

MINUTES  
OF THE  
REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF THE  
OGDEN RIVER WATER USERS' ASSOCIATION

November 10, 2015

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, November 10, 2015, in the association office, 471 West 2<sup>nd</sup> Street, Ogden, Utah at 2 PM.
- ROLL CALL** The following Directors were present: Mark Hodson, Rick Hancock, William G. Holt, David S. Humphreys, Robert Lindquist, Kenton Moffett, Paul Nelson, John Valcarce and Dolph Woods. Also present were Terel H. Grimley, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Scott Blake from the Bureau of Reclamation was also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Woods to approve the minutes from October 13, 2015. The motion was seconded by Director Valcarce and unanimously passed.
- WATER** A report on the water situation was given by Terel H.Grimley. Precipitation for October was 1.21 inches and 1.02 inches month-to-date. The Ogden River Water Users' Association had 25,204 acre feet of storage water in the reservoir at the end of October.
- TENTATIVE BUDGET** The Secretary-Treasurer, Tamera Martinson, presented and discussed the 2016 Tentative Budget. Director Humphreys made a motion to approve the 2016 Tentative Budget as presented. Director Valcarce seconded the motion and it was unanimously passed.
- REPRESENTATIVE** A motion was made by Director Nelson to have Terel Grimley and Robert Lindquist serve as representatives on the Ogden River Water Rights Committee. The motion was seconded by Director Woods and unanimously passed.
- OGDEN CANYON SIPHON** Terel Grimley gave an update on the Ogden Canyon Siphon Project. Whitaker Construction has completed the removal of the old pipe and cable. The construction project is on schedule.

UTAH WATER  
USERS SUMMIT

A discussion was held regarding the Utah Water Users Summit.

OTHER

Scott Blake of the Bureau of Reclamation discussed the Water Smart Grants and the Water Conservation Field Service Programs that are available.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for October-November was approved for payment upon a motion by Director Woods and seconded by Director Nelson and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:50 PM.

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Tamera Martinson  
Secretary-Treasurer

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Mark G. Hodson  
President

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Terel H. Grimley  
General Manager