

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

December 11, 2018

TIME & PLACE	The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, December 11, 2018, in the association office, 471 West 2 nd Street, Ogden, Utah at 2 p.m.
ROLL CALL	The following Directors were present: Mark Hodson, Robert Lindquist, William G. Holt, James Hill, David Humphreys, Randy Marriott, Kenton Moffett and John Valcarce. Paul Nelson attended via telecommunication. 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 Lindquist to approve the minutes from November 13, 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 November was 2.95 inches and .94 inches month-to-date. The Ogden River Water Users' Association had 6,644 acre feet of storage water in the reservoir at the end of November. He also informed the Board that the association sold 9,100 acre feet of the stored power water to Weber Basin Water Conservancy District.
SCHEDULE	A schedule of the Board of Directors' Meetings for 2019 was presented and discussed. A motion was made by Director Marriott to accept the 2019 Board Meeting Schedule. The motion was seconded by Director Hill and unanimously passed.
AUDITORS	A discussion was held regarding the 2018 Audit. Director Lindquist motioned to retain Christensen, Palmer and Ambrose to perform the 2018 Audit. The motion was seconded by Director Humphreys and unanimously passed.
HOLIDAY BENEFITS	A discussion was held regarding the employees' holiday benefits. Director Hill motioned to give the employees December 24 th and December 26 th of 2018 off (in addition to December 25 th) with pay in order to reward them for their hard work this year. The motion was seconded by Director Marriott and unanimously passed.

MEETING

COMPENSATION A discussion was held regarding the 2019 Directors' fees and additional meetings fees. Director Marriott made a motion to increase the Directors' monthly meeting fee to \$250. The motion was seconded by Director Hill and unanimously passed.

A second motion was made by Director Lindquist to increase the additional board meeting fee from \$100 to \$175. The motion was seconded by Director Marriott and unanimously passed.

REPRESENTATIVES

COMMITTEE Director Hill made a motion to appoint Benjamin Quick and Robert Lindquist as the new representatives to serve on the Ogden River Water Rights Committee. The motion was seconded by Director Humphreys and unanimously passed.

OTHER

A discussion was held regarding a capital expenditure that was added to the 2019 Budget.

Benjamin Quick gave a presentation on the AquaLastic Low Pressure System.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for November/December was approved for payment upon a motion by Director Valcarce and seconded by Director Holt and unanimously passed.

ADJOURNMENT

Having no further business, Director Hill motioned to adjourn the meeting at 2:50 p.m. The motion was seconded by Director Holt and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager