

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

August 10, 2021

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, August 10, 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, William G. Holt, Joseph Bauman, Brady Herd, James Hill, Mike Humphreys and Paul Nelson. Randy Marriott was 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 David Humphreys to approve the minutes from July 13, 2021. The motion was seconded by Director Mike Humphreys and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for July was .1 inches and .28 inches month-to-date. The Ogden River Water Users' Association had 9,613 acre feet of storage water in the reservoir at the end of July.
- A discussion was held regarding the need to turn off the secondary water earlier in the water season due to the extreme drought conditions. A turn off date will be determined by management and announced to the public at a later date.
- RESOLUTION** Resolution 08-2021 – “Restricting Office Access for Health & Safety” was discussed. The resolution offers management the option to temporarily close the office to the public due to the highly infectious coronavirus. The staff will still be available to serve the public during regular business hours via the telephone, email, mail, virtual meetings and scheduled appointments. Director Joseph Bauman made a motion to pass Resolution 08-2021. The motion was seconded by Director Brady Herd and unanimously passed.

OTHER Benjamin Quick updated the Board on the repairs on the radial gates at the Pineview Dam.

BILLS The attached certified list of bills for the Ogden River Water Users' Association for July/August was approved for payment upon a motion by Director Joseph Bauman and seconded by Director Mike 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 James Hill 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