

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

July 14, 2020

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, July 14, 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 and Paul Nelson. Mike Humphreys and Randy Marriott were absent. 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. He welcomed all that were in attendance.
- MINUTES** A motion was made by Director Joseph Bauman to approve the minutes from June 9, 2020. The motion was seconded by Director David Humphreys and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for June was 3.48 inches and .01 inches month-to-date. The Ogden River Water Users' Association had 41,673 acre feet of storage water in the reservoir at the end of June.
- A discussion was held regarding work that needs to be completed on the radial gates at the Pineview Dam; therefore, the date that the association would discontinue delivering water for this water season was discussed. The discussion will be continued in a future board meeting.
- 2nd QUARTER BUDGET
VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 2nd quarter's actual expenditures compared to the 2020 Budget.
- OTHER** The Covid-19 pandemic was discussed. It was recommended that the Board resume the monthly board meetings via video conferencing in order to keep the board members and employees safe.

BILLS The attached certified list of bills for the Ogden River Water Users' Association for June/July was approved for payment upon a motion by Director Paul Nelson and seconded by Director Joseph Bauman and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 2:35 p.m. with a motion from Director James Hill. The motion was seconded by Director David Humphreys and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager