

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

December 13, 2016

TIME & PLACE The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, December 13, 2016, in the association office, 471 West 2nd Street, Ogden, Utah at 2 p.m.

ROLL CALL The following Directors were present: Mark Hodson, Rick Hancock, William G. Holt, David Humphreys, Robert Lindquist, Kenton Moffett, Paul Nelson, John Valcarce and Dolph Woods. Also present were Benjamin 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 Lindquist to approve the minutes from November 22, 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 November was 2.61 inches and 2.61 inches month-to-date. The Ogden River Water Users' Association had 17,946 acre feet of storage water in the reservoir at the beginning of December.

SCHEDULE A schedule of the Board of Directors Meetings for 2017 was presented and discussed. A motion was made by Director Woods to accept the 2017 Board Meeting Schedule. The motion was seconded by Director Humphreys and unanimously passed.

AUDITORS Tamera Martinson, Secretary, presented bids for the 2016 Audit. Director Lindquist made a motion to retain Christensen, Palmer and Ambrose to perform the 2016 Audit. The motion was seconded by Director Holt and unanimously passed.

HOLIDAY SCHEDULE A discussion was held regarding the holiday schedule for Christmas/New Year's break. Director Woods motioned to close the office for the holiday break and to give the employees the three regular scheduled work days off with pay to thank them for their hard work this year. The motion was seconded by Kenton Moffett and unanimously passed.

OGDEN/BRIGHAM
CANAL

Benjamin Quick updated the Board on the planned repairs to the Ogden/Brigham Canal. He also discussed the bids that he received for the repairs.

COMMENTS

Benjamin Quick informed the Board of a call that he responded to in North Ogden where there were sink holes forming due to a corroded culvert. He informed the Board that the culvert belongs to North Ogden City and that the Bureau of Reclamation plans on charging a fee to North Ogden City for the easement because the culvert is on BOR property.

The Board was informed that Scott Blake from the Bureau of Reclamation would no longer be representing the BOR because he accepted a new position elsewhere.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for November-December was approved for payment upon a motion by Director Lindquist and seconded by Director Woods and unanimously passed.

ADJOURNMENT

Having no further business, Director Lindquist motioned to adjourn the meeting at 2:55 p.m. The motion was seconded by Director Hodson and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager