

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

May 11, 2021

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, May 11, 2021. The meeting was held via Microsoft Teams video conferencing from the association office at 471 West 2nd Street, Ogden, Utah at 2:00 p.m.
- ROLL CALL** The following Directors were present: President Mark Hodson, David S. Humphreys, William G. Holt, Joseph Bauman, James Hill, Mike Humphreys, Randy Marriott and Paul Nelson. Brady Herd was excused. 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 and David LaMay from Ogden City were also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting and welcomed all in attendance.
- MINUTES** A motion was made by Director David Humphreys to approve the minutes from April 13, 2021. The motion was seconded by Director Paul Nelson and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for April was 1.55 inches and .2 inches month-to-date. The Ogden River Water Users' Association had 21,390 acre feet of storage water in the reservoir at the end of April.
- A discussion was held regarding the current drought situation in Utah. Many ideas were presented on how the association could communicate the "slow the flow" message to the water users.
- CONSTRUCTION** Benjamin Quick updated the Board on the recoating of the radial gates at the Pineview Dam.
- OTHER** The upcoming Utah Water Users' Workshop on May 17th – May 19th was discussed.
- The Covid-19 pandemic was discussed. The Board decided to have

management gather information regarding the coronavirus numbers prior to June's board meeting and then communicate with President Mark Hodson to decide on whether to hold June's board meeting virtually or in person at the association's office.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for April/May 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 2:35 p.m. with a motion from Director Paul Nelson. The motion was seconded by Director Randy Marriott and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager