

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

January 10, 2017

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| TIME & PLACE | The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, January 10, 2017 in the association office, 471 West 2 nd 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 E. 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. He welcomed and introduced David Ainscough the new coordinator for the Bureau of Reclamation. |
| MINUTES | A motion was made by Director Woods to approve the minutes from December 13, 2016. The motion was seconded by Director Nelson and unanimously passed. |
| WATER | A report on the water situation was given by Benjamin Quick. Precipitation for December was 5.52 inches and 3.8 inches month-to-date. The Ogden River Water Users' Association had 26,372 acre feet of storage water in the reservoir at the end of December. |
| FINAL BUDGET | The final budget for 2017 was presented and discussed. Director Lindquist made a motion to adopt the 2017 Budget. The motion was seconded by Director Woods and unanimously passed. |
| FORECAST | Benjamin Quick discussed the water forecast for the Pineview Reservoir. He also discussed the possibility of returning some of the power water to PacifiCorp. |
| CONVENTION | The Utah Water Users' Annual Convention will be held in St. George on March 20 th through March 22 nd . |

OTHER Tamera Martinson informed the Board that the association has been having problems with the telephone system and that the telephones are currently down.

A discussion was held regarding having a representative from each Board (the Ogden River Water Users' Association, the South Ogden Conservation District and the Weber-Box Elder Conservation District) attend the districts' meetings.

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

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

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager