

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, May 20, 2026 at 6:00 p.m.**  
**Avra Water Co-op, Inc.**

<https://us02web.zoom.us/j/84822622229?pwd=kynKmvHWX9WdawAMKKGALan4kqjcTm.1>

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**NOTICE OF ZOOM MEETING & AGENDA**

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1. Call to order
2. Roll call
  - Dayv Marlow, President
  - Jack Wheat, Treasurer
  - Doug Schneider, Director
  - Nils Julin, Vice President
  - Colleen McDonald, Secretary
  - Steve Wilcox, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Wednesday, May 20, 2026
5. Reading, Correction, and Approval of Regular Meeting Minutes from April 15, 2026
6. Officers' Reports
  - 6.1 President's Report
  - 6.2 Treasurer's Report
7. Administrative Manager's Report
8. Operations Superintendent's Report
9. Unfinished Business
  - 9.1 Ina Road Improvements
  - 9.2 Well 11
  - 9.3 Annual Meeting Discussion
10. New Business

Date, Time, Place, and Agenda Items for Next Board Meeting:  
June 17, 2026 6:00 p.m.  
Avra Water Co-op, Inc.  
11821 W Picture Rocks Rd, Tucson, AZ 85743

Agenda Items:

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Adjournment