

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

October 10, 2017

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, October 10, 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 Lindquist, Kenton Moffett, Paul Nelson, and John Valcarce. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Robert DeFries of Western Irrigation was also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Humphreys to approve the minutes from September 12, 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 September was 2.47 inches and .75 inches month-to-date. The Ogden River Water Users' Association had 23,632 acre feet of storage water in the reservoir at the end of September. Mr. Quick also informed the board that the employees will be shutting down the water system beginning October 16, 2017.
- APPOINT
DIRECTOR** The vacancy on the Ogden River Water Users' Association Board was discussed. Director Moffett motioned to appoint Robert DeFries as the new Director on the Ogden River Water Users' Board. The motion was seconded by Director Nelson and unanimously passed.
- BUDGET
COMMITTEE** President Hodson assigned Director Lindquist, Director Humphreys and Director Holt to serve on the budget committee. The committee will meet and go over the 2018 Budget before the next board meeting.
- 3rd QUARTER BUDGET
VS ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 3rd quarter expenditures compared to the 2017 Budget.

CREDIT CARD

AUTHORIZATION A discussion was held regarding a company credit card for Mike Scott, the association's Procurement Officer. Director Lindquist motioned to approve a company credit card for Mike Scott with a limit of \$5,000 monthly to be used for company purchases. The motion was seconded by Director Holt and unanimously passed.

OTHER

A letter that was addressed to Weber-Box Elder Conservation District from Lynn Irrigation, a shareholder of Ogden River Water Users' Association, was presented to the Board.

Benjamin Quick gave the Board an update on the repairs on the spillway at the Pineview Reservoir.

BILLS

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

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:55 p.m. with a motion from Director Lindquist. The motion was seconded by Director Hancock and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager