

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, January 10, 2023 at 2:10 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
Randy Marriott

Absent:
Mike Humphreys

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 Paul Nelson to approve the minutes from December 13, 2022. The motion was seconded by Director David Humphreys and unanimously passed.

WATER REPORT A report on the water situation was given by Benjamin Quick. Precipitation for December was 4.03 inches and 2.89 inches month-to-date. The Ogden River Water Users' Association had 23,768 acre feet of water in the reservoir at the end of December.

POWER WATER Benjamin Quick discussed the current water supply versus previous years and informed the Board of his intentions to discontinue purchasing the power water at this time.

BOARD OF DIRECTORS

FEE SCHEDULE The Board of Director fees for the monthly meetings were discussed. Director James Hill made a motion to increase the Director’s fees from \$250 per monthly meeting to \$300. The motion was seconded by Director Randy Marriott and unanimously passed.

In addition, the two district meetings (South Ogden Conservation District & Weber-Box Elder Conservation District) that the President of the Ogden River Water Users’ Association attends each month were discussed. Director Randy Marriott made a motion to increase the fees paid to the President of the association (or representative filling in) for attending these district meetings by \$50 per meeting (from \$175 to \$225 per meeting). The motion was seconded by Director James Hill and unanimously passed.

CONSTRUCTION Benjamin Quick gave a construction update on the 2nd radial gate that is in the process of being refurbished. He also informed the Board of the possible need to re-route the canal near Weber State University.

OTHER Mr. Quick informed the Board that Nicholas Boccia, a valued employee that was working in the Engineering Department, passed away on December 31, 2022.

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 David Humphreys. The motion was seconded by Director Brady Herd and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 3:05 p.m. with a motion from Director Paul Nelson. The motion was seconded by Director William Holt and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager