

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

February 15, 2022

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, February 15, 2022. The meeting was held via Microsoft Teams video conferencing from the association office at 471 West 2<sup>nd</sup> Street, Ogden, Utah at 11:00 a.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. Eric Peterson from the Bureau of Reclamation was also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting and welcomed all in attendance.
- MINUTES** A motion was made by Director James Hill to approve the minutes from January 11, 2022. The motion was seconded by Director David Humphreys and unanimously passed.
- ELECTIONS** President Mark Hodson opened up the nominations for the association's officers for 2022. Director Joseph Bauman made a motion to suspend the rules of election and appoint by acclamation for a one year term the following officers: Mark Hodson, President; David Humphreys, First Vice President; William Holt, Second Vice President and Tamera Martinson, Secretary/Treasurer. The motion was seconded by Director Paul Nelson and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for January was 2.42 inches and .01 inches month-to-date. The Ogden River Water Users' Association had 15,401 acre feet of storage water in the reservoir at the end of January.

EMPLOYEE  
REVIEW

A discussion was held regarding Todd Richins, an employee who has reached his wage cap on the Pineview Water Systems Compensation Scale. Todd Richins is a long time employee that works as the Inspector in the engineering department. After said discussion, Director Mike Humphreys made a motion to give Todd Richins a 5% pay increase. The motion was seconded by Director David Humphreys and unanimously passed.

OTHER

None

BILLS

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

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:25 a.m. with a motion from Director Mike Humphreys. The motion was seconded by Director Brady Herd 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