

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

June 12, 2018

- TIME & PLACE The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, June 12, 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, James Hill, 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.
- CONDUCTING President Mark Hodson conducted the meeting. A motion was made by Director Valcarce to approve the minutes from May 15, 2018. The motion was seconded by Director Nelson and unanimously passed.
- WATER A report on the water situation was given by Benjamin Quick. Precipitation for May was 1.74 inches and .05 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of storage water at the end of May.
- DIRECTOR The vacancy of the Board of the Ogden River Water Users' Association was discussed. Director Hill made a motion to appoint Randy Marriott as the new board member on the Ogden River Water Users' Board. The motion was seconded by Director Nelson. The motion was then passed with a majority vote.
- OTHER Benjamin Quick gave the board an update on the Fiber Optics and Security that was installed at the Pineview Reservoir. He also inform them of a FERC inspection that was conducted on and around the pipeline. A discussion was held regarding the repairs that will need to be completed. The expenses for these repairs will be shared by the Association and PacifiCorp.

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

ADJOURNMENT Having no further business, the meeting was adjourned at 2:45 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