

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

October 18, 2016

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, October 18, 2016, in the association office, 471 West 2nd Street, Ogden, Utah at 2 PM.
- ROLL CALL** The following Directors were present: Mark Hodson, Rick Hancock, William Holt, David S. Humphreys, Robert Lindquist, Paul Nelson, John Valcarce, and Dolph Woods. Kenton Moffett was absent. 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 and James Behunin from the Office of the Legislative Auditor General were also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Lindquist to approve the minutes from September 13, 2016. The motion was seconded by Director Woods and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for September was 3.9" and 1.4" month-to-date. The Ogden River Water Users' Association had 12,869 acre feet of storage water in the reservoir at the beginning of October.
- BUDGET COMMITTEE MEETING** President Hodson assigned Rick Hancock, Robert Lindquist and Dolph Woods to serve on the budget committee. The committee will meet and go over the 2017 Budget before the next board meeting.
- 3rd QUARTER BUDGET VS ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 3rd quarter expenditures compared to the 2016 Budget.
- 401K** A discussion was held regarding the Ogden River Water Users' Association's contributions to the employees' 401K plan. Dolph Woods motioned to increase the association's contributions to the employees' 401K plan to 5 %. The motion was seconded by Robert Lindquist and unanimously passed.
- OTHER** Benjamin Quick informed the Board that one of our valued employees, Brad Shepherd, passed away this month.

The Utah Water Summit, NWRA Convention, and the UASD Conference were discussed.

The Board addressed questions from James Behunin about the association and its distribution and measuring of the secondary water.

BILLS

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

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:55 PM.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin D. Quick
General Manager