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, August 11, 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
James Hill
Mike Humphreys
Marvin Farrell

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

OTHERS IN ATTENDANCE:
Gary Henrie (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 July 14, 2026. The motion was seconded by Director James Hill and unanimously passed.

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

Precipitation:
- July precipitation at the dam: .22 inches
- Precipitation month-to-date was .06 inches

Reservoir Status:

As of August 10, 2026:
- Elevation: 4,865 feet
- ORWUA Storage: 32,610 acre-feet
- Weber Basin has exhausted its allocation and will be leasing 3,600 acre-feet of ORWUA water to continue irrigation deliveries through the remaining water season.

Allocations & Inflows:

- ORWUA's allocation was 32,320 acre-feet at the end of July.
- Weber Basin had 8,225 acre-feet at the end of July.

MANAGER'S REPORT

Jeff Humphrey presented the General Manager's Report.

Utah Water Users Association

Jeff announced that the Utah Water Users Association has hired Keith Denos, formerly of the Provo River Water Users Association, as its new Executive Director. Jeff noted that Mr. Denos brings extensive experience and will be an asset to water users throughout the state.

Operations

Jeff reported that July was an exceptionally busy month, with continued work involving:

- The Ogden City pipeline project.
- Canal operations and seasonal closures.
- Maintenance activities.
- Coordination meetings with partner agencies.

Master Plan

Work continues on the Master Plan. Future capital planning includes:

- Canal enclosure projects.
- Dam rehabilitation.
- Flowline improvements.
- Facility improvements.
- Automation of canal turnouts to improve operational efficiency and provide greater flexibility for water users.

Standards and Specifications

Final standards and specifications are expected to be completed by September 1.

SCADA Grant

The SCADA automation project remains on schedule. Staff expect to complete installation of the remaining actuators and close out the grant by the end of September.

Canal Enclosure Project

Jeff reported continued coordination regarding the canal enclosure project with the Utah Department of Natural Resources, Utah Department of Transportation, federal agencies, and local trail system representatives.

Recent discussions have focused on potential opportunities for coordination and funding as the project moves forward.

Canal Assessment

Engineering consultants continue working on the canal assessment. Historical records have been provided, and field inspections will resume following the irrigation season when the canal is dewatered, allowing for a more complete structural evaluation.

Dam Inspection

The Bureau of Reclamation recently completed rope-access inspections of the spillway. Preliminary observations identified areas requiring additional evaluation, as well as deterioration of recently installed coated gate connection bolts. Staff are evaluating the findings and potential repair needs.

Staff Updates

Jeff updated the Board on staffing changes that have occurred over the past several months, including recent hires to fill open positions.

Legislative Water Development Committee

Jeff informed the Board that he has been asked to serve on the Legislative Water Development Committee. His appointment remains subject to Legislative Management approval.

OTHER An announcement was made regarding the passing of Paul Hodson, a former board member of the Weber-Box Elder Conservation District. Paul's dedicated service and contributions to the district are sincerely appreciated, and he will be greatly missed.

BILLS The attached certified list of bills for the Ogden River Water Users' Association for July/August 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 2:45 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