

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

July 13, 2021

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, July 13, 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, Brady Herd, James Hill, 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.
- 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 15, 2021. The motion was seconded by Director Brady Herd and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for June was .08 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 17,396 acre feet of storage water in the reservoir at the end of June.
- A discussion was held regarding the district's need to turn off the secondary water earlier in the water season due to the extreme drought conditions.
- 2nd QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 2nd quarter's actual expenditures compared to the 2021 Budget.
- CONSTRUCTION** Benjamin Quick gave an update on the repairs that will be taking place at the Pineview Dam. The radial gates will be removed then be repaired and refurbished. When this work is completed, the radial gates will be reinstalled. Road closures on Highway 158 will be needed throughout this project.

OTHER

A discussion was held regarding the access to the office during the off season. It was suggested that the office be closed to the public except for those individuals that have made appointments in advance. The office staff would still answer incoming phone calls during regular business hours to address any questions or concerns.

A resolution will be presented to the Board regarding public access to the office in the next board meeting.

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 David Humphreys and seconded by Director William Holt and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:40 p.m. with a motion from Director Mike Humphreys. The motion was seconded by Director Paul Nelson and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager