



## 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, May 14, 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  
Mike Humphreys  
Marvin Farrell
- 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 April 9, 2024. 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 April was 3.76 inches and 2.95 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of water in the reservoir at the end of April.
- RATE INCREASE STUDY** Jeff Humphrey discussed the increased costs that the association is currently facing as well as the aging infrastructure. Due to the added financial stress and the fact that the association has not had a rate increase study for many years, he has reached out to JUB and EFG Consulting to receive a quote for a rate study for the association. If the Board wishes to move forward with the rate study in 2024, they will need to amend the

budget in next month's board meeting. After said discussion, Director Joseph Bauman motioned to add an agenda item to next month's board meeting in order to amend the 2024 Budget to allow management to pursue the rate study. The motion was seconded by Director Mike Humphreys and unanimously passed.

## **MANAGER'S REPORT**

Jeff Humphrey informed the Board of problems that occurred along the Ogden Brigham Canal due to a rainstorm. South of Perry Canyon there was a wash that filled the canal with a large amount of dirt and debris. Employees from the Operations Department were on the scene to remove the dirt and clean up the area. In addition, they worked above the canal to divert the wash in an area toward an underpass in order to eliminate future problems.

Mr. Humphrey informed the Board of an accident that took place in one of the district's dump trucks where a pedestrian was hit. The individual was taken to the local hospital by ambulance. The pedestrian appeared to be in stable condition. The insurance company was informed and the employee policy was followed. There have been no other updates or information provided pertaining to the accident or insurance claim.

Mr. Humphrey discussed his meeting with Franson Engineering to discuss the potential problem along the Ogden Brigham Canal.

In addition, Mr. Humphrey discussed a Water Smart Planning and Project Design Grant through the Bureau of Reclamation. It is a 50/50 cost share grant with estimated cost of about \$400,000 in total.

## **OTHER**

The concerns at the Gravel Pit along the Ogden Brigham Canal were discussed.

## **BILLS**

The attached certified list of bills for the Ogden River Water Users' Association for April/May was approved for payment upon a motion by Director David Humphreys. The motion was seconded by Director Joseph Bauman and unanimously passed.

## **ADJOURNMENT**

Having no further business, the meeting was adjourned at 2:55 p.m. with a motion from Director Joseph Bauman. The motion was seconded by Director Brady Herd and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Treasurer