



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

September 11, 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, Cauy Washburn, Ray Roerdink and Terry Eickstaedt.

Discussion/Action Minutes: The Regular Meeting Minutes of 8/14/25. A motion was made by Cauy Washburn to approve and ratify the minutes for the Regular Meeting Minutes of 8/14/25 as written and seconded by Terry Eickstaedt. Vote unanimous 5-0. Motion carried.

Call to the audience: None present to address the board. There were three adults and one child in the audience. No one addressed the board but asked to be able to address the board at the public meeting on 10/9/25.

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 hours on the generator were 595.8 hrs. All levels were good. He also reported the fuel dropped just below $\frac{1}{2}$ and triggered the low warning fuel light. Terry Eickstaedt also reported and there were no bees and everything else looked good. He also mentioned there was a small leak at the well head on well #1. Joni Roerdink stated that the operator was aware of the leak. Joni Roerdink asked Terry Eickstaedt if he had to put an adapter on the generator to dump the fuel in if we hauled the fuel and emptied it from a fuel can instead of having it delivered. Terry Eickstaedt stated he would check and see if he had a funnel large enough and let Joni Roerdink know. There is about 70 gallons in the tank. Terry stated that would run about 3-4 hours if it had to run it to maintain the system. A person in the audience spoke out of turn and asked if it was a backup. Terry Eickstaedt stated yes it would automatically turn on if the power went out to maintain the water pumps and pressure and provide everyone water.

Discussion/Action: Permits for Water Service. Joni Roerdink had a few calls regarding the letter that went out. Joni stated she had some great responses and they had even shared that nothing in the letter was new. All comments have been County Ordinances for

years. A member of the audience then asked to speak at the next meeting regarding this issue to express her concerns. The other two adults also asked to speak at the next meeting as well. Joni Roerdink got their names and will put them on the agenda of the October 2025 meeting. Joni Roerdink also told them she would send them a reminder of the meeting about a week in advance.

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

- Water bills were sent out on 9/2/25. Final notices were sent on 9/3/25.
- Disconnects were scheduled for 9/12/25. Past Due Amount: \$3,222.39 with 25 past due customers. There was one disconnect for August.

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

- Coliform sample came back as present last month and was immediately re-sampled and re-submitted. The re-sample came back as absent.
- The nitrate sample came back at 3.69 mg/L for this quarter. The prior quarter was 3.66 mg/L.

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

- We did have a leak on Stallion during August. It was a service line.
- We did not have any new meters installed.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for August 2025. 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 7:14 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauly Washburn

Terry Eickstaedt