



**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES**

**APRIL 20, 2021-HELD AT CULTURAL CENTER**

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES  
APRIL 20, 2021



1. CALL TO ORDER

MEETING CALLED TO ORDER BY CHAIRMAN CHARLIE VAUGHN @ 9:20 AM

2. ROLL CALL

**BOARD MEMBERS**

CHARLIE VAUGHN, CHAIRMAN – PRESENT

JOE MONTANA, VICE CHAIRMAN – PRESENT

LANA KELLER ROBINETT, SECRETARY – PRESENT

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) FEBRUARY 23, 2021 BOARD MEETING MINUTES

MOTION TO APPROVE MINUTES BY MR. JOE MONTANA AND A SECOND BY MS. LANA KELLER ROBINETT (4-0-1)

4. APPROVAL OF INVOICES

a) BBC CONSULTING – GENERAL MANAGER SERVICES

MOTION TO APPROVE BBC CONSULTING FEBRUARY THRU APRIL 2021 \$3,055.2 BY MR. JOE MONTANA AND  
SECOND BY MS. LANA KELLER ROBINETT (4-0-1)

5. MANAGER'S REPORT

GENERAL MANAGER HAD NOTHING ADDITIONAL TO REPORT ON OTHER THAN WHAT IS 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

b) SITE SELECTION / ENVIRONMENTAL

MR DAVIDSON INFORMED THE BOARD THAT THE COUNCIL HAD VOTED TO APPROVE SITE 2A IN A SPLIT DECISION. MR. DAVIDSON ALSO UPDATED THE BOARD ON THE ENVIROMENTAL REVIEW

c) CONSTRUCTION RELATED

THE BOARD WAS INFORMED THAT MR. DAVIDSON AND MR. CYR WILL BE REVIEWING THE VENDOR CONTRACT WITH SOLON PRIOR TO THE NEXT BOARD MEETING, INCLUDING A LEGAL REVIEW.

9. MOHAVE ELECTRIC UPDATE - RECENT POWER OUTAGE

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

10. PROPOSED POWER LINE TO GRAND CANYON WEST

a) ALTERNATIVE ROUTE

MOTION TO OFFICIALLY APPROVE ALTERNATIVE ROUTE FOR POWER LINE BY MR. JOE MONTANA AND SECOND BY RORY MAJENTY (5-0-0)

b) VISUAL ASSESSMENTS / PLAN OF CONSTRUCTION / VEGETATIVE MANAGEMENT

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**MR. DAVIDSON BRIEFED THE BOARD AND PROVIDED DETAIL MATERIAL SUMMARIZING THE VISUAL ASSESEMENT WORK HE HAD PROVIDED TO THE BLM.**

c) ENVIRONMENTAL ASSESSMENT DRAFT

**MR. DAVIDSON PROVIDED THE BOARD WITH A DRAFT OF THE ENVIROMENTAL REPORT AND BRIEFED THE BOARD ON STATUS AND CONTENTS**

11. FEDERAL HYDRO POWER/WAPA/OTHER POWER RELATED

BOULDER CANYON PROJECT----POWER CUSTOMER LIST

**A LIST OF BOULDER CANYON PROJECT HYDRO RECIEPIENTS WAS PROVIDED TO THE BOARD. THE LIST WAS PROVIDED BY THE BOULDER CANYON PROJECT.**

12. OTHER MATTERS

a) UPDATE ON TRIBAL COUNCIL ACTIONS – KEVIN

**MR. DAVIDSON INFORMED THE BOARD THAT THE RESPONSIBILITY FOR INTERNET SERVICE DEPLOYMNET HAS BEEN REASSIGNED BY THE COUNCIL TO EMS LED BY THE FIRE DEPARTMENT WITH THE IT DEPARTMNET PROVIDING SUPPORT**

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

**MR DAVIDSON BRIEFED THE BOARD AND PROVIDED A DRAFT ENVIROMENTAL REPORT RELATED TO THE AT&T FIBER OPTIC LINE UNDER REVIEW**

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

**THE GENERAL MANAGER BRIEFED THE BOARD ON THE RECENT WORK BY TUELIP ALONG WITH A DRAFT BY THE GROUP REGARDING LEGISLATIE INITIATIVES THEY WOULD LIKE TO SEE INACTED RELATED TO INDIAN ENERGY**

d) Arizona Power Authority (APA) –Operations report

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

e) ANNOUNCEMENTS

**NONE**

13. SET TIME AND LOCATION FOR NEXT MEETING

**JUNE 22, 2021 –CULTURAL CENTER**

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**14. ADJOURN**

**ADJOURN 11:30 AM**