

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

May 12, 2020

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting on Tuesday, May 12, 2020. This meeting was held via "Zoom" video conferencing from 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, and Paul Nelson. Randy Marriott and Mike Humphreys were absent.
- Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting.
- MINUTES** A motion was made by Director Paul Nelson to approve the minutes from March 10, 2020. The motion was seconded by Director James Hill and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for April was 1.22 inches and .03 inches month-to-date. The Ogden River Water Users' Association had 42,266 acre feet of storage water in the reservoir at the end of April.
- RESOLUTION** Benjamin Quick presented Resolution 01-2020 regarding temporarily expanding FMLA and sick leave policies due to the COVID-19 pandemic. A motion was made by Director James Hill to adopt Resolution 01-2020. Paul Nelson seconded the motion. The Resolution 01-2020 was passed by all in attendance.
- OTHER** The insurance options for the operations at the Pineview Dam was discussed.
- A discussion was held regarding the dismissal of the Riverdale landside case.
- BILLS** The attached certified list of bills for the Ogden River Water Users' Association for March-May was approved for payment upon a motion by Director James Hill and seconded by Director Joseph Bauman and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 2:30 p.m. with a motion from Director Paul Nelson. The motion was seconded by Director James Hill and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager