

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, December 7, 2016
(Rescheduled from Wednesday, December 21, 2016)
7:00 P.M.

Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call
 - Doug Schneider, President
 - Camille Julin, Vice President
 - Jack Wheat, Treasurer
 - Colleen McDonald, Secretary
 - Micha Koeppel, Director
 - Greg Hamilton, Director
 - Keith Winans, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda
5. Reading, Correction, and Approval of Meeting Minutes from October 26, 2016 and November 16, 2016
6. Officers' Reports
 - President's Report
 - Treasurer's Report
7. Administrative Manager's Report
8. Operations Manager's Report
9. Unfinished Business
 - Noel Reservoir - RFP/RFQ Discussion (Possible Motion)
 - Roads in Service Area Discussion
 - CAP Allocation
 - Customer Request Regarding High Usage – Mazzochi, J.
 - Conflict of Interest Policy & By-laws Discussion (Possible Motion)
 - Discussion Re: 6830 N. Sandario(Well #9) and 11851 W. Picture Rocks Rd.
10. New Business
 - Review Mission Statement
11. Executive Session

Date, Time, Place, and Agenda Items for Next Board Meeting:

January 18, 2017 7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment