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

October 8, 2026 • Regular Meeting

Call to Order: Allen Grant called the meeting to order at 7:11 pm.

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

Discussion/Action Minutes: The Regular Meeting Minutes of 9/10/26. A motion was made by Cauy Washburn to approve and ratify the minutes for the Regular Meeting Minutes of 9/10/26 as written and seconded by Terry Eickstaedt. 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.

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 had 622.6 hours on it. All levels were good. Terry Eickstaedt stated we should be able to get about 10 gallons to top the fuel off within a couple of weeks. Terry Eickstaedt said he had not noticed any bees at the well site.

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

- Water bills were sent out on 10/6/26. Final notices were sent on 10/7/26.
- Disconnects are scheduled for 10/16/26. Past Due Amount: $2,456.69 with 20 past due customers.
- There were no disconnects in September.

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

- Coliform sample came back absent.
- The nitrate re-sample came back at 4.05 mg/L. We are still testing quarterly. The lead and copper samples were taken, and Joni is awaiting the test results from the lab.

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

- Joni Roerdink reported a new service line was installed on Pinto Dr. and has been prepaid. The customer has already applied for the building permit and will be providing Joni with a copy. When the final inspection is done for the septic tank, the customer will also provide us a copy of that final inspection.
- We still have a leak on the south side of Shedd Rd. Joni provided the information from M.S.I.D.D. (Maricopa Stanfield Irrigation & Drainage District) that Cauy Washburn had requested regarding VGDWID being allowed to attach a 2" water line to the over chute across the canal. M.S.I.D.D. had requested we determine and provide the final design and materials for their approval. The correspondence we had at the time was with Brian Betcher, the General Manager of M.S.I.D.D. It also had to be encased in steel. Cauy Washburn had called Jack and asked him about the leak that is there currently. He had his crew there and they potholed it and found where it was leaking out of the encasement. Cauy said he recommended they cut it off there on each end and sleeve a new pipe in through there. Jack proposed several "what if" questions. They do know where the leak is (it is in the encasement). Cauy wanted to cut it off at the encasement, but Jack was concerned because he didn't know the depth. Cauy feels that we need a couple of plans. Plan "A" would be to fix it inside the encasement. Pull a new pipe through the encasement. Afterward, come up with another plan to ensure this won't happen again. Allen Grant mentioned reaching out to Ellison Mills. Joni stated that she didn't think that would be an option. Ellison Mills does have numerous contracts with the State of Arizona for installing and widening new roads in Casa Grande. Allen Grant and Cauy Washburn will meet on 8/10/26 at the canal to review the issues. Joni will try and reach out to get some contractors to possibly meet with Cauy and discuss options and submit bids for the repair.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for September 2026. Cauy Washburn made a motion to approve and ratify the expenditures and purchases as written. Terry Eickstaedt seconded the motion. Vote unanimous 3-0. Motion carried.

Adjournment: The agenda being completed; Allen Grant adjourned the meeting at 7:53 pm.

Date: _____

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Bernie Vargas Allen Grant

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Fernando Ruiz Cauy Washburn

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Terry Eickstaedt