

Wonderland Acres Domestic Water Improvement District

Board Meeting

October 24, 2025

- 1) The meeting was called to order at 5:30 pm with all board members present. Trevor Deming and Stephanie Irwin were also present.
- 2) There were no requests for call to the public
- 3) A discussion was held with representatives from Arizona Department of Quality, Arizona Department of Administrative Services and Valentine Environmental Engineers regarding the compliance options report. The report is attached. Several options were presented and much discussion was held over the best path forward. It was moved by Kelly Wood, seconded by Scott Kilpatrick, and approved unanimously to select Alternative 1 Subalternate B as presented and move the process forward. The engineering firm will begin design which is expected to take 4-5 months.
- 4) Trevor reported that the tank inspections will take place October 27<sup>th</sup> and 28<sup>th</sup>. A report will be forthcoming.
- 5) The next meeting is scheduled for December 10, 2025 at 5:30 followed by the annual board dinner at Sal & Teresa's Restaurant.
- 6) The meeting was adjourned at 2:45 pm.

Respectfully submitted,

Stephanie G Irwin CPA