



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, September 15, 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 EXCUSED: William G. Holt (2nd Vice President) 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 David Humphreys made a motion to approve the minutes from August 11, 2026. The motion was seconded by Director James Hill and unanimously passed.
WATER REPORT	Jeff Humphrey gave a report on the water situation. • August precipitation at Pineview Dam totaled 2.91 inches, compared with 1.38 inches in 2025, 1.44 inches in 2024, and 1.80 inches in 2023. September precipitation totaled 0.17 inches through the meeting date. • The reservoir elevation was 4,833.4 feet, with approximately 2,670 acre-feet in storage. The required drawdown target for the Ogden Pipeline Project was achieved.

- ORWUA began August with 32,320 acre-feet and ended the month with 18,976 acre-feet.
- ORWUA received funds for 3,600 acre-feet leased to Weber Basin and invoiced Hooper Irrigation for 3,044 acre-feet.
- Up to 17,000 acre-feet will be delivered for the Great Salt Lake by October 31st. Payment for the leased water will be issued after the River Commissioner confirms the total amount delivered.
- Final lease proceeds will be distributed before year-end to irrigation companies that did not use their full allocations.

MANAGER'S REPORT

Jeff Humphrey presented the General Manager's Report.

- Reservoir releases were adjusted daily to meet the September 15th target elevation while maintaining irrigation deliveries. The target was reached one day early, and releases were reduced from approximately 300 to 50 cubic feet per second.
- Pressurized irrigation deliveries to the South Ogden and Weber-Box Elder Conservation Districts will be discontinued to conserve storage and extend service to other irrigators.
- Ogden-Brigham Canal deliveries are expected to continue through October 1st.
- Pioneer Power Plant deliveries will continue while natural flows remain above 50 cubic feet per second.
- Staff utilized the Weber County inmate work program to remove rocks and debris from the spillway chute.
- Conduit is being installed for a reservoir-floor transducer that will provide full-pool elevation data and support future dam SCADA automation.
- Staff will remove debris from the inlet screen as it becomes exposed.
- The Master Plan remains on schedule for completion in early 2027, with current work focused on Weber-Box Elder capital improvement projects.
- Updated Standards and Specifications have been approved, and the final draft is expected shortly.

- The SCADA grant is scheduled to close at the end of September. A request for final reimbursement will be submitted after the remaining two actuators are delivered and invoiced.
- RWTa invited the District's SCADA employee to present its field-monitoring technology at the annual training in November.
- Canal-enclosure funding discussions remain on hold until AE2S Engineering completes its assessment after the canal is emptied.

OTHER

None

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for August/September was approved for payment upon a motion by Director Joseph Bauman. 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 James Hill. The motion was seconded by Director Paul Nelson and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Treasurer