



VILLA GRANDE

Domestic Water Improvement District

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

Minutes

June 19, 2025

Special Meeting • Thursday 7:00 p.m.

Call to Order: Bernie Vargas called the meeting to order at 7:07pm.

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

Open Hearing for Proposed Rates for Fiscal Year 2025/2026 and Proposed Budget for Fiscal Year 2025/2026.

Call to the Audience – None present.

Audience Discussion: Proposed Rates for Fiscal Year 2025/2026. No Audience in attendance. No discussion from the audience

Audience Discussion: Proposed Budget for Fiscal Year 2025/2026. No Audience in attendance. No discussion from the audience.

Close Hearing.

Discussion/Action: Proposed Rates for July 1, 2025 through June 30, 2026. A motion was made by Cauy Washburn to approve the Proposed Rates for July 1, 2025 through June 30, 2026 as written and published under Legal Notices on 6/7/2025 and 6/12/2025 and seconded by Allen Grant. Vote unanimous 4-0. Motion Carried.

Discussion/Action: Proposed Budget for July 1, 2025 through June 30, 2026. A motion was made by Allen Grant to approve the Proposed Budget for July 1, 2025 through June 30, 2026 as written and published under Legal Notices on 6/7/25 and 6/12/25 and seconded by Terry Eickstaedt. Vote unanimous 4-0. Motion Carried.

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

Date _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt



VILLA GRANDE

Domestic Water Improvement District

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

Minutes

June 19, 2025 • Regular Meeting

Call to Order: Bernie Vargas called the meeting to order at 7:09 pm.

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

Discussion/Action Minutes: The Regular Meeting Minutes of 5/22/25. A motion was made by Cauy Washburn to approve and ratify the minutes for the Regular Meeting Minutes held on 5/22/25 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: ADEQ/Nitrate Treatment System. As we discussed at our last meeting on 5/22/25, the ATC and the AOC for the Nitrate Treatment System were filed with ADEQ and approved. The ATC for Well #2 had already been filed in 2017 and we were given a conditional ATC. It was dependent upon VGDWID installing a Nitrate Treatment System. That had to be completed before WestLand Resources could file the AOC for Well #2. The AOC was filed prior to our last meeting, and we were waiting for them to review the final new source lab tests ordered by ADEQ. The AOC for Well #2 has been approved and the AOC was issued on 5/23/25. Joni Roerdink reached out to Dina to confirm that VGDWID had received all the deliverables and can issue the final payment to AdEdge and WestLand.

Discussion/Action: Well #1. We did not have any issues this month.

Discussion/Action: Well #2. We did not have any issues with Well #2 this month. There were no issues with booster pumps.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt reported that the generator has 588.5 hours on it. All levels are good. The fuel is at ½ tank right now. Terry Eickstaedt hasn't been able to reach Mr. Greiner to see if he could haul diesel fuel for us. There were no bees on site. Joni Roerdink reached out several more times to CG Fuels for diesel fuel. She called several times and as mentioned

before, they didn't answer the phone and the mailbox was full. She finally called and hit redial until someone answered the phone. Joni was told the owner has had a family emergency, he isn't in the store very often and he would be given the message when he came into the store, but she couldn't give a specific time or date. We probably need to find a new vender for diesel fuel. Joni stated that she had been looking but there isn't a local vender. Most of the places listed for delivery will charge high delivery fees to deliver. Joni will also ask a previous customer if he still has the equipment to haul diesel. Terry Eickstaedt will also continue to reach out to Mr. Greiner.

Discussion/Action: Permits for Water Service. Joni had printed out the information and provided it to the directors in their meeting information packets. She stated she still needs to meet with the Pinal County Enforcement Supervisor before mailing it out. She wanted to confirm all the information applies to our area. Cauly Washburn asked if we could enforce having customers put in a backflow if they had livestock. Joni stated she has had a lot going on the last couple of months with the budgets, rates, etc. and hadn't been able to complete the information letter.

Discussion/Action: Water Theft. Joni stated she hoped to send out the water theft letter as soon as possible.

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

- Water bills were sent out on 6/3/25. Final notices were sent on 6/3/25.
- Disconnects were scheduled for 6/14/25.
- Past Due Amount: \$2,345.33 with 23 past due customers. There were no disconnects for May.
- Joni has been working on Budgets and Rates for FY 2025-2026 for several weeks.

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

- Coliform sample came back absent.
- Nitrates came back at 6.76 mg/L. We only test quarterly so this is the last sample reading.

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

- We did not have any leaks during May.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for May 2025. Cauly 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 7:26 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt