



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, July 15, 2025, at 2:00 p.m. in the association office at 471 West 2 nd Street, Ogden, Utah.
ROLL CALL	<p>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</p> <p>ABSENT: Mike Humphreys Marvin Farrell</p> <p>STAFF MEMBERS IN ATTENDANCE: Jeff Humphrey (General Manager) Tamera Martinson (Office Manager/Secretary-Treasurer)</p> <p>OTHERS IN ATTENDANCE: Eric Peterson (Bureau of Reclamation)</p>
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 of June 10, 2025. The motion was seconded by Director James Hill and unanimously passed.
WATER REPORT	Jeff Humphrey gave a report on the water situation. Precipitation for June was .05 inches and there was .01 inches month-to-date. The Ogden River Water Users' Association had 43,297-acre feet of water in the reservoir at the end of June.
2nd QUARTER BUDGET VS. ACTUAL	The Secretary, Tamera Martinson, presented and discussed the 2 nd quarter's actual expenditures compared to the 2025 Budget.

MANAGER'S REPORT

Jeff Humphrey gave a manager's report to the Board.

Generator at the Pineview Dam:

- The enclosure for the generator at Pineview Dam has been received.
- The staff will be installing it in the next couple of weeks.

Water usage on the Ogden-Brigham Canal:

- The canal orders have increased.
- Orders have been higher than in previous years due to the extremely high temperatures.

Utah Water Task Force Meeting:

- June 30th deadline for plans.
- Discussed water infrastructure needs.
- Estimated 3,700 projects with over 250 entities, costing roughly \$17.5 billion.

Annual inspection on the Pineview Dam and South Ogden equalizing reservoirs:

- No new recommendations are expected to be made.
- Need to address older recommendations pending time and budget.
- Bowen and Collins are working on corrosion control report that will address what coating that should be used on the 42" conduit that runs across the stilling basin.

UDOT project:

- Scheduled to begin on July 21st.
- Install a mat along the rocks on the North side of Pineview Dam.
- Expect delays and road closures.
- Contractor will communicate with association to grant access.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for June/July 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 2:40 p.m. with a motion from Director Brady Herd. The motion was seconded by Director William Holt and unanimously passed.

Submitted by: /Tamera Martinson/, Secretary-Treasurer