

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

October 13, 2015

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, October 13, 2015, 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 G. Holt, David S. Humphreys, Paul Nelson, Kenton Moffett, John Valcarce and Dolph Woods. Also present were Terel H. Grimley, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Scott Blake from Bureau of Reclamation was also in attendance. Robert Lindquist was excused.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Woods to approve the minutes from Sept 15, 2015. The motion was seconded by Director Nelson and unanimously passed.
- WATER** A report on the water situation was given by Terel H.Grimley. Precipitation for September was 2.6 inches and .44 inches month-to-date. The Ogden River Water Users' Association had 22,982 acre feet of storage water in the reservoir at the end of September. Mr. Grimley discussed the possibility of returning 10,000 acre feet to UP&L.
- BUDGET COMMITTEE MEETING** President Hodson assigned William Holt, Rick Hancock and John Valcarce to serve on the budget committee. The committee will meet and go over the 2016 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 2015 Budget.
- OGDEN CANYON SIPHON** Terel Grimley gave an update on the Ogden Canyon Siphon. The water has been turned off for the season and the removal of the old pipe has begun. Whitaker Construction will be updating him in regular weekly meetings. The HAER Report has been completed and a final report is being drawn up.

- OTHER A discussion was held regarding the flooding on Douglas Street, which is in the boundaries of the Weber-Box Elder Conservation District. Mr. Grimley told the board members that the matter has been turned over to the insurance adjuster for review.
- The Board discussed water conservation and future water projects within the state of Utah.
- 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 Woods and unanimously passed.
- ADJOURNMENT Having no further business, the meeting was adjourned at 2:40 PM.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Terel H. Grimley
General Manager