



## 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, March 12, 2024 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  
Marvin Farrell
- ABSENT:**  
Mike Humphreys
- STAFF MEMBERS IN ATTENDANCE:**  
Jeff Humphrey (General Manager)  
Tamera Martinson (Office Manager/Secretary-Treasurer)
- 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 February 13, 2024. The motion was seconded by Director David Humphreys and unanimously passed.
- WATER REPORT** A report on the water situation was given by Jeff Humphrey. Precipitation for February was 5.96 inches and 1.04 inches month-to-date. There was 16.7 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 February.
- EMPLOYEE POLICIES MANUAL** Jeff Humphrey discussed the suggested amendments, from Rachel Anderson the association's attorney, to the Employee Policies Manual (Revised January 2024). After Board discussion, a motion was made by Director Joseph Bauman to accept the updated Employee Policies Manual with the attorney's recommendations. The motion was seconded by Director William Holt and unanimously passed.

**CONSTRUCTION** Jeff Humphrey gave a construction update to the Board. He informed them that the rerouting of the small section on the South Highline Canal (near the Dee Event Center) has been completed. The contractor will be pouring one last collar on the pipe line along Harrison sometime this week. Once poured they will put a final grade over the pipe to complete the project.

Mr. Humphrey also informed the Board that the association's employees have replaced the original head gate at Crank Syphon on the OB Canal.

**OTHER** Director Joseph Bauman informed all in attendance that PacifiCorp is applying for a joint exemption and surrender application from FERC on the Pioneer Hydroelectric Project; therefore, they will be holding public meetings on March 20, 2024 at the Pioneer Project at 1218 E. 12<sup>th</sup> Street, Ogden, Utah.

**BILLS** The attached certified list of bills for the Ogden River Water Users' Association for February/March 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 2:50 p.m. with a motion from Director James Hill. The motion was seconded by Director Joseph Bauman and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Treasurer