

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF BAYVIEW IRRIGATION DISTRICT NO. 11,
HELD AT THE BAYVIEW IRRIGATION FACILITY**

April 16th, 2025 at 5:00 P.M.

President Michael Meyn called the meeting to order at 5:08pm

PRESENT:

Directors: Mr. Michael Meyn (President), Mr. Richard Whipple (Vice-President), Mr. Edwin Rivera, Mr. Hector Gonzales, and Mr. Robert Norman (Secretary/Treasurer),

Attorney: Mr. Dossett BVID#11 – Not Present

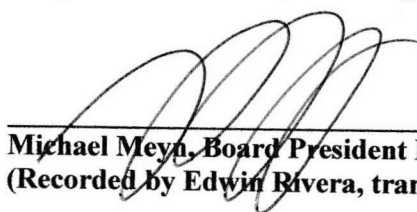
ABSENT: Mr. Whipple and Mr. Norman

VISITORS: Mr. Ron Heinz

ACTION ITEMS:

- Call to order: Determination and announcement by the Board President that quorum was met.
- Public Comments: None
- Approval of March 19th, 2025 Minutes: Motion by Mr. Gonzales to accept the minutes as is, 2nd by Mr. Rivera, three Aye's, no Nay's, motion passed unanimously.
- Assignment Reports: Mr. Gonzales updated the board on the Grant proposal and \$10,000 payment to Patty Alexander. Mr. Rivera updated the board on maintenance issues
- Executive Session: The board moved into Executive Session at 5:12pm and adjourned at 5:21pm, no action taken.
- Investment report for March-April 2025: Mr. Meyn discussed transferring half of the checking account into a Cash Deposit (CD). No action taken
- Approval of Vouchers for March 2025: Mr. Meyn presented the voucher transactions from March 2025 to present to the board for review. Motion made by Mr. Rivera to approve the voucher transactions, 2nd by Mr. Gonzales, three Aye's, no Nay's, motion passed unanimously.
- Discuss TDA grant for farmers – Most action is taken by the farmer, no action initiated by BVID #11.

- Delinquent Flat Rate Account Report: Mr. Meyn discussed the delinquent accounts regarding new names appearing. Mr. Gonzales and Mr. Norman will look this over during May 2025 with Ms. Leos.
- Balance Sheet & Profit & Loss Statement: Mr. Meyn presented Balance Sheet & Profit & Loss.
- Profit & Loss versus Actual: Mr. Meyn presented Profit & Loss versus Actual.
- Reports: Previously discussed in meeting.
- Attorney's Report: N/A - Not present.
- Any other business that may properly come before the Board: N/A
- Motion to adjourn made by Mr. Gonzales, 2nd by Mr. Rivera, three Aye's, no Nay's motion passed unanimously. Meeting officially ended at 5:46pm



Michael Meyn, Board President BVID#11

(Recorded by Edwin Rivera, transcribed by Robert Norman, Board Secretary/Treasurer)