



**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES**

**NOVEMBER 30, 2020 – VIA ZOOM**

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES  
NOVEMBER 30, 2020  
VIA ZOOM



1. CALL TO ORDER

MEETING CALLED TO ORDER BY SECRETARY, LANA KELLER ROBINETT AT 9:23AM

2. ROLL CALL

*BOARD MEMBERS*

CHARLIE VAUGHN, CHAIRMAN – ABSENT

JOE MONTANA, VICE CHAIRMAN – ABSENT

LANA KELLER ROBINETT, SECRETARY – PRESENT IN PERSON

JASON DAVIS, TREASURER – PRESENT IN PERSON

RORY MAJENTY – PRESENT IN PERSON

*SUPPORT PERSONNEL AND GUEST(S)*

BILL CYR, GENERAL MANAGER – PRESENT VIA PHONE

KEVIN DAVIDSON, PLANNING DIRECTOR – PRESENT IN PERSON

3. REVIEW AND APPROVE MINUTES

a) NOVEMBER 24, 2020 BOARD MEETING – HELD NOVEMBER 30, 2020 VIA ZOOM

MOTION TO APPROVE MINUTES BY MR. RORY MAJENTY AND A SECOND BY MS. LANA KELLER ROBINETT (3-0-2)

4. APPROVAL OF INVOICES

a) BBC CONSULTING – GENERAL MANAGER SERVICES

MOTION TO APPROVE BBC CONSULTING NOVEMBER INVOICE OF \$4,789.20 BY MR. RORY MAJENTY AND  
SECOND BY MR. JASON DAVIS (3-0-0)

b) TIERRA RIGHT OF WAY

MOTION TO APPROVE; TIERRA RIGHT OF WAY OCTOBER INVOICE OF \$993.23 BY MR. RORY MAJENTY AND  
SECOND BY MR. JASON DAVIS (3-0-0)

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5. MANAGER'S REPORT

2021 BUDGET

DOE COST REDUCTION

SOLAR ENVIRONMENTAL PERMITTING

ANNUAL REPORT

KEY INDUSTRY TERMS

THE BOARD WAS BRIEFED ON THE ABOVE ITEMS BY MR. CYR AND MR. DAVIDSON

AT THIS JUNCTURE, MR. MAJENTY RECOMMENDED THAT DUE TO THE ABSENT BOARD MEMBERS, IT WOULD BE BEST

TO TABLE THE REMAINING ITEMS TO THE NEXT MEETING

THE MEETING WAS ADJOURNED AT APPROXIMATELY 10:30AM

6. FINANCIAL REVIEW

a) 2020 BUDGET REVIEW – EXPENDITURES TO DATE

b) APPROVE 2021 BUDGET

c) APPROVE GENERAL MANAGER CONTRACT

7. GCW SOLAR

a) DOE COST REDUCTION

b) COMMUNITY SURVEY AND KWLP RADIO INTERVIEW

c) GCW ENVIRONMENTAL REVIEW – PLANNING

8. INDUSTRY TERMS

9. MOHAVE ELECTRIC UPDATE – NO PROGRESS

10. PROPOSED POWER LINE TO GRAND CANYON WEST

a) BLM SPECIFIC

i. PLAN OF DEVELOPMENT – UPDATE

ii. VEGETATION MANAGEMENT PLAN – APPROVED

b) NEPA/ ENVIRONMENTAL/CULTURAL/BIOLOGICAL

i. CULTURAL REPORT – PENDING APPROVAL

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- ii. **BIOLOGICAL REPORT – APPROVED**
- iii. **VISUAL IMPACT ASSESSMENTS – UPDATE**
- iv. **ENVIRONMENTAL ASSESSMENT REPORT – DRAFT HAS BEEN SUBMITTED**
- c) **TUCSON ELECTRIC POWER SYSTEM FACILITY STUDY DOLAN SPRINGS TO GRAND CANYON WEST**
  - i. **SYSTEM FACILITY STUDY –AWAITING APPROVAL BY HTUA AND HUALAPAI COUNCIL - \$100,000**
  - ii. **TRANSMISSION LINE DESIGN CONTRACTOR RFP- RFP RESPONSE REVIEW-COMPLETED –AWAITING HTUA AND HUALAPAI COUNCIL APPROVAL APPROXIMATELY \$800,000**

**11. 2020 DRAFT HTUA ANNUAL REPORT**

**12. PEACH SPRINGS WIRELESS NETWORKS – ELIMINATION OF MURALNET**

**13. FEDERAL HYDRO POWER/WAPA/OTHER POWER RELATED**

**14. OTHER MATTERS**

- a) **UPDATE ON TRIBAL COUNCIL ACTIONS – KEVIN**
- b) **AT&T FIBER OPTIC EASEMENT AND STATUS OF NEGOTIATION – KEVIN**
- c) **ATEA ANNUAL MEETING**
- d) **ANNOUNCEMENTS**

**15. SET TIME AND LOCATION FOR NEXT MEETING – WITH ALL BOARD MEMBERS**

**16. ADJOURN**

**THE MEETING WAS ADJOURNED AT APPROXIMATELY 10:30AM**