



## 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, July 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  
Mike Humphreys
- STAFF MEMBERS IN ATTENDANCE:**  
Benjamin 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 June 13, 2023. The motion was seconded by Director William Holt and unanimously passed.
- WATER REPORT** A report on the water situation was given by Benjamin Quick. Precipitation for June was .55 inches and .32 inches month-to-date. The Ogden River Water Users' Association had a full allotment of water at the end of June.
- 2<sup>nd</sup> QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 2<sup>nd</sup> quarter's actual expenditures compared to the 2023 Budget.

**CONSTRUCTION** Benjamin Quick gave a construction update to the Board. He informed them of the progress that has been made in acquiring a backup generator for the Pineview Dam. In addition, he informed them of an area of the spillway that will need to be repaired this season.

**OTHER** President Mark Hodson announced that the Executive Committee conducted interviews for the General Manager's position last week. In addition, he informed the Board that they have selected Jeff Humphrey for the position. Mr. Humphrey will start on September 11, 2023 and will train with Benjamin Quick for three months.

**BILLS** The attached certified list of bills for the Ogden River Water Users' Association for June/July was approved for payment upon a motion by Director David Humphreys. The motion was seconded by Director Mike Humphreys and unanimously passed.

**ADJOURNMENT** Having no further business, the meeting was adjourned at 2:45 p.m. with a motion from Director Paul Nelson. The motion was seconded by Director Mike Humphreys and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Treasurer