

**MINUTES OF THE
SPECIAL BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JANUARY 21, 2011**

President Woods called the special meeting of the Board of Directors of the Browns Valley Irrigation District to order. Other Directors present were Winchester, Bordsen, Wheeler and Lowe. Also in attendance was Manager Cotter. Clerk Powell was absent.

Public Forum: None.

Financial Plan and Water Rate Workshop: After discussion, Director Winchester, seconded by Director Bordsen, moved to accept the Water Rate Workshop process as presented. All ayes, motion passed.

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