

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

January 9, 2018

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, January 9, 2018 in the association office, 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 Robert DeFries. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. David Ainscough from the Bureau of Reclamation was also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Valcarce to approve the minutes from December 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 December was 1.89 inches and .32 inches month-to-date. The Ogden River Water Users' Association had 13,585 acre feet of storage water in the reservoir at the end of December.
- FINAL BUDGET** The final budget for 2018 was presented and discussed. Director Lindquist made a motion to adopt the 2018 Budget. The motion was seconded by Director Hancock and unanimously passed.
- SECURITY** David Ainscough presented a security plan, to the Board, for the Pineview Reservoir.
- CONVENTION** The Utah Water Users' Annual Convention will be held in St. George on March 19<sup>th</sup> through March 21<sup>st</sup>.
- OTHER** The Annual Stockholder's Meeting will be held February 13<sup>th</sup> at 10 a.m. at the association's office at 471 West 2<sup>nd</sup> Street, Ogden, Utah.
- Benjamin Quick informed the Board that the 75" Pipeline was recently inspected and that the second layer of paint around the joints is failing. Gateway will be doing warranty work this week to make the repairs.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for December/January 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 2:45 p.m. with a motion from Director Hancock. The motion was seconded by Director Holt 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