

**MINUTES OF THE
SPECIAL BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
APRIL 1, 2014**

At 5:00 pm President Bordsen called the special meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Wheeler, Woods, and Lowe. Director Winchester was absent. Also in attendance were Manager Cotter, Assistant Manager McNally and Clerk Springsteen.

1. Public Forum: None

2. O'Brien Lift Pump (and pipeline):

- Concerning the sizing and routing of the pipeline.

A motion by Director Lowe, seconded by Director Woods, moved to approve the pump stand as originally proposed including the routing of the pipeline along the western edge of the Elisabeth Woods property (east side of Fruitland road) and that due to the ever improving condition at Collins Lake, the urgency of the pipeline has been reduced such that the pipeline needs to be completed prior to rice harvest 2014. Also the pipe size will be determined at a future Board meeting. Directors Woods, Lowe, Wheeler, & Bordsen ayes. Director Winchester absent.

- Concerning an easement for the pipeline.

Manager Cotter explained that generally, BVID does not pay for easements due to the fact that in the upper district the pipeline through a landowner's property provides access to irrigation water and in this instance, this pipeline will not benefit Ms. Wood at all. However, this pipeline will benefit all water users in the Collins Lake service area by reducing the demand on the reservoir.

A motion by President Bordsen, seconded by Director Woods, moved to offer Elisabeth Wood \$12,000.00 for a 40 foot construction easement and a 20 foot permanent pipeline easement. Directors Woods, Lowe, Wheeler, & Bordsen ayes. Director Winchester absent.

Elisabeth Wood made a counter offer of \$16,500.00 instead of the \$12,000.00 that the Board offered for the easement.

A motion by Director Lowe, seconded by Director Woods, moved to accept the counter offer of \$16,500.00 presented by Elisabeth Wood for a 40 foot construction easement and a 20 foot permanent pipeline easement. Directors Woods, Lowe, Wheeler, & Bordsen ayes. Director Winchester absent.

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