

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

October 9, 2018

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, October 9, 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, William G. Holt, Robert Lindquist, James Hill, David S. Humphreys, Randy Marriott, Paul Nelson, and John Valcarce. Kenton Moffett attended via telecommunication. 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 and Cole Panter, the River Commissioner, were also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Lindquist to approve the minutes from September 11, 2018. The motion was seconded by Director Humphreys and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. There was no precipitation for the month of September and 2.66 inches month-to-date. The Ogden River Water Users' Association had 9,313 acre feet of storage water in the reservoir at the end of September.
- The contract allowing Ogden City to reserve storage water from the Pineview Reservoir was discussed. It was determined that the contract would need to be reviewed and discussed in further detail.
- MAINTENANCE** Benjamin Quick discussed the radial gates at the Pineview Reservoir. It was determined that the Bureau of Reclamation would need to have a structural analysis completed prior to any repairs or modifications on the radial gates at the reservoir; therefore, the needed repairs will be postponed to a future date.
- Benjamin Quick reviewed other planned maintenance projects with the Board.
- BUDGET COMMITTEE** Mark Hodson asked Director Lindquist, Director Humphreys and Director Holt to serve on the budget committee. He also invited any other directors that would like to attend the budget committee meeting. The meeting will be held on November 13<sup>th</sup> at 12 p.m.

3<sup>rd</sup> QUARTER BUDGET

VS. ACTUAL      The Secretary, Tamera Martinson, presented and discussed the 3<sup>rd</sup> quarter's actual expenditures compared to the 2018 Budget.

OTHER            The security system at the Pineview Reservoir was discussed. Mark Hodson thanked Bradley Heisterman and David Ainscough, from the Bureau of Reclamation, for all of their hard work.

BILLS             The attached certified list of bills for the Ogden River Water Users' Association for September/October 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 2:55 p.m. with a motion from Director Hill. The motion was seconded by Director Nelson 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