

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

March 10, 2020

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting on Tuesday, March 10, 2020 in the association office at 471 West 2nd Street, Ogden, Utah at 2 p.m.
- ROLL CALL** The following Directors were present: President Mark Hodson, David S. Humphreys, William G. Holt, Joseph Bauman, Brady Herd, James Hill, Mike Humphreys Randy Marriott and Paul Nelson. 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 Paul Nelson to approve the minutes from February 11, 2020. The motion was seconded by Director William Holt and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for February was 2.87 inches and .57 inches month-to-date. The Ogden River Water Users' Association had 13,888 acre feet of storage water in the reservoir at the end of February.
- Mr. Quick informed the Board that the pipeline would be shut down sometime this month in order to perform regular maintenance.
- NO FAULT** The "No Fault" Contract was discussed. Director Randy Marriott made a motion to adopt the "No Fault" Contract as written with the exception of any recommended changes by the association's attorney. The motion was seconded by Director James Hill and unanimously passed.
- INSURANCE** A discussion was held regarding insurance coverage on the Pineview Reservoir's dam and infrastructure. A future meeting will be held with representatives from Ogden River Water Users' Association, Weber Basin Water Conservancy District, and the Bureau of Reclamation in order to further discuss the insurance coverage and possible indemnification.
- VALLEYVIEW** The Valley View Subdivision was discussed. The developer provided the association with a Geo Tech Report. Mr. Quick did not feel that the report was detailed enough to predict how the subdivision would affect the canal; therefore, he requested more information.

LANDSLIDE Benjamin Quick updated the Board on the deposition regarding the Riverdale landslide. He believes that a request will be made by the representing attorney to release the association and the South Ogden Conservation District from the lawsuit.

CONSTRUCTION Benjamin Quick gave an update on the association's upcoming projects.

OTHER None

BILLS The attached certified list of bills for the Ogden River Water Users' Association for February/March was approved for payment upon a motion by Director Joseph Bauman and seconded by Director David Humphreys and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 2:40 p.m. with a motion from Director Randy Marriott. The motion was seconded by Director Paul Nelson and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager