

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

August 9, 2016

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, August 9, 2016, in the association office, 471 West 2nd Street, Ogden, Utah at 2 PM.
- ROLL CALL** The following Directors were present: Mark Hodson, William Holt, David S. Humphreys, Kenton Moffett, and Paul Nelson. Dolph Woods attended via telecommunication. Rick Hancock, Robert Lindquist and John Valcarce were excused.
- 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 Humphreys to approve the minutes from July 12, 2016. The motion was seconded by Director Nelson and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. There was no precipitation for July and .01 month-to-date. The Ogden River Water Users' Association had 28,255 acre feet of storage water in the reservoir at the end of July.
- OGDEN CANYON
SIPHON** Benjamin Quick gave an update on the final inspection of the Ogden Canyon Siphon. He let the Board know that there is still some touch up painting that needs to be completed before he signs off on the siphon project and releases the final payment.
- OTHER** A discussion was held regarding the unauthorized use of the Ogden/Brigham Canal's access road in Perry. The Board suggested that new no trespassing signs be put up to deter the unauthorized users. They also discussed the option of installing gates at different access points.

The Board discussed enclosing the Ogden/Brigham Canal. Benjamin Quick has hired Cindy Gooch from JUB to apply for 50/50 Water Smart Grants in order to assist in financing the project.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for July/August 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 2:45 PM.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin D. Quick
General Manager