



**Pinedale Estates Domestic
Water Improvement District (PEDWID)
PO Box 1553, Lakeside, Arizona 85929
(928) 367-6621**

**Board Meeting
May 23, 2026**

Per A.R.S. Section 38-431.02, and the Attorney General of Arizona Open meeting procedures, the PEDWID general public Board meeting was held in-person at the Pinedale Fire Department meeting room.

1. Meeting was called to order at 10:10 am (AZ Time) by Mike Eckert, Board Chairman. Board members present were Dick Hileman, Gary Engman, Wade Warden, and Ray Hinesly. A quorum was present. Also present were: Blake Anderson (Water System Operator & Project Manager), Sandra Engman, Ki Ellertson, Pat Mead, Dana Mead, Evelyn WarrenWood, Terry Fuller, Joe & Lynn Cotterman, Mike Campbell, Doug Hollbert, Michele Harrel, Susan Dowd, Don Kuhn, Mark & Susan Schwartzkope, Gary & Beverly VanHorn, Marianne Ellertson.
2. Minutes from prior meeting were presented and accepted by all members, no further discussion.
3. Treasurer Report: Mr. Hinesly presented the report. No discussion, report was accepted. No further discussion. Report attached.
4. Water System Operator Report: Mr. Anderson provide a verbal report on the current system. High selenium levels are still being monitored and water testing information is provided per AEDQ requirements. No further discussion.

CALL TO THE PUBLIC:

All members were asked to keep their comments relevant to the DWID issues. No call to the public comments were received.

AGENDA ITEMS

1. New Well & Storage Tank – The project manager, Mr. Anderson, provided an in-depth comprehensive PowerPoint presentation. New well site building and water holding tank are being constructed. The new well project is expected to be completed by the end of the year.
2. The board reviewed and discussed adding a one-time water loss forgiveness to PEDWID Rule & Regulations. The policy will allow customers to request a one-time forgiveness of excess water usage charges that result from a verified water line break or similar catastrophic event that occurred on the customer's side of the water meter. After discussion, Mr. Eckert made a motion to accept the new policy, second by Mr. Warden and accept by all members of the board. Mr. Eckert will update the PEDWID Rule & Regulations and submit for board final review.
3. Call of Election – There are two board positions up for election in November. All members interested need to register with Navajo County Elections Department by 6 July, 2026. Information can be found on the Navajo County website, PEDWID website and attached.
4. Next board meeting will be virtual on 25 June at 5:00pm. Motion to adjourn the meeting at 11:13pm by Mr. Eckert. Second by Mr. Hinesly, accepted by all board members. Food and refreshment were supplied after the meeting.

Respectfully submitted,

//Signed//

Michael Eckert

PEDWID Chairman

1:37 PM

05/21/26

Cash Basis

Pinedale Estates DWID Profit & Loss YTD Comparison April 2026

	Apr 26	Jan - Apr 26
Ordinary Income/Expense		
Income		
Water Sales	4,470.29	19,865.96
Total Income	4,470.29	19,865.96
Expense		
Insurance Expense	0.00	1,297.00
Legal & Accounting		
Accounting	750.00	3,950.00
Total Legal & Accounting	750.00	3,950.00
Repairs and Maintenance	0.00	1,485.00
System Management	1,328.22	6,641.10
Taxes - Municipal Water	313.83	1,269.34
Testing	145.00	371.16
Utilities	315.59	2,879.91
Total Expense	2,852.64	17,893.51
Net Ordinary Income	1,617.65	1,972.45
Other Income/Expense		
Other Income		
WIFA #2	0.00	4,500.00
Total Other Income	0.00	4,500.00
Other Expense		
WIFA #2 expenses	9,058.00	9,426.10
Total Other Expense	9,058.00	9,426.10
Net Other Income	-9,058.00	-4,926.10
Net Income	<u>-7,440.35</u>	<u>-2,953.65</u>

1:36 PM

05/21/26

Cash Basis

Pinedale Estates DWID

Balance Sheet

As of April 30, 2026

	<u>Apr 30, 26</u>
ASSETS	
Current Assets	
Checking/Savings	
Chase Checking	52,828.21
Total Checking/Savings	<u>52,828.21</u>
Total Current Assets	52,828.21
Fixed Assets	
New Service	1,162.50
Property, Plant & Equipment	29,190.20
Total Fixed Assets	<u>30,352.70</u>
TOTAL ASSETS	<u>83,180.91</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Loan payable - WIFA	-27,208.71
Total Other Current Liabilities	<u>-27,208.71</u>
Total Current Liabilities	<u>-27,208.71</u>
Total Liabilities	-27,208.71
Equity	
Retained Earnings	113,343.27
Net Income	-2,953.65
Total Equity	<u>110,389.62</u>
TOTAL LIABILITIES & EQUITY	<u>83,180.91</u>

CALL OF ELECTION

TO THE QUALIFIED ELECTORS OF THE **PINEDALE ESTATES DOMESTIC WATER IMPROVEMENT DISTRICT** OF NAVAJO COUNTY, ARIZONA: NOTICE IS HEREBY GIVEN FOR AN ELECTION TO BE HELD, **NOVEMBER 3RD, 2026**, IN AND FOR **PINEDALE ESTATES DOMESTIC WATER IMPROVEMENT DISTRICT** OF NAVAJO COUNTY, ARIZONA.

THE ELECTION WILL BE HELD FOR THE FOLLOWING PURPOSE:

1. To fill 2 position(s) on the District Board beginning NOVEMBER 2026 and ending NOVEMBER 2030.

The last date to register to vote is October 5th, 2026, at midnight.

Petitions must be filed between June 6th, 2026, and July 6th, 2026, at 5:00 p.m. with the Navajo County Elections Department at the Navajo County Governmental Complex in Holbrook by appointment.

Early Ballots may be obtained by contacting the **Navajo County Recorder's Office at P.O. Box 668, Holbrook, Arizona 86025 or (928)524-4192**. WRITTEN OR VERBAL REQUESTS MUST BE RECEIVED IN THE RECORDER'S OFFICE BY **October 23rd, 2026, AT 5:00 P.M.** Early ballots may be voted in person at the Recorder's Office through **October 30th, 2026, at 5:00 P.M.**