

**MINUTES OF THE  
SPECIAL BOARD MEETING  
OF THE  
BROWNS VALLEY IRRIGATION DISTRICT  
MARCH 15, 2012**

At 6:00 pm President Lowe called the special meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Wheeler, Woods, Bordsen, and Winchester. Also in attendance were Manager Cotter and Clerk Springsteen.

**1. Public Forum:** Manager Cotter noted that as of 2:30 that afternoon, Collins Lake was 6.0' below spill.

**2. Public Hearing – (2012-2014 Water Rates):** To discuss the proposed 2012 water rates and rate **limits** for 2013 and 2014 according to the previously presented Water Rate Workshop.

Manager Cotter made a presentation of the Prop 218 process, summary of the 2012 draft budget and guidelines for the Public hearing. President Lowe then opened the Public Hearing.

Barbara Thrasher 13531 Los Verjeles Rd – against water rate increase

Harry & Jan Holland 3909 Hwy 20 – complimented service from employees

John Reemts 7350 Redhill Way – Rates need to be higher to cover inflation

Charley Sexton 10674 Spring Valley Rd – against water rate increase

John Drew Saddleback Ranch – extend bond payoff

Karen Kinkle 7524 White Oak Lane – questions regarding the bond payoff

There being no further comments, President Lowe closed the Public Hearing.

**3. The Board will consider and adopt the 2012 Water Rate and the maximum limits for 2013 and 2014.** The Board will take a separate action each year to adopt the rates under the established **maximum limits** for 2013 and 2014.

After discussion, Director Bordsen, seconded by Director Woods moved to approve a 4% per year cap on 2012, 2013, and 2014 water rates. All ayes motion passed.

After further discussion, Director Bordsen, seconded by Director Woods moved to approve the 2012 water rate increase at 4%. Directors Wheeler, Bordsen, and Woods voted aye. President Lowe and Director Winchester opposed. Motion passed.

**4. Adjournment:** There being no further business before the Board, President Lowe adjourned the meeting