



# 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 9, 2025 • Regular Meeting

**Call to Order:** Allen Grant called the meeting to order at 7:02 pm.

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

**Discussion/Action Minutes:** The Regular Meeting Minutes of 9/11/25. A motion was made by Ray Roerdink to approve and ratify the minutes for the Regular Meeting Minutes of 9/11/25 as written and seconded by Cauy Washburn. Vote unanimous 3-0. 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.

**Discussion/Action: Generator Maintenance Update.** Allen Grant reported that Terry Eickstaedt informed him the generator has 600.1 hours on it and the fuel level was just below ½ tank. Ray Roerdink asked if Terry Eickstaedt had gotten the funnel to enable us to pour the diesel fuel into the generator from the individual five-gallon diesel containers. Joni stated that Terry Eickstaedt did get one. Allen Grant stated that he may have longer funnel. He will double check. Ray Roerdink stated that we need to obtain the fuel as we did have a power outage for one hour and forty minutes which did consume of the fuel but we are not at a critical stage. We need to get the fuel purchased. Joni Roerdink will get two five-gallon diesel dedicated for diesel only. Allen Grant stated there were no bees.

**Discussion/Action: Permits for Water Service.** This agenda item has been scheduled for a separate meeting at another facility to accommodate more public participation. Cauy Washburn had a couple of people mention to him that they were interested in attending and Cauy Washburn recommended that we try to get another facility to accommodate more people. Joni Roerdink did reach out to the school and submitted the application for the School Facility Use form. It may take a week to two because they are currently on fall break. As soon as Joni Roerdink hears back from the school district office, then she can move forward with scheduling the meeting. It is tentatively scheduled for 10/23/25 but is dependent upon hearing back from the district

administrator with a confirmation. Pinal County will have Code Enforcement there to answer any questions. They will also provide brochures and/or flyers. Ray Roerdink asked the question if the meeting will be an actual public board meeting of the VGDWID Board or just a meeting to facilitate the questions asked by the public regarding the information VGDWID sent out to our customers regarding the protection of our water aquifer. VGDWID sent a letter to the public simply informing them of the County regulations facing the water company and the protection of our water source. We did receive appropriate responses and questions from the public. The purpose of the meeting is for the County to explain to the customers the enforcement of those regulations. VGDWID is affected by these issues but VGDWID can't control or enforce the regulations and/or ordinances. VGDWID is simply informing customers of the regulations and ordinances affecting our water quality and the Federal and State Agencies we are required to report to. Cauly Washburn stated he felt it should be a meeting turned over to the County and the County can answer any questions. VGDWID is not the regulator. VGDWID is merely providing information that is required to meet Federal and State filing requirements. We have State and Federal guidelines that we are required to follow to improve our water quality. The information sent to the water customers include items that affect our water supply and quality.

Allen Grant stated that since we had visitors that wanted to be put on the agenda to address the board, that the meeting should be a board meeting. He also stated that since the letter was sent out from the board and stated the concerns the board had, it should be a board meeting. The other directors present agreed.

Allen Grant also stated that we will do a call to the audience but remind them the only item on the agenda will be the permits for water service item and the protection of the water source. The County is there to answer any questions or issues the public has regarding the issues stated in the letter sent out to the customers from the board of directors. The chairman of the board will state the individuals that have submitted requests for addressing the board will have 3 minutes to state their concerns. Any other issues brought up will have to be addressed at our next monthly meeting.

Cauly Washburn made a motion to have a separate board meeting for this agenda item only tentatively scheduled for 10/23/25 or another confirmed date if this date is not available or approved by the district administrator at the Toltec School District. The board meeting will be for the express purposes of addressing issues raised by customers from the letter sent out about the water quality and protection of the water source and the County ordinances/regulations. Ray Roerdink seconded the motion. Vote 3-0. Motion carried.

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

- Water bills were sent out on 10/4/25. Final notices were sent on 10/5/25.
- Disconnects were scheduled for 10/14/25. Past Due Amount: \$2,809.29 with 21 past due customers. There were no disconnects in September.
- Joni Roerdink also made a request to charge additional fees to customers that request additional copies of their water bills, sometimes two or three times in the same month because they can't find their copy. It is requiring more and more time to pull these invoices because Joni Roerdink can't reprint them after

the month is closed. Ray Roerdink suggested the board determine the amount and send it out with the bill and the effective date for multiple requests. After drafting the letter, it will be approved by the board of directors before it becomes effective.

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

- Coliform sample came back negative.
- The nitrate sample came back at 3.69 mg/L for this quarter. Joni Roerdink stated that she is able to enter the quarterly nitrate amount on the bill. It will bill located in the center of the bill near the water usage and it is in **BOLD** print.

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

- We had two leaks in September. One leak was on Stallion and there was one on Appaloosa.
- We did not have any new meters installed.
- We did have an issue about the time the water bills were sent out. There was a meter that appears to have been run over and broken on a new construction. Joni Roerdink sent the homeowners a letter with pictures showing it had been run over and the property owner would be responsible for the repair.

**Discussion/Action: Approve and Ratify Expenditures & Purchases.** The Board reviewed the Expenditures and Purchases as submitted for September 2025. Cauly Washburn made a motion to approve and ratify the expenditures and purchases as written. Allen Grant seconded the motion. Vote unanimous 3-0. Motion carried.

**Adjournment:** The agenda being completed; Allen Grant adjourned the meeting at 7:23 pm.

Date: \_\_\_\_\_

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Bernie Vargas

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Allen Grant

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Ray Roerdink

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Cauly Washburn

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Terry Eickstaedt