

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

May 15, 2018

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, May 15, 2018 in the association office at 471 West 2nd Street, Ogden, Utah at 2 p.m.
- ROLL CALL** The following Directors were present: Mark Hodson, William G. Holt, Robert Lindquist, David S. Humphreys, 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). Jeff Ambrose from Christianson, Palmer & Ambrose, CPAs and James Hill were also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting. He informed the board that Robert DeFries had resigned from his position at Western Irrigation; therefore, he would no longer be serving on the Ogden River Water Users' Association's Board.
- MINUTES** A motion was made by Director Nelson to approve the minutes from April 10, 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 April was 1.93 inches and 1.25 inches month-to-date. The Ogden River Water Users' Association had a full allotment of water at the end of April.
- 2017 AUDIT** Jeff Ambrose presented the 2017 Audited Financial Statements. Jeff thanked management and the staff for their cooperation throughout the audit. He informed the board members that the financial statement present fairly, in all material respects, the financial position of Ogden River Water Users' Association as of December 13, 2017. Director Humphreys made a motion to accept the 2017 Audited Financial Statements. The motion was seconded by Director Moffett and unanimously passed.
- APPOINT DIRECTOR** The vacancies on the Ogden River Water Users' Association's Board were discussed. Director Lindquist made a motion to appoint James Hill as one of the new Directors on the Ogden River Water Users' Board. The motion was seconded by Director Holt and unanimously passed.

OTHER Benjamin Quick informed the Board that the installation of the fiber optics up at the dam is almost complete. He also expressed his thanks to David Ainscough, from the Bureau of Reclamation, for his work on this project. He also informed the Board that SCADA has been installed at Unit Q reservoir (South Willard).

BILLS The attached certified list of bills for the Ogden River Water Users' Association for April/May 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 2:55 p.m. with a motion from Director Lindquist. The motion was seconded by Director Humphreys and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager