



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

December 11, 2025 • Regular Meeting

Call to Order: Allen Grant called the meeting to order at 7:00 pm.

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

Discussion/Action Minutes: The Regular Meeting Minutes of 11/13/25 and the Special Meeting Minutes of 11/18/25. A motion was made by Cauy Washburn to approve and ratify the minutes for the Regular Meeting Minutes of 11/13/25 and the Special Meeting Minutes of 11/18/25 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: 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. Joni Roerdink did mention the site glass is cracked on the hydro tank. We will be ordering a new one. Joni confirmed with the operator that it would be ok until the new one comes in.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt reported the generator has 603 hours on it and is about 5 hours away from changing the oil. All other levels were ok. The fuel level was just below ½ tank. Allen Grant used the diesel containers and put 10 gallons of diesel in the generator. Terry Eickstaedt also noted that he had turned the generator heater back on.

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

- Water bills were sent out on 12/3/25. Final notices were sent on 12/4/25.
- Disconnects were scheduled for 12/13/25. Past Due Amount: \$2,132.92 with 22 past due customers. There were two disconnects in November. The two disconnects have since been paid and services have been restored.
- David Burchard from ADEQ had reached out to Joni Roerdink to schedule a site visit for our well site on 11/6/25 since there have been substantial changes to the site since he was out here last. He is the hydrologist that had come out

in 2023. Joni Roerdink told him she was unable to be there and he said that was fine she didn't need to be. He did come out to see what changes we had made. He had just finished updating the new source water protection plan and would send it to Joni Roerdink for review. David Burchard also said he would be sending Ryan, the other Hydrologist, out to sample water from the well head. David was happy with how the nitrate system had brought the nitrate levels down. He did want to inform us that the sampling that Ryan would be taking will come back higher in nitrates than our regular samples because they would be taking it from the wellhead, prior to being treated. He wanted us to understand they wanted the raw water sample, before treatment, which the nitrates will read higher. They just want to know what the raw water is. Ryan will coordinate with Jack and Jack will meet him over at the well site to do the sampling.

- Joni Roerdink asked Allen Grant or Terry Eickstaedt, if either one of them could install the "No Dumping" signs at the well site on the South fence line facing Houser Rd. It was recommended in the Source Water Protection Plan created by David Burchard. Terry Eickstaedt said he would do it. Joni Roerdink will go over and take pictures after the signs are installed.
- Samantha Lemke is going to come out and do a final inspection. She was going to do it a couple of weeks ago, but we had so much rain she thought we should wait until it dried up a little.
- Joni Roerdink stated all the directors were given a copy of the letter that Ray Roerdink drafted to David Yettaw, Code Compliance Manager, regarding Joey Gaxiola's presentation for the Code Compliance presentation. After the board members review and sign the letter, Joni will mail it out.

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 HMI Screen on the nitrate system went out and had to be replaced. It just came in and Jack will be replacing it in the next few days.

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

- We didn't have any leaks in November. We finally received the meter for a new home on Stallion that was driven over. The meter was backordered for nearly a month. Joni Roerdink did inform the homeowner in advance, they would be responsible for the cost of the replacement.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for November 2025. 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.

Allen Grant stated that Ray Roerdink has a comment. Ray Roerdink mentioned that he thought we need to add an item for "New Business" in case someone has an idea or

suggestion to add to the Agenda. It was recommended that we add it right after the “Call to the Audience.” This would cover a topic that someone wanted to discuss. Ray Roerdink also stated that we could tag it at the end of the Manager’s Report. Allen Grant stated he felt as long as it meets protocol, that would be fine. The “New Business” would be for Board Members. If the public wants to address the Board, they will have to notify Joni Roerdink at the office and put in a request to address the board at least a week in advance of the board meeting.

Allen Grant stated the consensus of the board is to put a “New Business” item on the agenda.

Adjournment: The agenda being completed; Allen Grant adjourned the meeting at 7:12 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt