

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

May 10, 2016

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, May 10, 2016, 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, Robert E. Lindquist, 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. Scott Blake from the Bureau of Reclamation was also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Woods to approve the minutes from April 12, 2016. The motion was seconded by Director Holt and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for April was 5.7 inches and .8 inches month-to-date. The Pineview Reservoir was 99% full. The SNOTEL report for Utah's precipitation is 92% of median. The Ogden River Water Users' Association had a full allocation of water at the end of April.
- OGDEN CANYON TRAIL STUDY** The "Open House" on the Ogden Canyon trail study was discussed. The Board agreed that the General Manager, Ben Quick should send a letter to Horrock Engineers and the Ogden Canyon Transportation Use Study Committee to express the concerns of the Board regarding the placement of a public trail on the Ogden Canyon Pipeline's right-of-way.
- OGDEN-BRIGHAM CANAL** Ben Quick discussed his plan for future construction on the Ogden-Brigham Canal. He is looking into enclosing some of the open areas of the canal with HDPE Pipe. He will be gathering more information in hopes to begin work in 2017.

OGDEN CANYON
SIPHON

Ben Quick gave an update on the Ogden Canyon Siphon. Whitaker Construction has completed the replacement of the Ogden Canyon Siphon. The South Ogden Conservation District began charging the system on April 18th and the siphon is now filled with water and delivering water to the water users.

OTHER

Scott Blake from the BOR informed the Board about a Facility Vulnerability Assessment for the Pineview Dam and provided the association with a copy of it.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for April/May were approved for payment upon a motion by Director Moffett and seconded by Director Nelson and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:55 PM.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin D. Quick
General Manager