

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

May 1st, 2026, at 9:00 A.M.

Board President, Michael Meyn called the meeting to order at 9:01am.

PRESENT:

Directors: Mr. Michael Meyn (President), Mr. Robert Norman (Secretary/Treasurer), Mr. Stephen Reynolds, Mr. Edwin Rivera and 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 a quorum was met.

Executive Session: Motion was made at 9:01 am by Mr. Reynolds to enter executive Session, 2nd by Mr. Hector Gonzales, all Aye's, no Nay's motion passed unanimously.

Move out of Executive Session : Motion by Mr. Reynolds, to move out of Executive Session at 10:07am, 2nd by Mr. Hector Gonzales, all Aye's, no Nay's motion passed unanimously.

Discussion and possible actions regarding personnel matters: Mr. Revira made the motion to terminate the current office receptionist/secretary, 2nd by Reynolds, all Aye's, no Nay's motion passed unanimously.

Any other business that may properly come before the Board: Motion made by Mr. Reynolds to allow the Board President to announce the job opening effective today, 2nd by Mr. Gonzales, all Aye's, no Nay's motion passed unanimously.

Motion to Adjourn: Mr. Gonzales made the motion to adjourn at 10:26am, 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.



Michael Meyn, Board President BVID#11

(Recorded by Mr. Norman, Board Secretary and Treasurer)