

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

June 15, 2021

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, June 15, 2021 in 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, William G. Holt, Joseph Bauman, Brady Herd, James Hill and Randy Marriott. Paul Nelson and Mike Humphreys were excused. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting.
- Jeff Ambrose from Christensen, Palmer & Ambrose was also in attendance. In addition, Bradley Heisterman from the Bureau of Reclamation and Darrell Child from Olympus Insurance attended the meetings via telecommunication.
- CONDUCTING** President Mark Hodson conducted the meeting and welcomed all in attendance.
- MINUTES** A motion was made by Director Joseph Bauman to approve the minutes from May 11, 2021. The motion was seconded by Director William Holt and unanimously passed.
- 2020 AUDIT** Jeff Ambrose presented the 2020 Audited Financial Statements. Jeff thanked management and the staff for their cooperation throughout the audit. Director David Humphreys made a motion to accept the 2020 Audited Financial Statements. 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 May was 1.54 inches and there has been no precipitation month-to-date. The Ogden River Water Users' Association had 23,515 acre feet of water in the reservoir at the end of May.
- A discussion was held regarding the current drought situation in Utah. The Board will be discussing an early water turn off date in the next board meeting.

INSURANCE Darrell Child from Olympus Insurance gave a Power Point presentation regarding different options for the association's liability insurance. After the presentation, the Board discussed the options available. A motion was made by Director Randy Marriot to keep the existing policy. The motion was seconded by James Hill and unanimously passed.

OTHER None

BILLS The attached certified list of bills for the Ogden River Water Users' Association for May/June was approved for payment upon a motion by Director James Hill. The motion was seconded by Director David Humphreys and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 3:10 p.m. with a motion from Director Randy Marriott. The motion was seconded by Director David Humphreys 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