



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association (ORWUA) convened in a regular monthly meeting on Tuesday, February 10, 2026, at 11:00 a.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)
Paul W. Nelson
Joseph Bauman
Brady Herd
James Hill
Marvin Farrell
Mike Humphreys
- 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** Director David Humphreys made a motion to approve the minutes from January 13, 2026. The motion was seconded by Director James Hill and unanimously passed.
- ELECTIONS** President Mark Hodson opened the nominations for the association's officers for 2026. Director James Hill made a motion to suspend the rules of election and appoint by acclamation for a one-year term the following officers: Mark Hodson, President; David Humphreys, First Vice President; William Holt, Second Vice President and Tamera Martinson, Secretary/Treasurer. The motion was seconded by Director Joseph Bauman and unanimously passed.

WATER REPORT Jeff Humphrey gave a report on the water situation.

Precipitation & Snowpack:

- January precipitation at the dam: 3.44 inches, with 3.60 inches of snow
- February to date: .03 inches of precipitation and no new snow
- Yearly soil moisture: 104% normal
- Yearly Precipitation: 85% normal

Reservoir Status:

- Elevation: 4,684.3 feet
- Storage: 69,080 acre-feet (63% full)

Allocations & Inflows:

- ORWUA's allocation remains at 24,146 acre-feet.
- ORWUA is currently purchasing power water.
- Weber Basin had 44,106 acre-feet at the end of January.

**MANAGER'S
REPORT**

Jeff Humphrey gave the manager's report. He discussed the following topics:

- Progress that has been made on the SCADA
- Progress on the Master Plan that Keller Associates, Inc. are working on.
- Meeting held with association's lobbyist to work out a game plan to request funds from Washinton DC for aging infrastructure.
- Completion of the inspection of the pipeline and surge tank
- Legislative update
- Staff changes within the association

OTHER

A reminder was given about the upcoming Utah Water Users Workshop which will be held on March 16th – 18th in Saint George, Utah.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for January/February was approved for payment upon a motion by Director Joseph Bauman. The motion was seconded by Director Paul Nelson and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:30 a.m. with a motion from Director Mike Humphreys. The motion was seconded by Director Brady Herd and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Treasurer