



## 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, April 11, 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
- STAFF MEMBERS IN ATTENDANCE:**  
Tamera Martinson (Office Manager/Secretary-Treasurer)
- OTHERS IN ATTENDANCE:** Eric Peterson (Bureau of Reclamation)
- EXCUSED:** Benjamin Quick (General Manager)  
Mike Humphreys (Director)
- 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 March 14, 2023. The motion was seconded by Director William Holt and unanimously passed.
- WATER REPORT** A report on the water situation was given by Tamera Martinson. Precipitation for March was 11.11 inches and 1.57 inches month-to-date. The Ogden River Water Users' Association had 24,865 acre feet of water in the reservoir at the end of March.
- She also informed the Board that the water season will begin on April 24, 2023.
- CONSTRUCTION** Tamera Martinson informed the Board that the 2<sup>nd</sup> radial gate for the Pineview Dam had been completed and reinstalled.

**OTHER**

Mark Hodson discussed the General Manager's position that will need to be filled. He would like to have the position posted by June.

Tamera Martinson updated the Board on the employee changes that have taken place in the office.

**BILLS**

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

**ADJOURNMENT**

Having no further business, the meeting was adjourned at 2:25 p.m. with a motion from Director Paul Nelson. The motion was seconded by Director James Hill and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Treasurer