

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

January 22, 2025, at 8:00 A.M.

President Michael Meyn called the meeting to order at 8:00AM

PRESENT:

Directors: Mr. Michael Meyn, 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: Mr. Ron Heinz

ACTION ITEMS:

- Call to order: Determination and announcement by the Board President that quorum was met.
- Public Comments: None
- Approval of December 18th, 2024, Regular Meeting Minutes: Motion by Mr. Whipple, to accept the minutes as is, 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.
- Member Assignments Report:
 - Only brief updates due to time constraints
- Grant Discussions: Mr. Gonzales updated the board members regarding Mr. Salomon Torres and Dustin Moore will present information on current and possible grant programs once synchronizing their calendars
- Personnel Discussions: Mr. Whipple discussed:
 - No one will be placed in charge during Homero's extended absence
 - District will continue at the same pace with Homero's absence.
 - Mike Meyn & Mr. Whipple discussed making a Green/Amber/Red priority list for the district
- Office Computer Issues: Mr. Norman went over issues that led to the over billing and duplicate billings to customers.
 - Mr. Meyn directed that the following will take place:
 - ..1 Better Accountability
 - ..2 Manually look up account balances when ordering water
 - ..3 Make three copies of water ticket/order – A) Office Secretary B) Customer C) Water Ticket Book
 - ..4 Communication needs to be worked on

- Mr. Norman discussed Access Program to replace QuickBooks, and the cost was more than the district could afford.
- List of repair and maintenance items needed to be addressed: District Repairs listed on Work Priority List. Mr. Norman reported that the TML value set on the Backhoe was 92K and our deductible was \$1,000
- Investment report for December 2024: Mr. Norman went over Investment Reports.
- Approval of Vouchers for December 2024: Mr. Norman presented the voucher transactions from December 2024 for the board to review. Motion made by Mr. Whipple to approve the voucher transactions, 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.
- Delinquent Flat Rate Account Report: Not covered.
- Balance Sheet & Profit & Loss Statement: Mr. Norman presented Balance Sheet & Profit & Loss
- Profit & Loss versus Actual: Mr. Norman presented Profit & Loss versus Actual
- Reports:
 - TCEQ/Water Diversion Report: Presented by Mr. Meyn 1,525 Acre Feet and 1,175 Acre Feet in the San Juan account
 - Irrigation Report: Presented by Mr. Meyn: No one irrigating
 - Board President's Report: Mr. Meyn discussed issues in previous areas of these minutes
 - General Manager's Report: Mr. Whipple discussed issues in Member Assignment Reports
- Attorney's Report: N/A - Not present.
- Executive Session: N/A
- Any other business that may properly come before the Board: None
- Motion to adjourn made by Mr. Gonzales, 2nd by Mr. Norman, all Aye's, no Nay's, motion passed unanimously. Meeting officially ended at 9:03am

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