



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, October 10, 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 Paul Nelson to approve the minutes from September 12, 2023. The motion was seconded by Director Joseph Bauman and unanimously passed.
- WATER REPORT** A report on the water situation was given by Jeff Humphrey. Precipitation for September was 2.07 inches and 1.05 inches month-to-date. The Ogden River Water Users' Association had a full allotment of water at the end of September.
- 3rd QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 3rd quarter's actual expenditures compared to the 2023 Budget.
- BUDGET COMMITTEE** President Mark Hodson asked Director David Humphreys, Director Joseph Bauman and Director William Holt to serve with him on the Budget Committee. The Budget Committee Meeting was scheduled for November 6th at 11:00 a.m.

EMPLOYEE

COMPENSATION The new employee compensation study was discussed. Director Mike Humphreys made a motion to table the adoption of the new employee compensation study until next month's board meeting. This will allow the Board more time to review the study prior to its adoption. The motion was seconded by Director James Hill and unanimously passed.

CONSTRUCTION Jeff Humphrey updated the Board on the current projects that are being completed. He also informed the Board that he received an update from FERC and that the association has completed its list of recommendations.

OTHER None

BILLS The attached certified list of bills for the Ogden River Water Users' Association for September/October 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 2:30 p.m. with a motion from Director Brady Herd. The motion was seconded by Director Paul Nelson and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Treasurer