

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

April 12, 2016

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, April 12, 2016, in the association office, 471 West 2nd Street, Ogden, Utah at 2 PM.
- ROLL CALL** The following Directors were present: Mark Hodson, William G. Holt, David S. Humphreys, Kenton Moffett, Paul Nelson, John Valcarce and Dolph Woods. Also present were Benjamin D. Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Rick Hancock and Robert Lindquist were excused.
- Other attendance: Please see attached roll.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Nelson to approve the minutes from March 22, 2016. The motion was seconded by Director Humphreys and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for March was 3.3 inches and no precipitation month-to-date. The Ogden River Water Users' Association had 29,593 acre feet of storage water in the reservoir at the end of February.
- TRAIL STUDY** The Ogden Canyon Transportation Use Study that was presented by Horrock Engineering in last month's board meeting was discussed. Director Moffett made a motion to give conditional support to Horrock Engineering to continue to pursue the trail study that runs along the Ogden Canyon pipeline. The motion was seconded by Director Woods. The motion was approved by Director Moffett, Director Woods, Director Holt, and Director Nelson. Director Hodson, Director Humphreys and Director Valcarce were opposed to the motion. There will be a "Public Open House" on April 28, 2016 to receive public input on the Ogden Canyon Transportation Use Study.
- OGDEN CANYON SIPHON** Benjamin Quick updated the Board on the progress of the Ogden Canyon Siphon. The siphon was pressure tested on April 4th and will be ready for water season. He informed the Board that the district employees will begin turning the water into the system on April 18th.

AGREEMENT The Ogden River Water Users' Association Shares (30 shares) that became available were discussed. A motion was made by Director Woods to have the Ogden River Water Users' Association enter into an agreement with Weber-Box Elder Conservation District to pay the back assessments and acquire the 30 Ogden River Water Users' shares. The motion was seconded by Director Moffett and unanimously passed.

GENERAL
MANAGER The executive committee announced the new General Manager, Benjamin Quick. Director Woods motioned to approve Benjamin Quick as the new General Manager. The motion was seconded by Director Humphreys and unanimously passed.

OTHER The "Public Hearing" for Weber-Box Elder Conservation District was discussed.

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

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin D. Quick
General Manager