

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

March 22, 2016

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, March 22, 2016 at 2 PM in the association office at 471 West 2nd Street, Ogden, Utah.
- ROLL CALL** The following Directors were present: Mark Hodson, Rick Hancock, William G. Holt, David S. Humphreys, Robert E. Lindquist, Paul Nelson and John Valcarce. Also present was Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Kenton Moffett participated via telecommunication. Dolph Woods was excused.
- Other attendance: Please see attached roll.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Lindquist to approve the minutes from February 16, 2016. The motion was seconded by Director Humphreys and unanimously passed.
- RESOLUTION** Eli Johnson from the Weber County Sheriffs' Office discussed the Pre-Disaster Mitigation Plan Resolution. Robert Lindquist made a motion to adopt the resolution adopting the Weber County Pre-Disaster Mitigation Plan. The motion was seconded by Rick Hancock and unanimously passed.
- TRAIL STUDY** Horrock Engineers presented a trail study for the Ogden Canyon that ran along the association's pipeline. Maintenance and risk factors were discussed. The Board will review the information that was presented and add the Ogden Canyon Transportation Use Study to the agenda for action in April's Board Meeting.
- WATER** A report on the water situation was given by Tamera Martinson. Precipitation for February was 1.8 inches and 2.1 inches month-to-date. The Ogden River Water Users' Association had 23,167 acre feet of storage water in the reservoir at the end of February. She also informed the Board that the employees will begin filling the secondary water system on Monday, April 18th.

OGDEN CANYON
SIPHON

Tamera Martinson gave an update on the progress of the Ogden Canyon Siphon. Whitaker Construction is planning on putting water in the siphon for testing purposes at the end of the month.

DELINQUENT
ASSESSMENTS

Bertinotti Irrigation Company's delinquent assessments were discussed with the Board. The board members were informed that by Bertinotti Irrigation not paying several years of assessments against the shares of stock that the agreement has been broken. They were informed that a notice would be mailed in order to inform the President of Bertinotti Irrigation Company of the cancellation of the Contract between Bertinotti Irrigation Company and the Ogden River Water Users' Association.

PERSONNEL
UPDATE

Tamera Martinson informed the Board of employees' that have retired and gave an update on employment changes within the company.

OTHER

None

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for February/March 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 3:15 PM.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Robert Lindquist
First Vice President

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Public Attendance
Roll

Cole Panter	Water Commissioner
Eli Johnson	Weber County Sheriffs' Office
Scott Blake	Bureau of Reclamation
Bob Giboney	Lynne Irrigation
Steve Rush	Rocky Mountain Power
Eve Davies	PacifiCorp
Rex Harris	UDOT
Jim Horrocks	Horrocks Engineers
April Gordon	Horrocks Engineers
Tracy Conti	Horrocks Engineers