

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

February 13, 2018

- TIME & PLACE**      The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, February 13, 2018 in the association office at 471 West 2<sup>nd</sup> Street, Ogden, Utah at 11 a.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.
- CONDUCTING**        President Mark Hodson conducted the meeting. A motion was made by Director Valcarce to approve the minutes from January 9, 2018. The motion was seconded by Director Nelson and unanimously passed.
- ELECTIONS**            President Mark Hodson opened up the nominations for the association's officers for 2018. Director Humphreys made a motion to suspend the rules and appoint by acclamation for a one year term the following officers: Mark Hodson, President; Robert Lindquist, First Vice President; William Holt, Second Vice President and Tamera Martinson, Secretary/Treasurer. The motion was seconded by Director Moffett and unanimously passed.
- OTHER**                Benjamin Quick gave the water report. Precipitation for January was 1.79 inches and .03 inches month-to-date. The Ogden River Water Users' Association had 24,224 acre feet of storage water in the reservoir at the end of January.
- Mr. Quick also informed the Board about an area between Tunnel 7 and the surge tank that is being monitored because it appears that the ground has sluffed off in areas. A discussion was held regarding procedures to shut the system down in an emergency situation.
- The Utah Water Users' Workshop was also discussed.
- BILLS**                 The attached certified list of bills for the Ogden River Water Users' Association for January/February was approved for payment upon a motion by Director Lindquist and seconded by Director Nelson and unanimously passed.

ADJOURNMENT    Having no further business, the meeting was adjourned at 11:35 a.m. with a motion from Director Humphreys. The motion was seconded by Director DeFries 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