

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

TIME & PLACE The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting on Tuesday, November 15, 2022 at 2:00 p.m. in the association office at 471 West 2nd Street, Ogden, Utah.

ROLL CALL **Directors in attendance:**
Mark G. Hodson (President)
David S. Humphreys (1st Vice President)
William G. Holt (2nd Vice President)
Paul W. Nelson
Joseph Bauman
Brady Herd
James Hill
Mike Humphreys

Absent:
Randy Marriott

Staff members in attendance:
Benjamin D. Quick (General Manager)
Tamera Martinson (Office Manager/Secretary-Treasurer)

Others in attendance:
None

CONDUCTING President Mark Hodson conducted the meeting and welcomed all in attendance.

MINUTES A motion was made by Director Paul Nelson to approve the minutes from October 11, 2022. The motion was seconded by Director William Holt and unanimously passed.

WATER REPORT A report on the water situation was given by Benjamin Quick. Precipitation for October was .2 inches and 4.03 inches month-to-date. The Ogden River Water Users' Association had 16,189 acre feet of water in the reservoir at the end of October. Mr. Quick also informed the Board that he sold 10,000 acre feet of the stored power water to Weber Basin Water Conservancy District.

**TENTATIVE
BUDGET**

The Secretary, Tamera Martinson, presented and discussed the 2023 Tentative Budget. Director Mike Humphreys made a motion to accept the 2023 Tentative Budget. The motion was seconded by Director James Hill and unanimously passed.

**REPRESENTATIVES –
COMMITTEE**

A motion was made by Director James Hill to have Benjamin Quick and Director David Humphreys serve as representatives on the Ogden River Water Rights Committee. The motion was seconded by Director Joseph Bauman and unanimously passed.

CONSTRUCTION

Benjamin Quick gave an update on the progress that has been made towards the refurbishing of the 2nd radial gate from the Pineview Dam.

OTHER

A reminder was given about the upcoming Christmas party.

Projects that are being worked on around the Pineview Reservoir were discussed.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for October/November was approved for payment upon a motion by Director Mike Humphreys. The motion was seconded by Director Paul Nelson and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:55 p.m. with a motion from Director David Humphreys. The motion was seconded by Director Brady Herd and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager