



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

July 9, 2026 • Regular Meeting

Call to Order: Bernie Vargas called the meeting to order at 7:15 pm.

Directors Roll Call: Present were Bernie Vargas, Allen Grant, and Fernando Ruiz. Terry Eickstaedt and Cauly Washburn were absent.

Discussion/Action Minutes: The Special Meeting Minutes and the Regular Meeting Minutes of 6/25/26. A motion was made by Allen Grant to approve and ratify the minutes for the Special Meeting Minutes and the Regular Meeting Minutes of 6/25/26 as written and seconded by Fernando Ruiz. Vote unanimous 3-0. Motion carried.

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

Discussion/Action: New Business: Joni Roerdink announced that she had not received any requests for new business. Allen Grant asked if the compressor had been repaired. Joni responded that it had not been repaired. The water technician said he thought we needed a new compressor. He stated he had checked on some and to get a compressor and hose that were automatic and could be attached to the hydro tank would cost about \$4,500. It has an automatic sensor located on it to turn on and off automatically. Allen stated he didn't think VGDWID needed much more than what we currently have. Terry Eickstaedt will be back soon and will look at it. He has been maintaining it for the last year or more. Allen Grant stated that he would look at it. The booster pumps are currently turning on about every 30 seconds.

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 had called Joni with the hours for the generator a couple of days after the meeting. The generator had 613.5 hours on it. All levels were ok. Joni Roerdink said she had not seen any bees at the well site.

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

- Water bills were sent out on 7/2/26. Final notices were sent on 7/5/26.
- Disconnects were scheduled for 7/13/26. Past Due Amount: \$1,782.47 with 13 past due customers.
- There were no disconnects in June.

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

- Coliform sample came back absent.
- The nitrate sample came back at 4.66 mg/L for this quarter.

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

- We are still waiting on a couple of meters. They have been on backorder for nearly a month. We are having to estimate usage based on the same period last year. We are trying to get a couple of extra meters to have on hand.
- The leak on Colt Drive was repaired on July 7-8.
- We had a leak last across the canal. A customer called and let Joni know about it. Joni went over and looked at the leak and there was water standing everywhere which was also attracting bees. Joni couldn't find exactly where it was leaking because there was so much water. Cauly Washburn went over the next day and located the line broken. It was in the same location where Rural Water found the leak a few years ago. The line was exposed and it just cracked. Cauly also said he found another leak on the south side of the road where it looks like some heavy equipment drove over the line. That has not been repaired at this time.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for June 2026. Allen Grant made a motion to approve and ratify the expenditures and purchases as written. Fernando Ruiz seconded the motion. Vote unanimous 3-0. Motion carried.

Adjournment: The agenda being completed; Bernie Vargas adjourned the meeting at 7:29 pm.

Date: _____

Bernie Vargas

Allen Grant

Fernando Ruiz

Cauly Washburn

Terry Eickstaedt