



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

<b>TIME &amp; PLACE</b>	The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting on Tuesday, August 12, 2025, at 2:00 p.m. in the association office at 471 West 2 <sup>nd</sup> Street, Ogden, Utah.
<b>ROLL CALL</b>	<p><b>DIRECTORS IN ATTENDANCE:</b> 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 Mike Humphreys Marvin Farrell</p> <p><b>ABSENT:</b> James Hill</p> <p><b>STAFF MEMBERS IN ATTENDANCE:</b> Jeff Humphrey (General Manager) Tamera Martinson (Office Manager/Secretary-Treasurer)</p> <p><b>OTHERS IN ATTENDANCE:</b> Eric Peterson (Bureau of Reclamation)</p>
<b>CONDUCTING</b>	President Mark Hodson conducted the meeting and welcomed all in attendance.
<b>MINUTES</b>	A motion was made by Director Joseph Bauman to approve the minutes of July 15, 2025. The motion was seconded by Director Marvin Farrell and unanimously passed.
<b>WATER REPORT</b>	Jeff Humphrey gave a report on the water situation. Precipitation for July was .01 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 34,876-acre feet of water in the reservoir at the end of July.
<b>MANAGER'S REPORT</b>	<p>Jeff Humphrey gave a manager's report to the Board.</p> <p><b>Website domain exemption</b></p> <ul style="list-style-type: none"><li>• Jeff Humphrey applied for an exemption with the State of Utah on the required domain of ".gov" on the company's website (pineviewwater.com) because the two districts and the association are all represented on the Pineview Water Systems website.</li></ul>

- The Division of Technology Service has approved the exemption.

#### **UDOT project:**

- Secure rocks on the North side of Pineview Dam.
- Construction has been going well.
- UDOT had a helicopter there last weekend to assist in laying the matting over the rocks. They had the area temporarily closed to our staff as a precaution.

#### **FERC inspection**

- The inspection went well.
- A recommendation was made to replace a couple of wood blocks on the trestles.
- The Association will need to complete the prior year's recommendations.

#### **Corrosion report**

- Bowen and Collins have almost completed the corrosion report for the Pineview Dam and surge tank.

#### **SCADA grant**

- The Association received the first reimbursement (\$50,810) from the Bureau of Reclamation.
- Association will continue purchasing and installing more equipment.

Mr. Humphrey also discussed upcoming meetings that he has on his agenda regarding funding, aging infrastructure, and conservation.

#### **OTHER**

President Mark Hodson thanked management and the staff for their hard work.

#### **BILLS**

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

#### **ADJOURNMENT**

Having no further business, the meeting was adjourned at 2:55 p.m. with a motion from Director Mike Humphreys. The motion was seconded by Director William Holt and unanimously passed.