

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

October 24, 2024 at 9:00 A.M.

President Michael Meyn called the meeting to order at 9:04am

PRESENT:

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

Attorney: Mr. Dossett BVID#11 – Not Present

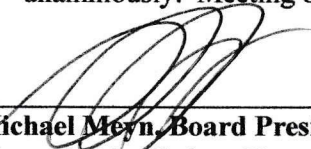
ABSENT: N/A

VISITORS: N/A

ACTION ITEMS:

- Call to order: Determination and announcement by the Board President that quorum was met.
- Public Comments: None
- Approval of October 16th, 2024 Minutes: Motion by Mr. Whipple to accept the minutes as is, 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.
- Executive Session Start: Motion made by Mr. Whipple to move into Executive session, 2nd by Mr. Norman, all Aye's, no Nay's, motion passed unanimously. Board went into Executive Session at 9:07am.
- Executive Session Discussion topics:
 - .1 Water Sales Rate for remainder 2024 and 2025
 - .2 Salaries for 2025 and monetary compensation
 - .3 Flat Rate and Lawn Water rates for 2025
 - .4 Budget for 2025
- Executive Session End: Motion made by Mr. Whipple to move out of Executive session, 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously. Board ended Executive Session at 11:35am
- Water Sales Rate for remainder 2024 and next year 2025: Motion by Mr. Rivera to keep the first acre rate the same and lower the additional acreages of water from \$50.00 to \$40.00, 2nd by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.

- Salaries for 2025 and monetary compensation: Motion by Mr. Whipple to give a 4% pay raise to help with inflation cost of living, and no monetary compensation, 2nd by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.
- Flat Rate & Lawn Water Rates for 2025: Motion by Mr. Whipple to keep Flat Rate and lawn water the same as last year (no increase of taxes on residents), 2nd by Mr. Gonzales all Aye's, no Nay's, motion passed unanimously
- Review and approval of proposed 2025 budget and adjustments to align with the approved budget: Mr. Norman presented the revision of 2025 proposed operating budget. Motion by Mr. Whipple to accept and pass the 2025 Budget, 2nd by Mr. Gonzales all Aye's, no Nay's, motion passed unanimously. Motion by Mr. Rivera to manage working hours to align with the budget, 2nd by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.
- Any other business that may properly come before the Board: None
- Motion to adjourn made by Mr. Whipple, 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously. Meeting officially ended at 12:18pm



Michael Meyn, Board President BVID#11

(Recorded by Robert Norman, Board Secretary/Treasurer)