

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

July 10, 2018

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, July 10, 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. Randy Marriott was absent. 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 Nelson to approve the minutes from June 12, 2018. The motion was seconded by Director Holt and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for June was .18 inches and .07 inches month-to-date. The Ogden River Water Users' Association had 36,330 acre feet of storage water in the reservoir at the end of June.
- 2nd QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 2nd quarter's actual expenditures compared to the 2018 Budget.
- CANAL INSPECTION** Benjamin Quick informed the Board about the Urbanized Canal Safety Inspection that was performed last week. He told the Board that Gary Carlson, from The Bureau of Reclamation who performed the inspection, said that the canal appeared to be in great shape.
- WATER CONVERSION** Benjamin Quick discussed his hope to convert the association's water from Agricultural to Municipal and Industrial Uses (M&I). He would like to pass a resolution through the Board to begin the process of converting the association's water to M&I. A resolution will be added to the agenda for next month's board meeting for a Board vote.

OTHER Benjamin Quick discussed some needed repairs in the water system at Trussle #2.

A discussion was also held regarding the board member positions. In addition, the upcoming changes to the North Ogden Irrigation Board were also discussed.

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

ADJOURNMENT Having no further business, the meeting was adjourned at 2:25 p.m. with a motion from Director Lindquist. The motion was seconded by Director Holt and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager