

**AVRA WATER CO-OP, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
Wednesday December 17, 2025**

**1. CALL TO ORDER**

President Dayv Marlow called the meeting to order at 6:02 p.m.

**2. ROLL CALL**

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

Dayv Marlow, President	Doug Schneider, Director
Nils Julin, Vice President	Steve Wilcox, Director
Jack Wheat, Treasurer	Colleen McDonald, Secretary

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

Cathy Kuefler, Admin. Mgr.	Sal Madrid, Operations Superintendent
Linda Coronado, Admin Asst.	

**3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS – None**

**4. REVISION AND ADOPTION OF THE AGENDA FOR DECEMBER 17, 2025**

**MOTION:** It was moved by Jack Wheat to approve the agenda for December 17, 2025

**SECONDED**

**APPROVED**

**5. READING, CORRECTION AND APPROVAL OF BOARD MINUTES FROM OCTOBER 15, 2025 & NOVEMBER 17, 2025.**

**MOTION:** It was moved by Jack Wheat to approve the minutes from the Regular Board Meeting on October 15, 2025 & November 17, 2025.

**SECONDED**

**APPROVED**

**MOTION:** A motion was made by Jack Wheat to suspend and adjourn the December's board meeting.

**SECONDED**

**APPROVED**


The Board adjourned at 6:05 p.m.

Respectfully submitted by,

Linda Coronado

Administrative Assistant

Approved by the Co-op Board on January 21, 2026:

  
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Colleen McDonald, Secretary