MINUTES OF EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF BAYVIEW IRRIGATION DISTRICT NO. 11 HELD AT THE BAYVIEW IRRIGATION FACILITY

October 27, 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. Ramiro Barrera, Mr. Edwin Rivera, Hector Gonzales

Attorney: Mr. Dossett BVID#11 — Not Present

ABSENT: Mr. Steven Reynolds and Mr. Robert Norman

VISITORS: None

ACTION ITEMS:

Call to order: Determination and announcement by the Board President that a quorum was met, called to order at 9:10.

Water Sale: Discussed sale of water of 100-acre ft. of water at $200.00/acre ft. via marketplace.

Motion made by Mr. Rivera, Second by Mr. Ramiro – passed unanimously

Lot Staggering: Discussed action regarding staggering of water lots – President would like General Manager or President (Hector Gonzales or Mike Meyn) to have the ability to sell water as needed when approached by market manager with the base price of $150/acre ft for balance of 900 acre feet.

Motion made by Mr. Rivera, Second by Mr. Ramiro – passed unanimously

Pipe Repair: Discussion on repairs needed for repairs on pump #103

Item was tabled – no further action was taken.

No Executive Session.

Motion to Adjourn: Motion to Adjourn at 9:40am

Michael Meyn, Board President BVID#11