



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 12, 2024 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)
Joseph Bauman
Brady Herd
James Hill
Mike Humphreys
Marvin Farrell

STAFF MEMBERS IN ATTENDANCE:
Jeff Humphrey (General Manager)

EXCUSED:
Paul W. Nelson (Director)
Tamera Martinson (Office Manager/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 Joseph Bauman to approve the minutes from October 15, 2024. The motion was seconded by Director William Holt and unanimously passed.

WATER REPORT A report on the water situation was given by Jeff Humphrey. Precipitation for October was .67 inches and .49 inches month-to-date. The Ogden River Water Users' Association had 28,656 acre feet of water in the reservoir at the end of October.

**REPRESENTATIVES –
COMMITTEE** A motion was made by Director James Hill to have Jeff Humphrey and Director David Humphreys serve as representatives on the Ogden River Water Rights Committee. The motion was seconded by Director Brady Herd and unanimously passed.

**TENTATIVE
BUDGET**

Jeff Humphrey presented and discussed the 2025 Tentative Budget. Director James Hill made a motion to accept the 2025 Tentative Budget. The motion was seconded by Director Joseph Bauman and unanimously passed.

**HOLIDAY
SCHEDULE**

A discussion was held regarding the holiday schedule for December. The office will be closed on Wednesday, December 25th for Christmas Day. After Board discussion, Director Mike Humphreys made a motion to keep the office closed on December 26th as well and to give the employees that day off paid to thank them for their hard work. The motion was seconded by Director David Humphreys and unanimously passed.

**DECEMBER'S
MEETING**

December's board meeting was discussed. After Board discussion, Director David Humphreys made a motion to change the December's board meeting to December 10th at 4:30 p.m. The motion was seconded by James Hill and unanimously passed.

**MANAGER'S
REPORT**

Jeff Humphrey informed the Board that Request for Proposals (RFP) were sent out at the beginning of the month. One was sent out to fulfill the requirements for the Water Smart Grant to cover the Master Plan and the second was for the general engineer consulting.

Mr. Humphrey also gave an update on the backup generator for the dam. It has been delivered and the employees are working on getting a foundation poured and conduit ran in order to get it set up.

Mr. Humphrey also discussed topics that were covered at the UASD Convention. One that stood out was the need to switch our website domain to ".gov".

OTHER

Director Brady Herd update the Board on the work that Ogden City is doing near the Pineview Dam caretaker's house.

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 Joseph Bauman. The motion was seconded by Director James Hill and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:45 p.m. with a motion from Director David Humphreys. The motion was seconded by Director James Hill and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Treasurer