

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

January 12, 2021

TIME & PLACE	The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, January 12, 2021. The meeting was held via Microsoft Teams video conferencing from the association office at 471 West 2 <sup>nd</sup> Street, Ogden, Utah at 2:00 p.m.
ROLL CALL	The following Directors were present: President Mark Hodson, David S. Humphreys, Joseph Bauman, Brady Herd, James Hill, William G. Holt, 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. He welcomed all that were in attendance.
MINUTES	A motion was made by Director Joseph Bauman to approve the minutes from December 15, 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 December was .96 inches and .55 inches month-to-date. The Ogden River Water Users' Association allowed Weber Basin Water Conservancy District to purchase the stored power water leaving the association with a zero balance in the reservoir at the end of December. Due to little precipitation, the Ogden River Water Users' Association is currently storing the power water.
FINAL BUDGET	The final budget for 2021 was presented and discussed. Director Mike Humphreys made a motion to adopt the 2021 Budget. The motion was seconded by Director Paul Nelson and unanimously passed.

**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 David Humphreys and seconded by Director James Hill and unanimously passed.

**ADJOURNMENT**

Having no further business, the meeting was adjourned at 2:20 p.m. with a motion from Director James Hill. The motion was seconded by Director Paul Nelson 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