

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

March 14, 2017

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, March 14, 2017 in the association office at 471 West 2nd 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. Dale Hamilton from the Bureau of Reclamation was also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Humphreys to approve the minutes from February 14, 2017. The motion was seconded by Director Valcarce and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for February was 1.8 inches and .7 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of storage water in the reservoir at the end of February. He also informed the Board that the employees will begin filling the secondary water system on Monday, April 10th.
- OTHER** A discussion was held regarding the upgrades and plans for improvements throughout the system. Cindy Gooch from J-U-B is working on obtaining matching grants for the association.
- 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 Woods and seconded by Director Nelson and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 2:30 p.m. with a motion from Director Nelson. The motion was seconded by Director Hodson and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager