

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

March 20th, 2024 at 5:00 P.M.

President Michael Meyn called the meeting to order at 5:00pm

PRESENT:

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

Attorney: Mr. Dossett BVID#11 – Not Present


ABSENT: N/A

VISITORS: Mr. Hector Gonzales (Board Director -Elect)

ACTION ITEMS:

- Call to order: Determination and announcement by the Board President that quorum was met.
- Public Comments: Limited to three minutes each: No public comments
- Approval of February 21st, 2024 Minutes: Motion by Mr. Whipple to accept the minutes as is, 2nd by Mr. Rivera, three Aye's, no Nay's, motion passed unanimously.
- Adoption of Election results: The Board Secretary presented to the President of the Board the only two candidates that ran for office. The document was prepared by the Districts' Attorney, verified by the Secretary, Notarized, and accepted by the President. Candidates -Mr. Hector Gonzales and Mr. Robert Norman ran unopposed and will start their term beginning May 12, 2024 until May 11, 2028.
- List of repair and maintenance items needed to be addressed: Mr. Meyn went over the numerous electrical upgrades required for many of our Pump Stations in addition to several areas that must be shore walled up with material to make them structurally sound. Ms. Lisa Leos discussed routine maintenance and repair items.
- Investment report for February-March 2024: Mr. Norman went over Financials.
- Approval of Vouchers for February 2024: Mr. Norman presented the voucher transactions from February 2024 to present for the board to review. Motion made by Mr. Rivera to approve the voucher transactions, 2nd by Mr. Whipple, three Aye's, no Nay's, motion passed unanimously.

- Delinquent Flat Rate Account Report: Discussed in financials.
- Balance Sheet & Profit & Loss Statement: Mr. Norman presented Balance Sheet & Profit & Loss.
- Profit & Loss versus Actual: Mr. Norman presented Profit & Loss versus Actual.
- Reports:
 - .1 TCEQ/Water Diversion Report: Presented by Mr. Meyn, the District received 662 Acre Feet of allocations for useable irrigation water with the addition of 375 Acre Feet purchased from District 6.
 - .2 Irrigation Report: Presented by Mr. Meyn – No one irrigating currently, due to the light rain we are receiving.
 - .3 Board President's Report: Mr. Meyn meet with NRCS to discuss FY 2024 grants. NRCS is currently doing an Engineer survey for the District. Mr. Meyn also directed the Districts Manager to reach out to our Grant Writer to search and assist the District in securing State and Federal Grants that maybe available this year.
 - .4 General Manager's Report: Mr. Whipple scheduled a meeting for the next day with the Canal Rider to discuss maintenance priorities and delegation of duties.
- Attorney's Report: N/A - Not present.
- Executive Session: Not Applicable for this meeting.
- Any other business that may properly come before the Board: N/A
- Motion to adjourn made by Mr. Whipple, 2nd by Mr. Rivera, three Aye's, no Nay's motion passed unanimously. Meeting officially ended at 6:56pm



Michael Meyn, Board President BVID#11
(Recorded by Robert Norman, Board Secretary/Treasurer)