



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, November 14, 2023 at 2:30 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

ABSENT:
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 October 10, 2023. The motion was seconded by Director Paul Nelson and unanimously passed.

WATER REPORT A report on the water situation was given by Jeff Humphrey. Precipitation for October was 2.35 inches and .71 inches month-to-date. The Ogden River Water Users' Association had 40,732 acre feet of water at the end of the water season.

REPRESENTATIVES – COMMITTEE A motion was made by Director Joseph Bauman to have Jeff Humphrey and Director David Humphreys serve as representatives on the Ogden River Water Rights Committee. The motion was seconded by Director Paul Nelson and unanimously passed.

EMPLOYEE A discussion was held regarding the need for another individual in the engineering department. The position would be for Blue Stakes. The individual that is currently covering the Blue Stakes is also in charge of the new meter portal. With all of the additional blue stake orders and the meter portal, there is a need for a full time Blue Stake Technician. After said discussion, Director James Hill made a motion to add an additional employee for the Blue Stake position. The motion was seconded by David Humphreys and unanimously passed.

**EMPLOYEE
COMPENSATION** The new employee compensation study was discussed. Director James Hill made a motion to table the adoption of the new employee compensation study until January's board meeting. The motion was seconded by Director Joseph Bauman and unanimously passed.

**TENTATIVE
BUDGET** The Secretary, Tamera Martinson, presented and discussed the 2024 Tentative Budget. Director James Hill made a motion to accept the 2024 Tentative Budget. The motion was seconded by Director Joseph Bauman and unanimously passed.

CONSTRUCTION Jeff Humphrey updated the Board on the recent projects that have been completed. He also discussed the bids that were received for the new generator at the Pineview Dam.

OTHER The company's Christmas party was discussed.

BILLS The attached certified list of bills for the Ogden River Water Users' Association for October/November was approved for payment upon a motion by Director David Humphreys. The motion was seconded by Director James Hill and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 3:00 p.m. with a motion from Director Paul Nelson. The motion was seconded by Director Brady Herd and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Treasurer