

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

November 21, 2017

TIME & PLACE The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, November 21, 2017, in the association office, 471 West 2nd Street, Ogden, Utah at 2:15 p.m.

ROLL CALL The following Directors were present: Mark Hodson, William Holt, David S. Humphreys, Robert Lindquist, Paul Nelson, John Valcarce, and Robert DeFries. Kenton Moffett attended via telecommunication. Rick Hancock was excused. Also present were Benjamin D. 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 Lindquist to approve the minutes from October 10, 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 October was .83" and 3.52" month-to-date. The Ogden River Water Users' Association had 18,758 acre feet of storage water in the reservoir month-to-date.

TENTATIVE
BUDGET The Secretary-Treasurer, Tamera Martinson, presented and discussed the 2018 Tentative Budget. Director Lindquist made a motion to approve the 2018 Tentative Budget. Director Holt seconded the motion and it was unanimously passed.

REPRESENTATIVES –
COMMITTEE A motion was made by Director Nelson to have Benjamin Quick and Robert Lindquist serve as representatives on the Ogden River Water Rights Committee. The motion was seconded by Director Valcarce and unanimously passed.

SHOP USE A discussion was held regarding after hours shop access for the employees. Director Lindquist motioned to table the discussion until an employee policy for shop use is written and reviewed. The motion was seconded by Director Nelson and unanimously passed.

OTHER None

BILLS

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

ADJOURNMENT

Having no further business, the meeting was adjourned at 3:10 p.m. with a motion from Director Lindquist. The motion was seconded by Director Holt and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin D. Quick
General Manager