

**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, February 14, 2023 at 11:00 a.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  
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 January 10, 2023. The motion was seconded by Director James Hill and unanimously passed.

**ELECTIONS**         President Mark Hodson opened up the nominations for the association's officers for 2023. Director James Hill 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 Joseph Bauman and unanimously passed.

**WATER REPORT** A report on the water situation was given by Benjamin Quick. Precipitation for January was 7.8 inches and .55 inches month-to-date. The Ogden River Water Users' Association had 27,074 acre feet of water in the reservoir at the end of January.

**OTHER** Eric Peterson from the Bureau of Reclamation informed the Board and management that they can request a meeting with the senior management from the Bureau of Reclamation if they have any questions or concerns.

**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 Randy Marriott. The motion was seconded by Director William Holt and unanimously passed.

**ADJOURNMENT** Having no further business, the meeting was adjourned at 11:25 a.m. with a motion from Director David Humphreys. The motion was seconded by Director Joseph Bauman 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