

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

January 8, 2019

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, January 8, 2019 in the association office, 471 West 2<sup>nd</sup> Street, Ogden, Utah at 2 p.m.
- ROLL CALL** The following Directors were present: Mark Hodson, Robert E. Lindquist, William G. Holt, James Hill, David S. Humphreys, Kenton Moffett, Paul Nelson, and John Valcarce. Randy Marriott was excused. 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 December 11, 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 December was 2.26 inches and 1.18 inches month-to-date. The Ogden River Water Users' Association had 6,628 acre feet of storage water in the reservoir at the end of December.
- FINAL BUDGET** The final budget for 2019 was presented and discussed. Director Hill made a motion to adopt the 2019 Budget. The motion was seconded by Director Nelson and unanimously passed.
- CONVENTION** The Utah Water Users' Annual Convention will be held in St. George on March 18<sup>th</sup> through March 20<sup>th</sup>.
- PROJECTS** Benjamin Quick gave a presentation on the trestle repairs that are on the schedule to be completed this year.
- OTHER** The Annual Stockholders' Meeting will be held February 12<sup>th</sup> at 10 a.m. at the association's office at 471 West 2<sup>nd</sup> Street, Ogden, Utah.
- BILLS** The attached certified list of bills for the Ogden River Water Users' Association for December/January was approved for payment upon a motion by Director Valcarce and seconded by Director Nelson and unanimously passed.

ADJOURNMENT    Having no further business, the meeting was adjourned at 2:50 p.m. with a motion from Director Lindquist. The motion was seconded by Director Hill 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