



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

February 19, 2026 • Regular Meeting

Call to Order: Bernie Vargas called the meeting to order at 7:02 pm.

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

Discussion/Action Minutes: The Regular Meeting Minutes of 1/15/26. A motion was made by Ray Roerdink to approve and ratify the minutes for the Regular Meeting Minutes of 1/15/26 as written and seconded by Terry Eickstaedt. Vote unanimous 5-0. Motion carried.

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

Discussion/Action: New Business: No 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 has 603 hours on it. It was the same as last month. When checking on the generator today there was an alarm going off. Terry Eickstaedt and Joni Roerdink were at the well site to deliver diesel fuel to the generator when Terry found the alarm on. He tried to start the generator and it would just click. He tested the battery and it needed to be replaced. He called Napa Auto Parts in Eloy to see if they had a battery in stock. They did. Joni Roerdink took the old battery over and got a new battery. Terry Eickstaedt cleaned the cables while she was gone. When she returned, Terry Eickstaedt installed the new battery and started up the generator. It started right up. Terry reported that the fuel level is now over $\frac{3}{4}$ tank. All other levels were ok. Terry said it probably won't need the oil changed until next year. Terry said he hasn't seen any bees at the well site.

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

- Water bills were sent out on 2/3/26. Final notices were sent on 2/3/26.
- Disconnects were scheduled for 2/13/26. Past Due Amount: \$2,359.87 with 16 past due customers.
- There were no disconnects in February.
- The CPA is currently working on our annual reports which are due at the end of February. Joni still has a few more miscellaneous items to upload to the CPA.
- Joni Roerdink provided the information to the Special Districts Office per their request. Pinal County is setting up a website for Special Districts. Joni had to provide the dates and terms of each director for the Special Districts Website.

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.

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

- We didn't have any leaks in January.
- No new meters were installed in January but we still had two that were not working. The water company has been estimating the water usage for those customers based on usage for the same time frame last year. We just got the two meters in yesterday and Jack had them installed yesterday.
- We have one more meter not reading for the past month. Jack is going to order two more meters because it took nearly eight weeks to receive the last two meters because of being on backorder.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for January 2026. Cauly Washburn made a motion to approve and ratify the expenditures and purchases as written. Terry Eickstaedt seconded the motion. Vote unanimous 5-0. Motion carried.

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

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauly Washburn

Terry Eickstaedt