

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

May 9, 2017

- TIME & PLACE The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, May 9, 2017 in the association office at 471 West 2<sup>nd</sup> 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. Ryan Luke from the Bureau of Reclamation and Jeff Ambrose from Christianson, Palmer, & Ambrose were also in attendance.
- CONDUCTING President Mark Hodson conducted the meeting. A motion was made by Director Woods to approve the minutes from April 11, 2017. The motion was seconded by Director Nelson and unanimously passed.
- WATER A report on the water situation was given by Benjamin Quick. Precipitation for April was 4.29 inches and .06 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 April.
- 2016 AUDIT Jeff Ambrose, from Christensen, Palmer & Ambrose, presented the 2016 Audited Financial Statements. Jeff thanked management and the staff for their cooperation throughout the audit. He let the board members know that the financial statements present fairly, in all material respects, the financial position of Ogden River Water Users' Association as of December 31, 2016.
- MEETING  
COMPENSATION A discussion was held regarding the President of the Ogden River Water Users' Association attending the South Ogden Conservation District and Weber-Box Elder Conservation Districts' Board Meetings in order be more informed of the business and operations of the "Pineview Water Systems". Compensation for the attendance of these meetings was also discussion. Director Woods motioned to compensate the President or an appointed Trustee \$100 for each district meeting attended as long as they are not already being compensated otherwise. Director Holt seconded the motion. The motion was approved with Mark Hodson, Rick Hancock, William Holt, David Humphreys, Robert Lindquist, Paul Nelson, John Valcarce and Dolph Woods voting in the affirmative. Kenton Moffett was opposed.

OTHER

Benjamin Quick informed the Board that he took a representative of Olympus Insurance on a tour to the Ogden Canyon Siphon site. Upon arriving to the site, it was discovered that the no trespassing signs had been vandalized and that someone had pushed big rocks down and hit the siphon in attempt to cause damage. Mr. Quick will have new signs put up and is already working on having SCADA and extra security installed at the site. He will also have the minor damage to the siphon repaired.

Mr. Quick also gave the Board a brief construction update on the South Ogden Conservation District and the Weber-Box Elder Conservation District.

BILLS

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

ADJOURNMENT

Having no further business, the meeting was adjourned at 3:05 p.m. with a motion from Director Lindquist. The motion was seconded by Director Nelson and unanimously passed.

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Tamera Martinson  
Secretary-Treasurer

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Mark G. Hodson  
President

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Benjamin Quick  
General Manager