

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

August 19th 2026, at 9:00 A.M.

Board President, Michael Meyn called the meeting to order at 9:00am

PRESENT:

Directors: Mr. Michael Meyn (President), Mr. Robert Norman (Secretary/Treasurer), Mr. Stephen Reynolds (Vice-President), and Mr. Edwin Rivera

Attorney: Mr. Dossett BVID#11 — Not Present

ABSENT: N/A

VISITORS: Mr. Ramiro Barrera, Mrs. Rendie Gonzales and Mr. Ron Heinz

ACTION ITEMS:

Call to order: Determination and announcement by the Board President that a quorum was met.

Public Comments: No public comments were made.

Approval of July 15th, 2026 Minutes: Motion by Mr. Rivera, to accept July 15th minutes as is, 2nd by Mr. Norman, all Aye's, no Nay's motion passed unanimously.

Delinquent Accounts — Mr. Gonzales will check with Linebarger to see if they apply liens to property that we have reported as delinquent.

Leins — Mr. Gonzales discussed 96 accounts that were delinquent and Linebarger has 46 accounts. The board President asked Mr. Gonzales to call Linebarger to discuss this issue with them and report back to the board.

2027 Budget — No action taken

2027 Fee Schedule — No action taken

Board Member Appointment — Motion made by Mr. Meyn to appoint Mr. Ramiro Barrera as a board member 2nd by Mr. Reynolds all Aye's, no Nay's motion passed unanimously.

Executive Session: Entered Executive Session at 09:26 am. 09:33 Executive Session ended.

Any action as a result of executive session – BVID#11 will investigate selling water to help keep a tax increase from occurring.

Bank Statement ending July 31, 2026: Mr. Norman went over the checking account balance with First Community Bank.

List of Repair and maintenance items need to be addressed: Mr. Gonzales went over the status of pumps and motors within the district.

Investment Report: Mr. Norman discussed these topics with the Board of Directors and showed the amount in Cash Deposits.

Approval of Vouchers for July 2026: Mr. Norman presented the vouchers to the board, Mr. Rivera made a motion to approve all the transactions 2nd by Mr. Reynolds, all Aye's, no Nay's motion passed unanimously.

Delinquent Flat Rate Account Report: Delinquent flat rate accounts previously reported by Mr. Gonzales.

Profit and Loss Budget versus actual: Mr. Norman presented reports to the board.

Irrigation report: Mr. Meyn reported what our water balance as of 1st of August 2026 was.

Board Presidents report: Discussed through-out the meeting as a topic was mentioned

Attorney's Report: N/A - Not present.

Any other business that may properly come before the Board: N/A

Motion to Adjourn: Mr. Rivera made the motion to adjourn at 10:22am, 2nd by Mr. Reynolds, all Aye's, no Nay's, motion passed unanimously.



Michael Meyn, Board President BVID#11

(Recorded by Mr. Norman, Board Secretary and Treasurer)