

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, April 14, 2026, 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

EXCUSED: Paul W. Nelson

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 Joseph Bauman made a motion to approve the minutes from March 10, 2026. The motion was seconded by Director Brady Herd and unanimously passed.

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

Precipitation & Snowpack:

- March precipitation at the dam: 1.58 inches, with 3 inches of snow
- April to date: 2.18 inches of precipitation and 3 inches of new snow

Reservoir Status:

- Elevation: 4,694.8 feet
- Storage: 95,520 acre-feet (87% full)

Allocations & Inflows:

- ORWUA's allocation is 44,175 acre-feet (full allocation).
- Weber Basin is currently purchasing power water.
- Weber Basin had 45,013 acre-feet at the end of March.

1st QUARTER BUDGET

VS. ACTUAL

The Secretary, Tamera Martinson, presented and discussed the 1st quarter's actual expenditures compared to the 2026 Budget.

MANAGER'S REPORT

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

- **Utah Water Users Conference:** The conference covered many valuable topics during the breakout sessions, including water shortages discussed in the water report. It was also announced that Carly Burton, Executive Director, was experiencing health issues and was unable to attend the conference. Since that time, he has passed away on Easter Sunday. He will be greatly missed.
- **Master Plan Update:** Project is progressing on schedule. The expected completion date is 2027.
- **SCADA Grant Update:** Progress has temporarily paused for pre-season maintenance.
- **Ogden City Water Line Project:**

Multiple phases underway:

- Pot holing along north dam access road
- Work along South Highline Canal to reservoirs near St. Joseph's Catholic School

In addition, reservoir crossing options are under discussion. Ogden City is coordinating with ORWUA, Bureau of Reclamation and Weber Basin Water Conservancy District on this project.

- **Bountiful Power Hydropower Plant:** System upgrades have been completed, dry commissioning completed and the wet commissioning is scheduled for April 15th.
- **Spring Maintenance:**
 - A. Canal Cleaning**
 - Weber County canal cleaned by inmate program, including moss removal along canal edges
 - Box Elder County canal cleaned by staff and seasonal workers
 - Concrete sealant applied to areas with significant moss growth
 - B. Repairs & Improvements**
 - Flume coating completed in Perry to extend service life (temporary measure)
 - New headgate installed at Box 48
 - Approximately 600 feet of Aqualastic applied in South Willard

C. Debris Management

- Early April storm caused increased debris near Perry Canyon
- Mitigation efforts included: Clearing underpasses and installing additional diversion points to reduce debris entering the canal

OTHER

None

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for March/April 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 2:40 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