

# Horseshoe Irrigation Company

## Regular Board Meeting Minutes

January 15, 2026

7:00 PM

Horseshoe Irrigation Company held the regular board meeting January 15, 2026

7:00 pm. The meeting was held in the Spring City municipal building 45 S 100 E, Spring City, Utah.

### Roll Call:

- 1. Board Members:** Randy Strate, John Stevens, Scott Sunderland, Chad Beck, Matt Francks, Mike Black (excused), Cody Harmer (excused).
- 2. Staff Members:** Ken Jensen, Kristy English.
- 3. Others:** Jared and Alyson Robertson, Jacob Everitt, Jon Copple
- 4. Executive Business:**
  - 1. Bank Statement:** The current bank statements were reviewed by the board.
  - 2. Share Transfer Requests:**

From	To	Shares and assessed-acres	System	Less than average water right acknowledgement
Lee Ray & Venice Sorensen	Mark Ray Sorensen	4 shares 1.06 ac	City B 43 L4	NA
Lee Ray & Venice Sorensen	N&M Sorensen Land Management LLC	7 shares .76 ac	City B 43 L2	NA
Dale Hardinger	Fred & Roxanne Johnson	4 shares - well	W345, W344 65-4576, 65-4577	NA
The Bingham LLC	Deborah Visser Mopulton, Shealee Evans & Justin Evans	1 share – well Lot 4 Fox Springs Sub	W327 65-4536 65-4576, 65-4577	NA
Bessie Pedersen & SharanaDee Braithwaite	Michael Palmer	2 shares 1.06 ac	B 76 L3	Received
Janeen Brady	Darrin & Lisa Wheat	2 shares 1.06 ac	B 31 L2	Received
Gary & Joyce Backus	Kyle & Caleen Jensen	5 shares 4.5 ac	Last Chance	Received
Spring City Ranches	Scott Larsen and Marissa Larsen	2 shares	Crawford - unallocated	NA

Spring City Ranches	John & Jennifer Gubler	2 shares	Crawford - unallocated	NA
Spring City Ranches	LeeAnn & Stanley Burrows	2 shares	Crawford - unallocated	NA
Spring City Ranches	Kim & Creeland Burrows	2 shares	Crawford - unallocated	NA
Spring City Ranches	Jared and Alyson Robertson	2 shares	Crawford - unallocated	NA
Kenton Worthington	Cassidy Dawn Silversmith	2 shares W347	Well	NA

Motion to approve: Randy motioned to approve all the transfers except the Spring City Ranches and Worthington transfers until Randy receives the documents he's requested from the developers.

The Robertson's requested their shares be transferred from Spring City Ranches to Class A unallocated shares. Second: John Question on the motion: All Aye

### 3. Bills to be paid:

To	Service	Amount
Verizon	Cell phone	\$200.66
Sinclair	Fuel	\$88.55
Blue Stakes Utah	Biannual bill	\$327.51
Randy Strate	2026 Financial Audit	\$2,650.00
Randy Strate	Consulting July – December 2025	\$3,485.00
Postmaster	1000 stamps	\$780.00

Motion to approve: Scott Second: Matt Question on the motion: All Aye

4. **Minutes:** Motion to accept the minutes from the previous meeting: Chad Second: Scott Question on the motion: All Aye
5. **Last Chance water-able acres for Delano Ford parcel:** A real estate agent contacted Randy about a parcel on the Last Chance system and asked if it can be watered. Randy researched old ledgers to see if the property had historically been paid on or watered. He came across documentation showing some property in Christensen's name it was paid on for several years in the 1980's but wasn't sure if it was that parcel. The property isn't currently mapped as watered and an assessment hasn't been paid as far as Kristy can tell. The board members looked at the maps and discussed the property and no one could remember it ever being watered but the risers were used for stock water. It was determined that the paid acres were sold many years ago to Devon Beck and the Blacks. The policy states that due to the system being at capacity no additional acreage can be added and the board decided the acres will not be added.
6. **Lusty Subdivision west 4 lots water-able acreage:** Randy reminded the board about when Randy Lusty put in his subdivision and the lines that feed the lots. Half of the lots are serviced by a line on the Last Chance system and half of the lots are serviced by a city line. The lots that are on the city line have been being charged a Last Chance O&M assessment and it was decided they should be paying the City O&M assessment instead.

7. **Subdivision challenges:** Randy talked to Jacob Yamada and he's waiting on signed documents from him. He's still waiting on a plan from Larrey Seth Wright for his agricultural split.
8. **NRCS PL566 grant status:** Randy has meetings next week with The Sanpete Conservancy district to discuss the ranking of projects and HAL Engineering for a progress update.
9. **Tunnel Contract for 27 CFS:** The contract offers the company to opt out of the contract every 5 years. Randy thinks the company should opt out eventually and that water should go into the Freeman-Allred reservoir. He'd like to talk to Mark from the bureau about this.
10. **65-3369 Johnson ditch water rights:** Randy completed the audit of the water right. He went through all the documents in the division of water rights database and found the division currently shows Horseshoe Irrigation Company with 195 acre-feet less than what Randy found they should have. He met with the guys from the Richfield office and they reviewed what Randy found and are looking into it.
11. **2026 annual meeting**
  - a. **Date:** February 19, 2026, at 7:00 pm
  - b. **Financial reports:** Randy emailed the financial reports to the board before the meeting.
  - c. **Agenda:** Randy will get the tentative and meeting notice ready.
  - d. **Election:** Chad, Scott, and Mike's terms are up. Scott will not run again
12. **Open Discussion:**
  - a. **Jared and Alyson Robertson:** The Robertson's purchased property in the Spring City Ranches last February and are waiting for Larrey Seth Wright to complete the paperwork to allocate irrigable acres to them. Randy explained that there aren't enough shares or irrigable acres for every lot to complete a change application for a well so the board is waiting on a plan from Seth so they know how the acres and shares will be assigned to the lots. Only two lots have access to an irrigation line and Seth expects the buyers will be using the shares/acres for wells and the line will no longer be used. Robertson's said they would like their 2 shares in a Class A certificate.
  - b. **Scott:** Scott brought up the Utah water optimization grant and Randy confirmed the company got \$50,000 from that grant. Scott also asked about getting meters on the laterals. Randy is hoping the grant will still pay 75% of the meter cost and the remaining 25% could come from the water optimization grant.
  - c. **Randy:** Kenny from MKJ went up to the Crawford pond to get an estimate on the cost of cleaning it and Randy felt like the estimate was very fair so he told him to plan on doing it.
13. **Next meeting date:** February 19, 2026, following the annual meeting.

**Adjourned: 9:30 pm**

Kristy English

Secretary