



HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES

JUNE 22, 2021-HELD AT CULTURAL CENTER

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
JUNE 22, 2021



1. CALL TO ORDER

MEETING CALLED TO ORDER BY CHAIRMAN CHARLIE VAUGHN @ 9:30 AM

2. ROLL CALL

BOARD MEMBERS

CHARLIE VAUGHN, CHAIRMAN – PRESENT

JOE MONTANA, VICE CHAIRMAN – ABSENT

LANA KELLER ROBINETT, SECRETARY – ABSENT

JASON DAVIS, TREASURER – PRESENT

RORY MAJENTY – PRESENT

SUPPORT PERSONNEL AND GUEST(S)

BILL CYR, GENERAL MANAGER – PRESENT

KEVIN DAVIDSON, PLANNING DIRECTOR – PRESENT

3. REVIEW AND APPROVE MINUTES

a) APRIL 20, 2021 BOARD MEETING MINUTES

BOARD DECIDED TO FOREGO APPROVAL OF APRIL MINUTES

4. APPROVAL OF INVOICES

a) BBC CONSULTING – GENERAL MANAGER SERVICES

MOTION TO APPROVE BBC CONSULTING FEBRUARY THRU JUNE 2021 \$3,647.60 BY MR. RORY MAJENTY AND
SECOND BY MR. CHARLIE VAUGHN (3-0-0)

b) ARIZONA STATE MUSEUM RECORDING FEES FOR CLASS III SURVEY RELATED TO GCW POWER LINE SURVEY

MOTION TO APPROVE BBC ARIZONA STATE MUSEUM INVOICE OF \$2,486.67 BY MR. RORY MAJENTY AND
SECOND BY MR. CHARLIE VAUGHN (3-0-0)

5. MANAGER'S REPORT

GENERAL MANAGER – NO ADDITIONAL ITEMS – ALL ITEMS INCLUDED IN INDIVIDUAL AGENDA ITEMS.

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6. FINANCIAL REVIEW

a) 2021 BUDGET REVIEW – EXPENDITURES TO DATE

THE GENERAL MANAGER PRESENTED THE FINANCIAL REPORT.

7. RESERVED

8. GCW SOLAR - UPDATE

a) DOE RELATED

THE GENERAL MANAGER AND MR. DAVIDSON UPDATED THE BOARD ON CURRENT DISCUSSIONS WITH DOE OFFICIALS. BOARD MEMBERS WERE PROVIDED COPIES OF RECENT COMMUNICATIONS WITH DOE

b) SITE SELECTION / ENVIRONMENTAL

MR DAVIDSON UPDATED THE Board SITE SELECTION INCLUDING REPORTING OF A MEMO FROM BIA WHO INDICATED THAT THEY HAD NOT ACTION OR DECISION TO BE MADE ON THE EA.

c) CONSTRUCTION RELATED-SOLON CONTRACT

THE LATEST DRAFT OF THE SOLON CONTRACT WAS PROVIDED TO THE BOARD. REMAINING ISSUE IS THE LIMMITTED WAIVER OF SOVERINTY. MR. DAVIDSON AND MR. CYR WILL CONTINE TO WORK WITH SOLON AND HUALAPAI LEGSL STAFF TO RESOLVE REMAINING ISSUES AND PROVIDE AN UPDATE ALONG WITH LATEST DRAFT CONTRACT AT THE NEXT MEETING.

MR. VAUGHN INDICATED THAT IT IS IMPORTANT THAT THE CONTRACT IS COMPLIANT WITH HUALAPAI CONSTITUTION AND ALL OF ITS ADMENDMENTS

9. MOHAVE ELECTRIC UPDATE - RECENT POWER OUTAGE

THE GENERAL MANAGER UPDATED THE BOARD ON A PLANNED POWER OUTAGE BY MEC THAT IMPACTED THE HUALAPAI COMMUNITY IN PEACH SPRINGS.

10. PROPOSED POWER LINE TO GRAND CANYON WEST

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a) BLM KINGMAN

THE ONGOING PROCESS OF THE OBTAINING ROW FROM BLM KINGMAN CONTINES AS THEY CONTINUE TO REQUEST MINOR TWEAKING TO THE DOCUMENT. SOME OF THE MOST RECENT TWEAKS ARE A RESULT OF THE CHNGE IN PRESDENCY AS OLD AND NEW RULES ARE BROUGHT INTO PLAY BY THE NEW ADMINISTRATION

11. FEDERAL HYDRO POWER/WAPA/OTHER POWER RELATED

a) BOULDER CANYON PROJECT----FEASIBILITY STUDIES

THE BOARD WAS PROVIDED WITH A BOULDER CANYON FEASIBILITY STUDY FOR A PUMPED STORAGE FSACILITY

b) ARIZONA POWER AUTHORITY-LEGISLATIVE UPDATE

THE BOARD WAS PROVIDED WITH A LEGISLATIVE UPDATE FROM THE ARIZONA POWER AUTHORITY

12. OTHER MATTERS

a) UPDATE ON TRIBAL COUNCIL ACTIONS – USE OF FUNDS FROM NEXTERA—WHITE HILLS WIND PROJECT - KEVIN

MR. DAVIDSON INFORMED THE BOARD THAT COUNCIL TURNED DOWN THE USE OF \$100,000 IN FUNDS PROPOSED FROM NEXTERA’S COMMUNITY BENEFIT AGREEMENT

b) AT&T FIBER OPTIC EASEMENT AND STATUS OF NEGOTIATION – KEVIN

THE BOARD WAS PROVIDED WITH A DRAFT OF THE PROPOSED EA. RELATED TO THE AT&T FIBER OPTIC ROW FOR COMMENT. THE BOARD HAD NO SUGGESTED CHANGES

c) Tribal Utility and Energy Infrastructure Legislation for Indigenous People (TUEILIP)

The board was provided for review the Biden’s administrations energy policy and proposed legislation for infrastructure—some targeted for tribal lands.

d) Arizona Power Authority (APA) –Operations report

THE BOARD WAS PROVIDED WITH A COPY OF THE APA OPERATIONAL REPORT FOR REVIEW

e) ANNOUNCEMENTS

THE BOARD WAS PROVIDED WITH REPORTS THAT DISCUSSED WINNEBAGO TRIBE SOLAR GRANT AND A GENERAL BROADBAND GRANT ANNOUNCEMENT

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13. SET TIME AND LOCATION FOR NEXT MEETING

NO MEETING TIME WAS SET FOR THE NEXT BOARD MEETING. MR. DAVIDSON AND MR. CYR TO INFORM BOARD AND SCHEDULE MEETING AS SOON AS FINAL DRAFT OF SOLON SOLAR CONTRACT IS AVAILABLE FOR REVIEW.

14. ADJOURN

ADJOURN 10:45 AM