

**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, March 14, 2023 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

**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 David Humphreys to approve the minutes from February 14, 2023. The motion was seconded by Director James Hill and unanimously passed.

**WATER REPORT** A report on the water situation was given by Benjamin Quick. Precipitation for February was 3.05 inches and 2.71 inches month-to-date. The Ogden River Water Users' Association had 25,499 acre feet of water in the reservoir at the end of February.

**CONSTRUCTION** Benjamin Quick informed the Board that the 2<sup>nd</sup> radial gate for the Pineview Dam has been refurbished and will be reinstalled sometime this week.

**OTHER** The Board discussed the recent passing of Director Randy Marriott. Randy Marriott was a valued member of the Board of Directors. A notice was given regarding an open house held by his family to honor his life.

Other business that was presented to the Board, Benjamin Quick informed the Board of his intent to resign as the General Manager at the end of the construction season (November 2023).

**BILLS**

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

**ADJOURNMENT**

Having no further business, the meeting was adjourned at 2:55 p.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