

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

June 13, 2017

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, June 13, 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, Paul Nelson, John Valcarce and Dolph Woods. Kenton Moffett attended via telecommunication. Robert Lindquist was excused. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Woods to approve the corrected minutes from May 9, 2017. The motion was seconded by Director Humphreys and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for May was 1.84 inches and 1.39 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 May.
- OTHER** A discussion was held regarding an artesian well that is owned by Carson Jones. Mr. Jones would like to turn the water over from the well to the association and receive a water allocation. Mr. Quick will gather more information and this will be discussed in a future board meeting.
- Benjamin Quick discussed repairs that have been done on the canal.
- The security at the diversion near the north end of the siphon was also discussed.
- BILLS** The attached certified list of bills for the Ogden River Water Users' Association for May/June was approved for payment upon a motion by Director Nelson and seconded by Director Holt and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 2:45 p.m. with a motion from Director Humphreys. The motion was seconded by Director Nelson and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager