

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

April 15th, 2026, at 9:00 A.M.

Board President, Michael Meyn called the meeting to order at 9:11am

PRESENT:

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

Attorney: Mr. Dossett BVID#11 — Not Present

ABSENT: N/A

VISITORS: Mr. Ramiro Barrera, and Mr. Ron Heinz

ACTION ITEMS:

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

Public Comments: None

Approval of March 18th, 2026 Minutes: Motion by Mr. Rivera, to accept the minutes as is, 2nd by Mr. Gonzales, all Aye's, no Nay's motion passed unanimously.

Executive Session: N/A

List of Repair and maintenance items need to be addressed: Mr. Rivera went over the status of pumps and motors within the district and his plan to get more motor and pumps fixed. He discussed Pump # 6, 12, 110, 100, 113 and the side cutter for the tractor.

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

Approval of Vouchers for March 2026: Mr. Norman presented the vouchers to the board, Mr. Rivera made a motion to approve all the transactions except for duplicate credit card fees that showed up in QuickBooks vouchers. 2nd by Mr. Norman. all Aye's, no Nay's motion passed unanimously. The credit cards fees will be followed up next regular meeting.

Delinquent Flat Rate Account Report: went over delinquent flat rate accounts.

Balance Sheet and Profit & Loss: Mr. Norman presented reports to the board.

Profit and Loss Budget versus actual: Mr. Norman presented reports to the board. The board President was not pleased with the how QuickBooks entries have been entered by the office secretary.

Irrigation report: Mr. Meyn reported which Farmers were currently irrigating

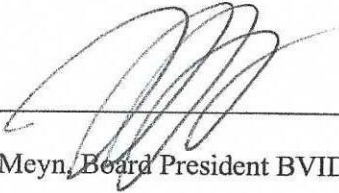
Board Presidents report: Discussed through-out the meeting as a topic was mentioned

Executive Session: N/A

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 10:30am, 2nd by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.



Michael Meyn, Board President BVID#11

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