



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, June 9, 2026, at 2:00 p.m. in the association office at 471 West 2 nd 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: Ryan Childs (Childs Richards CPAs & Advisors) Parker Pulver (Childs Richards CPAs & Advisors)
CONDUCTING	President Mark Hodson conducted the meeting and welcomed all in attendance.
MINUTES	Director Joseph Bauman made a motion to approve the minutes from May 12, 2026. The motion was seconded by Director Mike Humphreys and unanimously passed.
WATER REPORT	Jeff Humphrey gave a report on the water situation. Precipitation: • May precipitation at the dam: .84 inches • No measurable precipitation has been recorded thus far in June. Reservoir Status: As of June 8, 2026: • Elevation: 4,890.4 feet • Storage: 83,840 acre-feet (77% full)

Allocations & Inflows:

- ORWUA's allocation is 44,174 acre-feet, utilizing only one acre-foot during the month.
- Weber Basin had 46,141 acre-feet at the end of May.

2025 AUDIT

Parker Pulver presented the 2025 Audited Financial Statements of the Ogden River Water Users' Association. He thanked management and the staff for their cooperation throughout the audit.

Director David Humphreys made a motion to accept the 2025 Audited Financial Statements as presented. The motion was seconded by Director James Hill and unanimously passed.

RESOLUTION

Resolution 06-026 – Adoption of the Weber County Pre-Disaster Mitigation Plan

Director Joseph Bauman made a motion to adopt Resolution 06-2026 adopting the Weber County Pre-Disaster Mitigation Plan. The motion was seconded by Director Paul Nelson and unanimously passed.

MANAGER'S REPORT

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

Personnel Changes: There were several staffing changes resulting from recent retirement and employee departures. Existing staff were reassigned to fill key operational roles, temporary employees were promoted into permanent positions where appropriate, and recruitment efforts are underway to fill remaining vacancies. These changes were made to maintain continuity of operations and ensure ongoing support for the association's activities.

Standards and Specifications: An update was given on the progress that has been made on the district's Standards and Specifications by Bowen Collins & Associates.

Master Plan: An update was provided on the progress that Keller Associates, Inc. has made on the Master Plan. Upcoming discussions will focus on capital facility improvements.

SCADA Project: Project is progressing, with equipment ordered for the remaining installations. Additional infrastructure improvements have been completed to enhance system maintenance and operational reliability.

Canal and Dam Funding Efforts: Efforts continue to secure funding for future canal and dam improvements. Meetings have been held with local officials and additional discussions are planned with county representatives and federal agencies. Staff are exploring potential funding opportunities and coordinating with stakeholders to support future infrastructure projects.

Canal Assessment Study: the canal assessment study was discussed. Bids have been requested for the study.

Ogden City Pipeline Project: Negotiations continue between Ogden City, the Bureau of Reclamation, the ORWUA and other involved parties. A revised contract is currently being drafted. Reservoir levels at the end of irrigation season are expected to be insufficient to fully expose the work area without additional action. Several different options to complete this project are under consideration. Management expects the draft agreement to be available for review within the next one to two weeks.

OTHER

None

BILLS

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

ADJOURNMENT

Having no further business, the meeting was adjourned at 3:05 p.m. with a motion from Director Marvin Farrell. The motion was seconded by Director Paul Nelson and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Treasurer