

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

August 25th 2026, at 9:00 A.M.

Board President, Michael Meyn called the meeting to order at 9:02am

PRESENT:

Directors: Mr. Michael Meyn (President), Mr. Stephen Reynolds (Vice-President), and Mr. Edwin Rivera, Ramiro Bararera (Board Member

Attorney: Mr. Dossett BVID#11 — Not Present

ABSENT: Mr. Robert Norman (Secretary/Treasurer)

VISITORS: Mrs. Rendie Gonzales

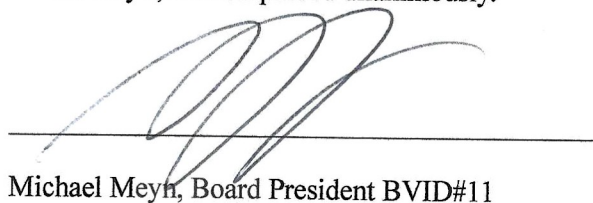
ACTION ITEMS:

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

Public Comments: No public comments were made.

Water Sales: Discussion was held regarding the potential sale of water in 2026, including the quantity available for sale and the proposed base price per acre-foot. Mr. Reynolds made a motion to authorize the General Manager to participate in water sales auction and to sell up to 1,000 acre-feet at a base price of \$300 per acre-foot. The motion was seconded by Mr. Rivera. All directors present voted in favor; there were no votes in opposition. The motion passed unanimously.

Motion to Adjourn: Mr. Reynolds made the motion to adjourn at 9:16am, 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.



Michael Meyn, Board President BVID#11

(Recorded by General Manager – Hector Gonzales)