

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

August 15, 2017

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, August 15, 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 Valcarce to approve the minutes from July 11, 2017. The motion was seconded by Director Humphreys and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for July was .55 inches and .17 month-to-date. The Ogden River Water Users' Association had over 36,715 acre feet of storage water in the reservoir at the end of July. In addition, he informed the Board that the PacifiCorp has not been receiving enough water orders to supply sufficient cfs to generate power; therefore, the association has been sending them additional water and will be receiving a credit towards the previous balance owed.
- WATER SMART GRANT** Benjamin Quick informed the Board that the association was awarded a Water Smart Grant from the Bureau of Reclamation. The awarded grant is a \$75,000 matching grant to be used on the SCADA.
- CONSTRUCTION UPDATE** Benjamin Quick gave the Board an update on the repairs completed on the Ogden Canyon Siphon. He also discussed the upcoming repairs at the spillway at the Pineview Reservoir.

OTHER

Benjamin Quick discussed upcoming legislative issues that may be of concern to the “local districts” who have their fees collected by the counties.

The NRCS Water Loss Study of the Ogden Brigham Canal was discussed. The study showed minimal water loss in the areas of the canal that were tested.

The phone and internet services up at the Pineview Reservoir and the caretaker’s house were discussed. In addition, the security at the Ogden Canyon Siphon and Tunnel 7 was discussed.

BILLS

The attached certified list of bills for the Ogden River Water Users’ Association for July/August was approved for payment upon a motion by Director Lindquist and seconded by Director Nelson and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:55 p.m. with a motion from Director Humphreys. The motion was seconded by Director Nelson 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