

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
Wednesday, October 15, 2014
7:00 p.m.
Avra Water Co-op, Inc.
11821 West Picture Rocks Road
Tucson, Arizona 85743**

1. CALL TO ORDER

President Warren Thompson called the meeting to order at 7:00 p.m.

2. ROLL CALL

Board Members present at the meeting included:

Warren Thompson, President	Doug Schneider, Vice President
Colleen McDonald, Secretary	Camille Julin, Director
Jack Wheat, Treasurer	Eugene Boettcher, Director

Staff Members present at the meeting included:

Chris Ward, General Manager	Cathy Kuefler, Administrative Assistant
Linda Paxton, Contract Bookkeeper	

3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS

Marc Simon, AWC's legal counsel, arrived at the meeting before the Executive Session.

4. REVISION AND ADOPTION OF THE AGENDA

MOTION: It was moved by Jack Wheat that the meeting agenda be approved as written.

SECONDED

APPROVED

5. READING, CORRECTION AND APPROVAL OF PREVIOUS BOARD MINUTES

MOTION: It was moved by Doug Schneider that the Board Minutes be approved as written for September 17, 2014 with the following amendments: Eugene Boettcher, Director, was present at the meeting and Doug Schneider, not Camille Julin, made the motion to approve the 2014-2015 Fiscal Year Budget.

SECONDED

APPROVED

6. OFFICERS REPORT'S

PRESIDENT'S REPORT

The president had nothing to report.

TREASURER'S REPORT

Jack Wheat reported that there were all "yes's" on the financials this month and income was in excess of expenses.

MOTION: It was moved by Eugene Boettcher to approve the Treasurer's report.

**SECONDED
APPROVED**

7. GENERAL MANAGER'S REPORT

- Tropical storm Simon came in and washed away more dirt and exposed more of our water lines. The guys have been busy cleaning up after what we hope to be our last summer storm.
- We received our Water Storage Permit from ADWR. If we can get somewhere with the CAP regarding using our allotment with the Town of Marana, we will be ready to store the water. .
- Avra Water was asked to work on the Water Bud legislation. AZ Water Co, SRP, and others are all forming a group together to get that legislation repealed. Water Bud states that our water is in-lieu (water not being used and sitting in the river or canal) and since we have no assured water supply designation, we cannot accrue credits on it. If the repeal is successful, we would be able to acquire our credits.

MOTION: It was moved by Jack Wheat to approve the General Manager's report.

**SECONDED
APPROVED**

8. UNFINISHED BUSINESS

CAP Allocation Update – will continue next meeting.

Discussion Regarding Solar Power – will continue next meeting.

9. NEW BUSINESS

There was no new business to discuss.

MOTION: A motion was made by Colleen McDonald to enter into Executive Session at 7:10 p.m.

**SECONDED
APPROVED**

MOTION: A motion was made by Eugene Boettcher to adjourn the Executive Session and return to regular session at 9:13 p.m.

SECONDED
APPROVED

MOTION: A motion was made by Jack Wheat to direct the President to take action on the items discussed in Executive Session.

SECONDED
APPROVED

MOTION: A motion was made by Jack Wheat to adjourn.

SECONDED
APPROVED

The Board adjourned at 9:14 p.m.

Respectfully submitted by,

Cathy Kuefler
Administrative Assistant

Approved by the Co-op Board on November 19, 2014:


Colleen McDonald, Secretary