

**MINUTES OF THE
SPECIAL BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
MAY 23, 2013**

At 11:10 am President Lowe called the special meeting of the Board of Directors of the Browns Valley Irrigation District to order. Directors present were Wheeler and Bordsen. Directors Woods and Winchester were absent. Also in attendance were Manager Cotter and Clerk Springsteen.

1. Public Forum: None

2. The Board will consider a Resolution Approving Grant Application With the California Department of Water Resources from the Sacramento Valley Water Management Agreement Subaccount. Director Bordsen, seconded by Director Wheeler, moved to approve Resolution 5-23-2013-1 Approving Grant Application. President Lowe then polled the Board:

AYES: Directors Bordsen, Wheeler and Lowe

NOES: none

ABSTAIN: none

ABSENT: Winchester and Woods

Resolution 5-23-2013-1 passed.

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