

**MINUTES OF THE
SPECIAL BOARD MEETING
OF THE
BROWNS VALLEY IRRIGATION DISTRICT
JUNE 20, 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 and Lowe. Also in attendance was Manager Cotter. Director Wheeler and Clerk Powell were absent.

Public Forum: None.

Closed Session: Director Woods announced that the meeting would go into Closed Session to discuss filling the position of Office Manager. Any action taken would be reported in Open Session.

Open Session: No action taken.

Consider the compensation package for the position of Office Manager: After discussion, Director Winchester, seconded by Director Woods, moved to offer Donna Springsteen the position of Office Manager with a starting wage of \$50,000/year, a 5% raise at the end of the 6 month probationary period and another 5% raise after 6 more months, overtime to be paid (or comp time accrued) for attendance at District Board meetings and other benefits as outlined in the OE3 Union Memorandum of Understanding dated January 18, 2011. All ayes, motion passed.

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