



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, December 12, 2023 at 2:00 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
Mike Humphreys

STAFF MEMBERS IN ATTENDANCE:
Jeff Humphrey (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 David Humphreys to approve the minutes from November 14, 2023. The motion was seconded by Director Brady Herd and unanimously passed.

WATER REPORT A report on the water situation was given by Jeff Humphrey. Precipitation for November was .92 inches and 4.04 inches month-to-date. The Ogden River Water Users' Association had 41,740 acre feet of water at the end of November.

SCHEDULE The schedule of the Board of Directors' meetings for 2024 was presented and discussed. A motion was made by Director Joseph Bauman to accept the 2024 Board Meeting Schedule as presented. The motion was seconded by Director William Holt and unanimously passed.

AUDITORS A discussion was held regarding the 2023 Audit. Director Mike Humphreys motioned to retain Christensen, Palmer and Ambrose, CPAs to perform the 2023 Audit. The motion was seconded by Director Paul Nelson and unanimously passed.

FINAL BUDGET The final budget for 2024 was presented and discussed. Director Joseph Bauman made a motion to adopt the 2024 Final Budget. The motion was seconded by Director James Hill and unanimously passed.

CONSTRUCTION Jeff Humphrey gave a construction update to the Board.

**MANAGER'S
REPORT**

Jeff Humphrey discussed a pending lawsuit that has been filed against the Utah Department of Natural Resources; Utah Division of Water Rights; and the Utah Division of Forestry, Fire and State Lands for allowing Irrigation Companies to store water upstream from the Great Salt Lake.

Mr. Humphrey informed the Board that PacifiCorp has not been receiving power water since November due to some maintenance work that they have been working on. The work should be completed by next week which will allow the association to begin delivering water to the power company again.

Mr. Humphrey informed the Board that he hired an Engineer (PE). This individual has a great resume and will be a great asset to the company.

OTHER

The Board was reminded about the upcoming Christmas party.

Jeff Humphrey informed the Board about the upcoming meeting for the Ogden River Water Association on January 30th at 3:00 p.m. with the State Engineers Office.

Tamera Martinson discussed the association's legal representation and informed the Board that management has gone in a different direction for the association's legal needs.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for November/December 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 2:50 p.m. with a motion from Director Mike Humphreys. The motion was seconded by Director David Humphreys and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Treasurer