

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

January 11, 2022

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, January 11, 2022. 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, Joseph Bauman, Brady Herd, James Hill, William G. Holt, Randy Marriott and Paul Nelson. Mike Humphreys was absent. Also present was Tamera Martinson, the Secretary-Treasurer who recorded the minutes of the meeting. Benjamin Quick, the General Manager was excused. 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 David Humphreys to approve the minutes from December 14, 2021. The motion was seconded by Director Paul Nelson and unanimously passed.
- WATER** A report on the water situation was given by Tamera Martinson. Precipitation for December was 3.9 inches and 2.01 inches month-to-date. The Ogden River Water Users' Association had 11,757 acre feet of storage water in the reservoir at the end of December.
- CONSTRUCTION** Tamera Martinson gave a construction update.
- OTHER** The dates of the Utah Water Users' Workshop were announced. The workshop will be held on March 21st – March 23rd in St. George, Utah.

BILLS

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

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:20 p.m. with a motion from Director James Hill. The motion was seconded by Director Randy Marriott and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager