

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

July 11, 2017

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, July 11, 2017 in the association office at 471 West 2<sup>nd</sup> Street, Ogden, Utah at 2 p.m.
- ROLL CALL** The following Directors were present: Mark Hodson, Rick Hancock, William G. Holt, David S. 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. David Ainscough 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 June 13, 2017. The motion was seconded by Director Moffett and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for May was 2.4 inches and no precipitation month-to-date. The Ogden River Water Users' Association had over 43,933 acre feet of storage water in the reservoir at the end of June.
- 2<sup>nd</sup> QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 2<sup>nd</sup> quarter's actual expenditures compared to the 2017 Budget.
- NRCS WATER LOSS STUDY** Benjamin Quick informed the Board that he has arranged for the NRCS to conduct a free water loss study on the Ogden Brigham Canal. The Water Loss Study should prove valuable when the association applies for Water Smart Grants.

OTHER

Benjamin Quick gave the Board an update regarding the security at the diversion near the north end of the Ogden Canyon Siphon. He informed them that there were new “NO TRESPASSING” signs installed and that he is also working with the Bureau of Reclamation in order to have new security cameras installed as well.

A discussion was also held regarding an artesian well that is owned by Carson Jones. Mr. Jones would like to turn the water over from the well to the Weber-Box Elder Conservation District and receive a water allocation. Mr. Quick will be discussing this option with the state engineer.

Benjamin Quick also gave an update on the SCADA that had recently been installed. The Board was also notified that the canals had been treated.

BILLS

The attached certified list of bills for the Ogden River Water Users’ Association for June/July 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 2:50 p.m. with a motion from Director Lindquist. The motion was seconded by Director Woods and unanimously passed.

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Tamera Martinson  
Secretary-Treasurer

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Mark G. Hodson  
President

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Benjamin Quick  
General Manager