

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

August 14, 2018

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, August 14, 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, Randy Marriott, Kenton Moffett, Paul Nelson, and John Valcarce. James Hill was excused. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Bradley Heisterman 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 amended minutes from July 10, 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 July was .12 inches and no precipitation month-to-date. The Ogden River Water Users' Association had 26,392 acre feet of storage water in the reservoir at the end of July.
- RESOLUTION** A resolution authorizing management to convert Ogden River Water Users' Association's Pineview Reservoir allotment, from the U.S. Bureau of Reclamation water right Number 35-7397, from Project Water to Municipal and Industrial Water was discussed. Director Lindquist motioned to adopt the resolution and Director Valcarce seconded the motion. The resolution was passed with a majority vote (Director Moffett voted to not pass the resolution at this time).
- SCADA** Benjamin Quick discussed the progress on the SCADA within the association. He also discussed the \$75,000 Water Smart Grant, from the Bureau of Reclamation, that was awarded to the association.

COMMUNICATIONS

AT DAM Benjamin Quick discussed the progress on the communication and security up at the Pineview Dam.

LANDSCAPING Benjamin Quick discussed the Xeriscaping plans for the district's office.

OTHER The board positions for the association and the North Ogden Irrigation were discussed.

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

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager