

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

November 22, 2016

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, November 22, 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 attended via telecommunication. Also present were Benjamin D. Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Woods to approve the minutes from October 18, 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 October was 2.47" and .96" month-to-date. The Ogden River Water Users' Association had 15,854 acre feet of storage water in the reservoir month-to-date.
- TENTATIVE BUDGET** The Secretary-Treasurer, Tamera Martinson, presented and discussed the 2017 Tentative Budget. Director Lindquist made a motion to approve the amended 2017 Tentative Budget. Director Woods seconded the motion and it was unanimously passed.
- REPRESENTATIVES – COMMITTEE** A motion was made by Director Woods to have Benjamin Quick and Robert Lindquist serve as representatives on the Ogden River Water Rights Committee. The motion was seconded by Director Hancock and unanimously passed.
- POWER WATER** A discussion was held regarding the 2017 Budget and the repayment schedule to PacifiCorp for the previous years' retained storage water. The power water storage and usage was discussed.

OTHER The upcoming board room renovation was discussed.

 The registering of the Pineview Water Systems as a “DBA” with the state of Utah was discussed.

BILLS The attached certified list of bills for the Ogden River Water Users’ Association for October/November 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 3:20 PM.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin D. Quick
General Manager