

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

September 12, 2017

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, September 12, 2017 in the association office at 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 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 Lindquist to approve the minutes from August 15, 2017. The motion was seconded by Director Woods and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for August was .17 inches and no precipitation month-to-date. The Ogden River Water Users' Association had 28,188 acre feet of storage water in the reservoir at the end of August.
- OTHER** Kenton Moffett informed the board that Ogden City was working with Weber Basin to increase the flow in the Ogden River for a kayaking event on September 23rd.
- Director Woods submitted his resignation as a board member on the Ogden River Water Users' Association. Mark Hodson read Dolph Woods resignation letter to the Board. Dolph Woods was thanked for his many years of service.
- Benjamin Quick discussed the water savings at the Perry Reservoir due to the new SCADA.

BILLS

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

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:40 p.m. with a motion from Director Nelson. The motion was seconded by Director Lindquist and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager