

**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, December 13, 2022 at 2:00 p.m. in the association office at 471 West 2<sup>nd</sup> Street, Ogden, Utah.

**ROLL CALL**            **Directors in attendance:**  
Mark G. Hodson (President)  
David S. Humphreys (1<sup>st</sup> Vice President)  
William G. Holt (2<sup>nd</sup> 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:**  
Eric Peterson (Bureau of Reclamation)

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

**MINUTES**            A motion was made by Director Joseph Bauman to approve the minutes from November 15, 2022. The motion was seconded by Director Paul Nelson and unanimously passed.

**WATER REPORT**    A report on the water situation was given by Benjamin Quick. Precipitation for November was 4.39 inches and 1.64 inches month-to-date. The Ogden River Water Users' Association had 19,852 acre feet of water in the reservoir at the end of November.

**SCHEDULE**         The schedule of the Board of Directors' meetings for 2023 was presented and discussed. A motion was made by Director James Hill to accept the 2023 Board Meeting Schedule as presented. The motion was seconded by Director William Holt and unanimously passed.

- AUDITORS** A discussion was held regarding the 2022 Audit. Director David Humphreys motioned to retain Christensen, Palmer and Ambrose, CPAs to perform the 2022 Audit. The motion was seconded by Director Mike Humphreys and unanimously passed.
- FINAL BUDGET** The final budget for 2023 was presented and discussed. Director James Hill made a motion to adopt the 2023 Final Budget. The motion was seconded by Director Brady Herd and unanimously passed.
- CONSTRUCTION** Benjamin Quick gave a construction update.
- OTHER** The Board thanked Tamera Martinson for organizing the annual Christmas party.
- There was a request to add an agenda item for next month's board meeting to address fees for the Board of Directors.
- 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 Paul Nelson. The motion was 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 Joseph Bauman. The motion was seconded by Director David Humphreys 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