

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

December 14, 2021

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, December 14, 2021. The meeting was held at the association office located 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, Joseph Bauman, Brady Herd, James Hill, Randy Marriott and Paul Nelson. William G. Holt and Mike Humphreys were excused. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting.
- Eric Peterson 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 Paul Nelson to approve the minutes from November 9, 2021. The motion was seconded by Director Joseph Bauman and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for November was 1.47 inches and .45 inches month-to-date. The Ogden River Water Users' Association had 8,776 acre feet of storage water in the reservoir at the end of November.
- SCHEDULE** The schedule of the Board of Directors' meetings for 2022 was presented and discussed. A motion was made by Director Joseph Bauman to accept the 2022 Board Meeting Schedule as presented. The motion was seconded by Director Paul Nelson and unanimously passed.
- AUDITORS** A discussion was held regarding the 2021 Audit. Director Randy Marriott motioned to retain Christensen, Palmer and Ambrose, CPAs to perform the 2021 Audit. The motion was seconded by Director David Humphreys and unanimously passed.
- FINAL BUDGET** The final budget for 2022 was presented and discussed. Director David Humphreys made a motion to adopt the 2022 Final Budget. The motion was seconded by Director James Hill and unanimously passed.

ACCIDENT
POLICY

An accident policy was presented to the board members. There were some suggested changes made to the accident policy. Director Randy Marriott motioned to adopt the accident policy and to allow management to make necessary changes to accommodate the board members of the two districts (South Ogden Conservation District and Weber-Box Elder Conservation District). The motion was seconded by James Hill and unanimously passed.

CONSTRUCTION

Benjamin Quick gave a construction updated to the Board. He discussed the progress that has been made on the repair of the radial gate.

OTHER

The Board was informed about the passing of Vonda Holt, Director William Holt's wife.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for November/December was approved for payment upon a motion by Director James Hill and seconded by Director Brady Herd and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:55 p.m. with a motion from Director James Hill. The motion was seconded by Director Joseph Bauman and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager