

MINUTES OF THE ANNUAL MEETING OF THE
OGDEN RIVER WATER USERS

January 18, 2017 – Ogden, Utah

The annual meeting of the Ogden River Water Users' convened in the Pineview Water Systems offices located at 471 West 2nd Street, Ogden, Utah at 3:00 PM. On January 18, 2017.

The following were in attendance:

Jared Manning	Utah Division of Water Rights
Ben Anderson	Utah Division of Water Rights
Michael Drake	Utah Division of Water Rights
Ross Hansen	Utah Division of Water Rights
Cole Panter	Ogden River Commissioner
Benjamin Quick	Ogden River Water Rights
Chris Hogge	Ogden River Water Rights
Tamera Martinson	Ogden River Water Rights
Connely Baldwin	Pacific Corp
Kent Wangsgard	Huntsville Irrigation
Bob Giboney	Lynn Irrigation
Dan Newbold	Mound Fort Irrigation
Rick Hancock	North Ogden Irrigation
Kenton Moffett	Ogden City
Ralph Bollom	Ogden Valley
Robert Lindquist	South Ogden Conservation District
Scott Paxman	Weber Basin Water

The meeting was called to order by Benjamin Quick of the Ogden River Water Rights Committee. The minutes were read by Tamera Martinson, Secretary. A motion to accept the minutes of January 20, 2016 was made by Bob Giboney. The motion was seconded by Chris Hogge and approved by those in attendance.

The Ogden River Commissioner, Cole Panter, gave the commissioner's report for 2016. He discussed the 2016 water supply as well as the outlook on the 2017 water supply. He also expressed his appreciation for the Ogden River Water Rights Committee. Dan Newbold made a motion to accept the commissioner's report. The motion was seconded by Scott Paxman and unanimously passed.

Jared Manning from the State Engineer's Office introduced those in attendance from the Division of Water Rights. He then gave the report from the Division of Water Rights. In addition he gave an update on some legislation issues.

The 2016 Financial Report was presented by Jared Manning. A motion was made by Chris Hogge to accept the 2016 Financial Report. The motion was seconded by Rick Hancock and unanimously passed.

The delinquent assessment accounts were reviewed and discussed.

Benjamin Quick discussed the budget from the Ogden River Water Rights meeting. A budget of \$40,058 was proposed to operate the Ogden River System for 2017. A motion was made by Ralph Bollom to accept the amended budget. The motion was seconded by Bob Giboney and unanimously passed.

The minimum assessment fees were discussed. A motion was made by Robert Lindquist to change the amount for the minimum assessments from \$15 to \$20. The motion was seconded by Chris Hogge and unanimously passed. Afterwards the distribution system assessment was discussed. A motion was made by Dan Newbold to base the assessment off of the current budget amount of \$39,358 (\$40,058 budget minus \$700 collected from previous assessments). The motion was seconded by Bob Giboney and unanimously passed.

A discussion was held regarding the selection of the distribution system's Chairman and committee members. The current Chairman is Benjamin Quick, the Vice Chair is Chris Hogge and the Secretary is Tamera Martinson.

Other business: None

There being no further business, the meeting was adjourned at 4:15 p.m. with a motion from Chris Hogge. The motion was seconded by Connely Baldwin and unanimously passed.

Tamera Martinson, Secretary