

MINUTES OF THE ANNUAL MEETING OF THE  
OGDEN RIVER WATER USERS

January 3, 2013 – Ogden, Utah

The annual meeting of the Ogden River Water Users convened in the Pine View Water Systems offices located at 471 West 2<sup>nd</sup> Street, Ogden, Utah at 3:00 PM. On January 23, 2013.

The following were in attendance:

Jared Manning	Utah Division of Water Rights
Ben Anderson	Utah Division of Water Rights
Ross Hansen	Utah Division of Water Rights
Terel Grimley	Ogden River Water Rights
Tamera Martinson	Ogden River Water Rights
Tage Flint	Ogden River Water Rights
Chris Hogge	Ogden River Water Rights
Claudia Conder	Pacific Corp
Troy Stout	Pacific Corp
Dale Palmer	Mound Fort #111
Bob Giboney	Lynn Irrigation
Dan Harris	Middle Fork Irrigation
Robert Defries	Western Irrigation
Rick Hancock	North Ogden Irrigation
Chuck Shurtleff	Ogden City Water
Robert Lindquist	South Ogden Conservation District
Doug Wilson	Eden Irrigation Co.
Terry Murphy	Deputy – Area A

The meeting was called to order by Terel Grimley of the Ogden River Water Rights Committee. The minutes were then read aloud by Tamera Martinson. A motion to accept the minutes of January 3, 2013 was made by Chris Hogge. The motion was seconded by Robert Lindquist and approved by those in attendance.

Terel Grimley read the Commissioner's report for the 2012 season. The Commissioner's report was approved with the motion of Bob Giboney. The motion was seconded by Rick Hancock and unanimously passed.

Terel Grimley made a recommendation to have Reed Cozens be the next Ogden River Water Commissioner.

Jared Manning from the State Engineers Office gave the report from the Division of Water Rights. He also gave an update on some legislation. He discussed SB 109 and SB 188. A discussion was also held regarding the upcoming Obama Care and the impacts that it would have on the deputies. He also welcomed Reed Cozens as the new Ogden River Water Commissioner.

The 2012 Financial Report was presented by Jared Manning. A motion was made by Robert Lindquist to accept the 2012 Financial Report. The motion was seconded by Tage Flint and unanimously passed.

Jared Manning reviewed the delinquent assessment accounts.

Terel Grimley went over the budget from the Ogden River Water Rights meeting. A motion was made by Tage Flint to accept the amended budget. The motion was seconded by Robert Lindquist and unanimously passed.

A budget of \$31,932.21 was proposed to operate the Ogden River System for 2013. A motion to accept the budgeted amount was made by Bob Giboney and seconded by Chris Hogge. All present agreed that this budget be presented to the State Engineer. It was accepted by the State Engineer's representative.

Other business: The deputies were commended for their work and cooperation with the new river commissioner.

There being no further business, Terel Grimley adjourned the meeting at 4:15 PM.

Tamera Martinson, Secretary