

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

July 12, 2016

- TIME & PLACE           The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, July 12, 2016, 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 Holt, David S. Humphreys, Robert Lindquist, Kenton Moffett, Paul Nelson, John Valcarce and Dolph Woods. Also present were Benjamin D. Quick, 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 June 14, 2016. The motion was seconded by Director Humphreys and unanimously passed.
- WATER                    A report on the water situation was given by Benjamin Quick. Precipitation for June was .67 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 39,977 acre feet of storage water in the reservoir at the end of June.
- 2<sup>nd</sup> QUARTER BUDGET  
VS. ACTUAL             The Secretary, Tamera Martinson, presented and discussed the 2<sup>nd</sup> Quarter actual expenditures compared to the 2016 Budget.
- OGDEN CANYON  
SIPHON                  Benjamin Quick gave an update on a meeting that was held with MWH to discuss the Ogden Canyon Siphon "Completion Report" as well as the adjustments that were requested by the South Ogden Conservation District on the MWH contract. As a final result, MWH agreed to give a credit to the district on a portion of the MWH Contract and a price was agreed upon for MWH to prepare the "Completion Report." on the Ogden Canyon Siphon Project.

OGDEN/BRIGHAM CANAL  
PIPING PROGRESS

REPORT Benjamin Quick gave an update on his findings for the future piping of portions of the Ogden/Brigham Canal. He also discussed the option of using automated head gates on the canal.

OTHER The Douglas area flooding and the reservoir in Unit A of Weber-Box Elder Conservation District was discussed.

BILLS The attached certified list of bills for the Ogden River Water Users' Association for June/July was approved for payment upon a motion by Director Moffett and seconded by Director Nelson and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 2:25 PM.

---

Tamera Martinson  
Secretary-Treasurer

---

Mark G. Hodson  
President

---

Benjamin D. Quick  
General Manager