

**MINUTES OF THE
SPECIAL BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JANUARY 4, 2012**

At 4:00 pm President Woods called the special meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Wheeler, Lowe, Bordsen, and Winchester. Also in attendance were Manager Cotter and Clerk Springsteen.

1. Public Forum: None.

2. The Board will consider the options for sale of power from Virginia Ranch Dam Powerhouse and related actions. Director Bordsen, seconded by Director Winchester moved to move forward with the FIT-Feed in Tariff / 10 year contract. All ayes, motion passed.

3. Add agenda item needing immediate attention. Director Bordsen, seconded by Director Lowe moved that due to the dry conditions there is an immediate need to consider releasing irrigation water from Collins Lake and that we add this an additional agenda item. All ayes, motion passed.

4. (Additional Agenda Item) Consider releasing irrigation water from Collins Lake. After discussion, Director Winchester, seconded by Director Lowe moved to release a fast shot of water due to the lack of rain and dry conditions and to heavily publicize the release. Directors Winchester, Lowe, and Woods voted aye. Directors Bordsen and Wheeler opposed. Motion passed.

5. Adjournment: There being no further business before the Board, President Woods adjourned the meeting.