



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

August 14, 2025 • Regular Meeting

Call to Order: Bernie Vargas called the meeting to order at 7:03 pm.

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

Discussion/Action Minutes: The Regular Meeting Minutes of 7/14/25. A motion was made by Cauly Washburn to approve and ratify the minutes for the Regular Meeting Minutes of 7/17/25 as written and seconded by Ray Roerdink. Vote unanimous 4-0. Motion carried.

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

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

Discussion/Action: Well #2: Joni 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 was absent from the meeting and was unable to get the reading for the 7/14/25 meeting. Joni was at the well site and the fuel level was still at ½ tank, and there were no bees and Terry had reported to Joni that everything else looked good.

Discussion/Action: Permits for Water Service. The notices sent out to the water customers regarding permits for water service and the protection of our water aquifer went out to all water customers. It was sent in English and Spanish so those Spanish speaking customers would be able to read it as well.

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

- Water bills were sent out on 8/4/25. Final notices were sent on 8/5/25.
- Disconnects were scheduled for 8/14/25. Past Due Amount: \$1,184.85 with 12 past due customers. There was one disconnects for July.
- Joni had received several emails from David Tapia over the past few months. Mr. Tapia is working with a crew down at the intersection of Highway 87 and Arica by the prison. It appears they will be putting in additional turn lanes for

the traffic coming off Arica. The plans are at 60% but it doesn't appear they will be putting in a traffic light based on the plans Joni received at this time, just additional turn lanes and a lot of gravel work. They were asking if we had any interest or service conflicts with our water district and that area. We do not. He mentioned yesterday that they would be doing some work down on Shedd as well. Joni did tell him that VGDWID does have an underground line going under Shedd at Carter Lane but nothing near Highway 87 and Shedd. Joni told him to reach out to her again if they are going down anywhere near Shedd and Carter Lane. They had also asked her about the concrete irrigation turn valve. They had spotted it under a tree near the prison on Arica. Joni stated it did not belong to VGDWID.

- We also have three new customers within the district. A couple of homes were sold and a rental became available.

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

- Coliform sample came back as present and Jack immediately re-sampled and re-submitted. Joni hasn't received the results back yet. Joni also stated that happens rarely (maybe once every 3-5 years) and has always come back the second time as absent.
- The nitrate sample was just taken a couple of days ago and we haven't received the results yet. We are only required to test quarterly.

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

- We didn't have any leaks this month nor did we install any new meters this month.
- The water main break on Mustang cost VGDWID almost \$10,000.00. Brutinel was the only vendor available to make the repair.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for July 2025. Cauly Washburn made a motion to approve and ratify the expenditures and purchases as written. Allen Grant seconded the motion. Vote unanimous 4-0. Motion carried.

Adjournment: The agenda being completed; Bernie Vargas adjourned the meeting at 7:20 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauly Washburn

Terry Eickstaedt