



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, May 12, 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)
Paul W. Nelson
Joseph Bauman
Brady Herd
James Hill
Mike Humphreys
Marvin Farrell

ABSENT: William G. Holt (2nd Vice President)

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 James Hill made a motion to approve the minutes from April 14, 2026. The motion was seconded by Director Mike Humphreys and unanimously passed.

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

Precipitation & Snowpack:

- April precipitation at the dam: 3.56 inches, with 3.6 inches of snow
- May to date: .21 inches of precipitation

Reservoir Status:

- Elevation: 4,695.3 feet
- Storage: 96,900 acre-feet (88% full)

Allocations & Inflows:

- ORWUA's allocation is 44,175 acre-feet (full allocation).
- Weber Basin had 53,263 acre-feet at the end of April.

MANAGER'S REPORT

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

- **Irrigation & Canal Operations:** Water turn-on occurred smoothly on April 19. Initial canal flows remained low due to minimal early-season irrigation demand, but water deliveries are now increasing as temperatures rise.

Approximately 8 CFS is currently flowing to Perry Reservoir for turnout users between the county line and Perry. No deliveries are currently being made to Brigham City, as they have not yet called for water.

- **Power System & Commissioning:** A regional power outage impacted surrounding areas, causing both Bountiful Power and Pioneer Power plants to shut down. The outage exposed a flaw in Bountiful Power's programming, which was identified and corrected during commissioning.

The Bountiful power plant is now fully operational, and all system flows are currently being routed through the Bountiful plant.

- **Standards and Specifications:** An update was provided on the progress made on the District's Standards and Specifications.
- **Ogden City Pipeline Project:** An update was given on the Ogden City Pipeline Project. Ongoing discussions are taking place between the ORWUA, Ogden City, the Bureau of Reclamation, and Weber Basin. The discussions are focused on project coordination, infrastructure replacement planning, and evaluating impacts related to reservoir operations and drought conditions.
- **Master Plan:** An update was provided on the progress of the Master Plan.
- **Employee Retirement:** Matt McPhie, Operations Foreman, will retire on May 29, 2026, after more than 30 years of service. Matt and his extensive knowledge will be missed.

In accordance with company policy, the position has been posted internally to fill the upcoming vacancy.

OTHER

None

BILLS

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

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:50 p.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