



VILLA GRANDE

Domestic Water Improvement District

Note: All meeting minutes are posted for information purposes only. The board of directors does not ratify meeting minutes until the next scheduled board meeting.

Minutes

March 12, 2026 • Regular Meeting

Call to Order: Bernie Vargas called the meeting to order at 7:02 pm.

Directors Roll Call: Present were Bernie Vargas, Allen Grant, Terry Eickstaedt and Cauy Washburn. Ray Roerdink was absent.

Discussion/Action Minutes: The Regular Meeting Minutes of 2/19/26. A motion was made by Cauy Washburn to approve and ratify the minutes for the Regular Meeting Minutes of 2/19/26 as written and seconded by Terry Eickstaedt. Vote unanimous 4-0. Motion carried.

Call to the audience: None present to address the board.

Discussion/Action: New Business: No new business.

Discussion/Action: Well #1: Joni Roerdink reported that we didn't have any issues with well #1 during the month.

Discussion/Action: Well #2: Joni Roerdink reported that we didn't have any issues with well #2 or the booster pumps during the month.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt reported the generator has 604.8 hours on it. Terry stated that it appears the battery may be overcharging. He has a call into a technician. They will check the alternator and voltage regulator. Terry reported that the fuel level is now slightly over $\frac{3}{4}$ tank. All other levels were ok. Terry said he hasn't seen any bees at the well site. Terry also stated since ADEQ required the additional gravel around the tanks, water is draining around the generator when it rains. Joni Roerdink will make the water technician aware of the issue and see if he can fix the drainage issue.

Discussion/Action: Managers Report. Joni Roerdink reported the following:

- Water bills were sent out on 3/2/26. Final notices were sent on 3/3/26.
- Disconnects were scheduled for 3/12/26. Past Due Amount: \$2,290.60 with 24 past due customers.

- There was one disconnect in March. Payment was made and service was restored.

Discussion/Action: Equipment & Site Report/Lab Tests.

- Coliform sample came back absent.
- The nitrate sample came back at 4.57 mg/L for this quarter. The next nitrate sample will be taken in March.

Discussion/Action: Meters/Installations/Reinstallations/Leaks/Repairs.

- We didn't have any leaks in February.
- We still have two meters on back order to replace two meters currently not working. We are estimating the water usage for those customers based on the usage last year at this time period.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for February 2026. Cauy Washburn made a motion to approve and ratify the expenditures and purchases as written. Terry Eickstaedt seconded the motion. Vote unanimous 4-0. Motion carried.

Adjournment: The agenda being completed; Bernie Vargas adjourned the meeting at 7:08 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt