

## Agenda for Hualapai Tribal Utility Authority Board Meeting

February 2, 2015

Hualapai Cultural Resources Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes
- 4) 2015 Budget Discussion with Finance Director
  - a. Review job description for General Manager - full or part-time, duties, salary
  - b. Review job description for Clerk/Secretary - part-time, duties, salary
  - c. Budget Recommendation to Council.
- 5) Project Updates
  - a. USDA/RUS grant and future USDA loan application for the Diamond Bar Road power line to Grand Canyon West and timing of referendum vote (TTG, Inc. and Planning)
  - b. 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 and Election Board). Plus a discussion on the Tribe's Referendum process.
  - c. 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.)
  - d. Advice on Current Colorado River Storage Project (CRSP) contract with Navajo Tribal Utility Authority (Fennemore-Craig, P.C.).
  - e. Post 2017 Boulder Canyon Project Schedule D1 allocation from WAPA (Planning)
  - f. Post 2017 Boulder Canyon Project Schedule D2 allocation from Arizona Power Association and summary of APA workshop (Planning)
  - g. Upcoming BIA grant-funded training (Planning)
- 6) Other Matters
- 7) Set time and location for next meeting.
- 8) Adjourn