

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

June 14, 2016

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, June 14, 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 Lindquist, Kenton Moffett, Paul Nelson, and John Valcarce. Dolph Woods was excused.
- Also present were Benjamin D. Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Jeff Ambrose from Christianson, Palmer, and Ambrose, Scott Blake from the Bureau of Reclamation and Cole Panter (the Weber & Ogden River Water Commissioner) were also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Moffett to approve the minutes from May 10, 2016. The motion was seconded by Director Nelson and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for May was 3.62 inches and .5 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of storage water in the reservoir at the end of May.
- 2015 AUDIT** Jeff Ambrose, from Christensen, Palmer & Ambrose, presented the 2015 Audited Financial Statements. Jeff thanked management and the staff for their cooperation throughout the audit. He let the board members know that the financial statements present fairly, in all material respects, the financial position of Ogden River Water Users Association as of December 31, 2015. Director Lindquist motioned to accept the 2015 Audited Financial Statements as presented. The motion was seconded by Director Hancock and unanimously passed.

OGDEN CANYON  
TRAIL STUDY

Benjamin Quick read the letter that he submitted to the Ogden Canyon Study Committee and Horrocks Engineers in order to express the concerns of the Board Members as well as the association's management regarding the proposed public trail.

OTHER

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

A discussion was held regarding the staff and the upcoming payroll changes.

The employees' pay periods will move from semi-monthly to bi-weekly on the next payday.

BILLS

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

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:30 PM.

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Tamera Martinson  
Secretary-Treasurer

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Mark G. Hodson  
President

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Benjamin D. Quick  
General Manager