

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

November 13, 2018

TIME & PLACE      The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, November 13, 2018, in the association office, 471 West 2<sup>nd</sup> Street, Ogden, Utah at 2:05 p.m.

ROLL CALL            The following Directors were present: Mark Hodson, William Holt, Robert Lindquist, James Hill, David S. Humphreys, Randy Marriott, Kenton Moffett, Paul Nelson and John Valcarce. Also present were Benjamin D. 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 Lindquist to approve the corrected minutes from October 9, 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 October was 4.39" and .23" month-to-date. The Ogden River Water Users' Association had 12,393 acre feet of storage water in the reservoir at the end of October.

TENTATIVE  
BUDGET                The Secretary-Treasurer, Tamera Martinson, presented and discussed the 2019 Tentative Budget. Director Nelson made a motion to approve the 2019 Tentative Budget. Director Holt seconded the motion and it was unanimously passed.

REPRESENTATIVES –  
COMMITTEE            A motion was made by Director Marriott to have Robert Lindquist and James Hill serve as representatives on the Ogden River Water Rights Committee. The motion was seconded by Director Nelson and unanimously passed.

CONSTRUCTION      Benjamin Quick gave an update on maintenance projects within the association.

OTHER                 None

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for October/November 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 3:00 p.m. with a motion from Director Lindquist. The motion was seconded by Director Nelson and unanimously passed.

---

Tamera Martinson  
Secretary-Treasurer

---

Mark G. Hodson  
President

---

Benjamin D. Quick  
General Manager