

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, October 26, 2016**  
**(Rescheduled from the Regular Meeting Wednesday, May 19, 2016)**  
**7:00 P.M.**  
**Avra Water Co-op, Inc.**  
**11821 W. Picture Rocks Rd.**  
**Tucson, Arizona**

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**NOTICE OF MEETING & AGENDA**

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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
  - Eugene Boettcher, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda
5. Reading, Correction, and Approval of Meeting Minutes from September 21, 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
  - Roads in Service Area Discussion
  - CAP Allocation
  - Customer Request Regarding High Usage – Mazzochi, J.
  - Policies Discussion/Approval – Remote Meter, Conflict of Interest Policy, & Leak Adjustment Policy
10. New Business
11. Executive Session
  - Lot at 6830 N. Sandario(Well #9) and 11851 W. Picture Rocks Rd.

Date, Time, Place, and Agenda Items for Next Board Meeting:  
November 16, 2016 7:00 p.m.  
Picture Rocks Elementary School  
5875 N. Sanders Rd.  
Tucson, Arizona 85743  
Agenda Items:

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Adjournment