

MINUTES OF THE ANNUAL MEETING OF THE

OGDEN RIVER WATER USERS

January 21, 2009 - Ogden, Utah

The annual meeting of the Ogden River Water Users convened in the Pine View Water Users offices located at 471 West 2nd Street, Ogden, Utah, at 3:05 P.M. on January 21, 2009.

Those in attendance at the meeting were the following:

Lee Sim	Utah Division of Water Rights
Ross Hansen	Utah Division of Water Rights
Ben Anderson	Utah Division of Water Rights
E. Blaine Johnson	Ogden River Distribution System
Jim Wells	Ogden River Distribution System
Terel Grimley	Ogden River Water Rights
Chris Hogge	Ogden River Water Rights
Tage Flint	Ogden River Water Rights
Neil Saunders	North Slaterville Irrigation Co
Bob Giboney	Lynne Irrigation Co
Pat Haymes	Lynne Irrigation Co
Ralph Bollom	Mtn. Canal Irrigation
Haynes Fuller	Eden Irrigation Co
Connely Baldwin	Pacific Corp

The meeting was called to order by Terel Grimley of the Ogden River Water Rights Committee. The minutes of the January 16, 2008 meeting were passed out for reading by members of the group by E. Blaine Johnson. A motion to approve the minutes was presented by Chris Hogge and seconded by Neil Saunders. This motion was approved by those present.

In his Commissioner's report, E. Blaine Johnson stated that he appreciated the help and support of officers and ditch riders of various irrigation companies, the diligence of his two deputies, Terry Murphy and Stan Anderson, in distributing the water to the irrigation companies, and for the help of Utah Power and Light Company and the Utah State Engineer's office. E. Blaine Johnson expressed his appreciation at being able to serve for many years as the Ogden River Commissioner. Commissioner Johnson went on to state that stream flow on the Ogden River for the year 2008 was normal and all irrigation companies had an adequate supply to last them throughout the year. There were no flood control releases during the spring runoff period. Pineview and Causey Reservoirs filled. Pineview began using storage June 22 and 1862 rights on the lower river were cut off on July 1. Weber Basin turned off their

The 2009 budget for the Ogden River System (which was accepted at the December 4, 2008 director's meeting) was presented to, and accepted by the State Engineer's representative. The 2009 budget of \$30,293.67 included a 3.25% cost of living increase and \$175 of merit pay for the two Deputy Commissioners. Additionally, Jim Wells was elected as Secretary-Treasurer at this director's meeting.

There being no further business, Terel Grimley adjourned the meeting at 3:50 P. M.

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Jim Wells, Secretary