

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

March 13, 2018

- TIME & PLACE**      The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, March 13, 2018 in the association office at 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 Nelson to approve the minutes from February 13, 2018. The motion was seconded by Director Humphreys and unanimously passed.
- WATER**            A report on the water situation was given by Benjamin Quick. Precipitation for February was .95 inches and .28 inches month-to-date. The Ogden River Water Users' Association had 29,609 acre feet of storage water in the reservoir at the end of February. He also informed the Board that the employees will begin filling the secondary water system on Monday, April 16<sup>th</sup>.
- OTHER**            The upcoming Utah Water Users' Workshop on March 19<sup>th</sup> – March 21<sup>st</sup> was discussed.
- A discussion was also held regarding the earth movement between Tunnel 7 and the Surge Tank.
- The Board also expressed thanks to all of the employees for their hard work and dedication.
- BILLS**             The attached certified list of bills for the Ogden River Water Users' Association for February/March was approved for payment upon a motion by Director Humphreys and seconded by Director Valcarce and unanimously passed.

ADJOURNMENT      Having no further business, the meeting was adjourned at 2:35 p.m. with a motion from Director Nelson. The motion was seconded by Director Hancock 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