

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

January 19, 2016

- TIME & PLACE      The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, January 19, 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 G. Holt, David S. Humphreys, Robert E. Lindquist, 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. Kenton Moffett participated via telecommunication. 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 December 15, 2015. The motion was seconded by Director Lindquist and unanimously passed.
- WATER                 A report on the water situation was given by Terel H.Grimley. Precipitation for December was 4.44 inches and 2.44 inches month-to-date. The Ogden River Water Users' Association had 30,605 acre feet of storage water in the reservoir at the end of December.
- FINAL BUDGET        The final budget for 2016 was presented and discussed. Director Lindquist made a motion to adopt the 2016 Budget. The motion was seconded by Director Woods and unanimously passed.
- OGDEN SIPHON        Terel Grimley gave an update on the Ogden Canyon Siphon. He informed the Board that Whitaker Construction is about three to four weeks behind schedule due to weather conditions, but they are working hard to keep the

project moving forward. They have completed the bridge decking and will begin to install the new pipe this week.

CONVENTION      The Utah Water Users' Annual Convention will be held in St. George on March 14<sup>th</sup> through March 16<sup>th</sup>.

OTHER            None

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

ADJOURNMENT    Having no further business, the meeting was adjourned at 2:15 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