTRIC FUEL COST ADJUSTMENT**

14. OTHER

- a) **TRIBAL COUNCIL ITEMS – KEVIN**
- b) **SUPAI ROUTE 18 ROW REQUEST FOR FIBER PROJECT – UPDATE – KEVIN**
- c) **PECHANGA TRIBAL LEADERS SUMMIT – FEBRUARY 27 – 28, 2024**
- d) **NAVAJO TRIBAL UTILITY AUTHORITY – MET TOWER**

15. SET TIME AND LOCATION FOR NEXT MEETING

16. ADJOURN