

Agenda for Hualapai Tribal Utility Authority Board Meeting

January 12, 2015

Hualapai Cultural Resources Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Review and Approval of Minutes
- 3) 2015 Budget Discussion with Finance Director
 - a. Review job description for General Manager - full or part-time, duties, salary
 - b. Budget Recommendation to Council.
- 4) Water Rights Update (Sonosky Chambers)
- 5) Project Updates
 - a. Post 2017 Boulder Canyon Project Schedule D1 allocation from WAPA (Planning)
 - b. Post 2017 Boulder Canyon Project Schedule D2 allocation from Arizona Power Association (Fennemore-Craig, P.C.)
 - c. Current Colorado River Storage Project (CRSP) contract with Navajo Tribal Utility Authority (Fennemore-Craig, P.C.).
 - d. USDA/RUS grant and future USDA loan application for the Diamond Bar Road power line to Grand Canyon West (TTG, Inc.)
 - e. UniSource negotiations (Fennemore-Craig, P.C.)
 - f. Review of potential County franchise agreement to place power line in public right-of-way (BIA transfer to Mohave County) for a portion of Diamond Bar Road (Fennemore-Craig, P.C.)
 - g. Review of Standard Clause for contracts and ideas on how to approach and advocate for the referendum vote to activate Sections 208 and 209 of the Ordinance (Fennemore-Craig, P.C. and Planning). Plus a discussion on the Tribe's Referendum process.
 - h. Upcoming BIA grant-funded training (Planning)
 - i. Discussion of bylaws
- 6) Other Matters
- 7) Set time and location for next meeting.
- 8) Adjourn