

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES Wednesday, June 3, 2020**  
**7:00 p.m.**  
**Avra Water Co-op, Inc.**  
**11821 West Picture Rocks Road**  
**Tucson, Arizona 85743**

**1. CALL TO ORDER**

President, Doug Schneider called the meeting to order at 7:04 p.m. via Zoom Videoconference.

**2. ROLL CALL**

**Board Members present at the meeting included:**

Doug Schneider, President	Micha Koeppel, Director
Camille Julin, Vice President	Dayv Marlow, Director
Jack Wheat, Treasurer	Keith Winans, Director
Colleen McDonald, Secretary	

**Staff Members present at the meeting included:**

Cathy Kuefler, Administrative Manager	Linda Coronado, Administrative Assistant
Sal Madrid, Operations Superintendent	

**3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS –**

There were no guests.

**4. REVISION AND ADOPTION OF THE AGENDA FOR SPECIAL MEETING**

**MOTION:** It was moved by Micha Koeppel to approve the agenda for the June 3, 2020 Special Board Meeting.

**SECONDED**

**APPROVED**

**5. COVID-19 –** We receive daily updates from the SAWUA lobbyist on AZ cases, deaths, and tests. Numbers continue to rise. We will continue to follow the safety and health protocols set forth by the CDC.

**GIS Mapping MOU and Possible Motion –** The board discussed the MOU from Westland and after discussion agreed it should be changed to a Proposal for GIS Services.

**MOTION:** A motion was made by Dayv Marlow to approve the document as a Proposal for GIS Services and making the changes discussed so that management can move forward with the project.

**SECONDED**

**APPROVED**

**6. EXECUTIVE SESSION –**

**MOTION:** A motion was made by Jack Wheat to adjourn into Executive Session at 7:22 p.m.

**SECONDED**

**APPROVED**

**MOTION:** A motion was made by Jack Wheat to adjourn Executive Session at 7:41 p.m.

**SECONDED**  
**APPROVED**

**MOTION:** A motion was made by Keith Winans to adjourn.


**SECONDED**  
**APPROVED**

The Board adjourned at 7:43 p.m.

Respectfully submitted by,

Linda Coronado, Administrative Assistant

Approved by the Co-op Board on June 17, 2020:



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Colleen McDonald, Secretary