



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, July 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)
Paul W. Nelson
Joseph Bauman
Brady Herd
Mike Humphreys
Marvin Farrell

ABSENT: James Hill

STAFF MEMBERS IN ATTENDANCE:
Jeff Humphrey (General Manager)
Tamera Martinson (Office Manager/Secretary-Treasurer)

OTHERS IN ATTENDANCE:
Eric Peterson (Bureau of Reclamation)
Gary Henrie (Bureau of Reclamation)

CONDUCTING President Mark Hodson conducted the meeting and welcomed all in attendance.

MINUTES Director Paul Nelson made a motion to approve the minutes from June 9, 2026. The motion was seconded by Director Marvin Farrell and unanimously passed.

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

Precipitation:

- June precipitation at the dam: .19 inches
- No measurable precipitation has been recorded thus far in July.

Reservoir Status:

As of July 14, 2026:

- Elevation: 4,678 feet
- Storage: 56,180 acre-feet (51% full)

Allocations & Inflows:

- ORWUA's allocation was 38,916 acre-feet at the end of June.
- Weber Basin had 27,563 acre-feet at the end of June.

2nd QUARTER FINANCIAL REPORT

The Secretary, Tamera Martinson, presented and discussed the 2nd quarter's actual expenditures compared to the 2026 Budget. The financial results are for informational purposes and demonstrate that the association is operating within its approved budget.

MANAGER'S REPORT

Jeff Humphrey gave the manager's report:

- He reported that canal operations continue to run smoothly despite a vacant Canal Rider position, with Operations staff assisting as needed.
- The **Master Plan**, **SCADA**, and **Standards and Specifications** projects remain on schedule, with the updated standards expected to be completed by September 1st.
- Management continues to pursue funding opportunities for the **Canal Enclosure Project**, while AE2S completes the canal assessment and the Bureau of Reclamation prepares for the required environmental review.
- Annual Bureau of Reclamation inspections identified no new deficiencies. Additional maintenance and spillway inspections are scheduled while reservoir levels remain low.
- Management has encouraged the public to visit **OgdenCityPipeline.com** for updates on the Ogden City Pipeline Project. Contract negotiations with Ogden City, Weber Basin, and the Bureau of Reclamation remain ongoing.
- Staff reviewed the planned Pineview Reservoir drawdown schedule and reported that irrigation deliveries will continue if hydraulic conditions allow, with a goal of operating into early October.

- Approximately 3,000 acre-feet of excess Ogden River water has been contracted to Hooper Irrigation, with remaining excess water expected to be leased through the Great Salt Lake program. Revenue will be distributed to participating irrigation companies based on unused water allocations.
- Jeff reported that Plain City irrigators supplied through the Willard Canal are expected to lose service after September 15th, when Weber Basin shuts down the canal.

OTHER

None

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 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