



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

August 11, 2026 • Special Meeting

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

Directors Roll Call: Present were Bernie Vargas, Allen Grant, Fernando Ruiz, Terry Eickstaedt, and Cauy Washburn (The meeting was held telephonically).

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

Discussion/Action: New Business: Resolution requesting The Pinal County Board of Supervisors to Cancel the November 3, 2026 General Election for Two Director Positions for Villa Grande Domestic Water Improvement District. The board was presented with the Resolution No. 2026-08 requesting to cancel the Election on November 3, 2026. Villa Grande DWID was notified by the Elections office only two (2) candidates had filed nomination papers for the two (2) available positions. According to the email received and per ARS 16-410, elections may be cancelled if the number of candidates is equal to or less than the number of open seats. The Elections department requested the resolution to be submitted to cancel the election.

A motion was made by Cauy Washburn to approve and ratify the Resolution 2026-08 and seconded by Terry Eickstaedt. Vote 5-0. Motion Carried.

The Resolution 2026-08 will be signed by all directors and submitted to the Election Department.

Adjournment: The agenda being completed; Bernie Vargas adjourned the meeting at 7:04pm.

Date: _____

Bernie Vargas

Allen Grant

Fernando Ruiz

Cauy Washburn

Terry Eickstaedt



VILLA GRANDE

Domestic Water Improvement District

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Minutes

August 20, 2026 • Regular Meeting

Call to Order: Bernie Vargas called the meeting to order at 7:20 pm.

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

Discussion/Action Minutes: The Regular Meeting Minutes of 7/9/26 and The Special Meeting of 8/11/26. A motion was made by Cauly Washburn to approve and ratify the minutes for the Regular Meeting Minutes of 7/9/26 and the Special Meeting Minutes of 8/11/26 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: 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. Joni Roerdink reported that Allen Grant and Terry Eickstaedt did get the compressor repaired and it is working. Terry Eickstaedt stated that the quick disconnect had at one time had water or moisture run back through the hose and had corroded the disconnect. It was replaced and seems to be working properly now. Terry Eickstaedt has been checking it every couple of days and it is working properly.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt reported the generator had 618.2 hours on it. All levels were good. Terry Eickstaedt and Joni Roerdink will be topping off the diesel fuel for the generator in the next couple of days. Terry Eickstaedt said he had not seen any bees at the well site.

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

- Water bills were sent out on 8/5/26. Final notices were sent on 8/6/26.
- Disconnects were scheduled for 8/15/26. Past Due Amount: \$1,036.65 with 8 past due customers.
- There were no disconnects in July.
- The Resolution 2026-08 that was approved at the Special Meeting on 8/11/26 was signed by all directors and submitted to the Elections Department. Joni Roerdink received a confirmation email on 8/19/26 from the Election Department confirming the receipt of the Resolution 2026-08.

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

- Coliform sample came back absent.
- The nitrate sample came back at 14.9 mg/L for this quarter. The water technician had to resample, and we are waiting for the results of the resample. The notices were posted. The water technician had been to the site to check all connections and other items that may have caused the spike. Currently we are still required to test quarterly.

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

- We had two leaks across the canal. The leak on Carter Lane that was attracting all the bees has been repaired. It was an emergency repair because it was large and attracting bees. The repair was expensive. The cost including materials was \$6,400.00. The second leak has not been repaired yet. The technician is trying to locate the actual leak. He is trying to determine the parts needed. The leak is a sleeved line. The second leak is on the bank of the canal along Shedd.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for July 2026. Terry Eickstaedt made a motion to approve and ratify the expenditures and purchases as written. Fernando Ruiz seconded the motion. Vote unanimous 4-0. Motion carried.

Adjournment: The agenda being completed; Bernie Vargas adjourned the meeting at 7:29 pm.

Date: _____

Bernie Vargas

Allen Grant

Fernando Ruiz

Cauy Washburn

Terry Eickstaedt