



## 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, February 13, 2024 at 11:00 a.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:**  
Jeff Humphrey (General Manager)  
Tamera Martinson (Office Manager/Secretary-Treasurer)

**OTHERS IN ATTENDANCE:**  
Eric Peterson (Bureau of Reclamation)  
Dennis Illum (Western Irrigation)

**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 January 9, 2024. The motion was seconded by Director James Hill and unanimously passed.

**ELECTIONS** President Mark Hodson opened up the nominations for the association's officers for 2024. Director James Hill made a motion to suspend the rules of election and appoint by acclamation for a one year term the following officers: Mark Hodson, President; David Humphreys, First Vice President; William Holt, Second Vice President and Tamera Martinson, Secretary/Treasurer. 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 January was 3.6 inches and 2.34 inches month-to-date. There was 6” inches of new snow recorded. The Ogden River Water Users’ Association had 44,175 acre feet of water in the reservoir at the end of January.

**OTHER** Jeff Humphrey discussed bills from the 2024 Legislative Session that could have an impact on the association.

Mr. Humphrey provided a list of the fleet trucks that will be going up for sale.

A discussion was held regarding the airplane that crash landed on the Pineview Reservoir last month.

**BILLS** The attached certified list of bills for the Ogden River Water Users’ Association for January/February was approved for payment upon a motion by Director James Hill. The motion was seconded by Director Brady Herd and unanimously passed.

**ADJOURNMENT** Having no further business, the meeting was adjourned at 11:25 a.m. with a motion from Director Paul Nelson. The motion was seconded by Director Joseph Bauman and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Treasurer