

Horseshoe Irrigation Company

Regular Board Meeting Minutes

January 20, 2023

6:00 PM

Horseshoe Irrigation Company held the regular board meeting January 20, 2023

at 6:00 pm. The meeting was held in the Spring City municipal building 150 E Center, Spring City, Utah.

Roll Call:

- 1. Board Members:** Randy Strate, John Stevens, Scott Sunderland(excused), Chad Beck, Matt Francks, Mike Black, Cody Harmer.
- 2. Staff Members:** Ken Jensen, Kristy English.
- 3. Others:** Mark Giles, Dwayne and Sadie Connelly
- 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
Last Chance Enterprises (Wes Sorensen)	Brent J. Sorensen	18 shares 6 acres	Last Chance	NA

Motion to approve the transfer request: Randy Second: Chad

Question on the motion: All Aye

3. Bills to be paid:

To	Service	Amount
Verizon	Water master phone	\$175.88
Sinclair	Fuel	\$99.85
Auto-Owners Insurance	Workers Comp	\$145.00
Blue Stakes of Utah		\$56.70
Cache Valley Bank	Annual safe deposit box fee	\$50.00
Rocky Mountain Power	Chimney power	\$4.00
Snow, Christensen, Martineau	Legal	\$74.25
Postmaster	Stamps	\$600.00
Kristy English	Envelopes and labels	\$110.53

Motion to approve the bills: Mike Second: Randy Question on the motion: All Aye

- 4. Minutes:** Motion to accept the minutes from the previous meeting: Chad Second: John
Question on the motion: All Aye

5. **NRCS Grant Project update:** The state sent the comments back on the application and JUB was able to respond to those and send it back. As part of the federal requirements for the grant application an archeologist looked at the site and decided the dam design needs to be changed to lessen the possible cultural impacts. Randy updated the state DWR on the progress since they're funding part of the project.
6. **Off season projects:** Ken will get working on the valves next week when the parts arrive. Randy hasn't heard back from the contractor about the pond cleaning. If the Spring weather isn't good enough to get it done this Spring, Randy wondered if a backhoe could be taken in during the spring when things dry up to do a little work and then it can be cleaned next fall.
7. **Any assessment billing issues:** None
8. **Company well policy #4**
 - a. **Water use boundary discussion:** Nothing discussed
 - b. **Water turned passed requirements:** Randy met with Terry at the division of water rights to discuss turning the water by as it's currently written as CFS off the top because at the end of the season the water isn't available to turn by. Terry said the biggest concern is that the total number of acre feet isn't diverted to HIC during the water year, and he's fine with Horseshoe proposing how the company wants to do that, and how the amount of water is accounted for. Randy also pointed out that the numbers were based off total shares including class B shares. He also said the numbers can be changed if the company can show substantiating data. He suggested using the data from the company change application. Randy suggested that if the board can get the mapping down to 5000 acres, then the number comes out about the same, so he doesn't feel like it needs to be changed. Randy thought it makes sense to turn the water by during high water times as it would be easier accounted for and would be better during higher usage times to help with the pressure problems on the systems anyway.
 - c. **Mapping high water acreage:** Randy said the meeting with the North Fields ditch users went well and they understood the challenges. Randy said there is acres that could be moved to the high-water acreage layer of the map for the shareholders that have less than about two shares to the acre. The proofing of the change application for the company can go forward before this is done, but Randy wants the board members to keep it in mind. Randy also said Ashley Webb has some property that he wants added, and when Randy investigated it, part of his property was originally in the Cox decree. The Cox decree was looked at, and Chad suggested that the property that was mapped could be added as high-water flood acreage, but the acreage that was never watered should not be added, it was agreed that 8 acreage of Ashley property would be added to the mapping. Randy said there are some other pieces of land that need to be evaluated as well. All board members will need to attend another work meeting to finalize the mapping.
 - d. **Policy revision:** Nothing discussed
9. **Work meetings**
 - a. **System mapping:** Held Dec. 2nd
 - b. **City meters:** Meeting will be held in the Spring after NRCS approval. Mike wondered if a loan could be obtained to get the meters done, but Randy said if we don't fulfil all the

federal requirements for the grant before the work is started, then they won't reimburse the cost.

c. North Field Ditch Piping and acreage mapping: Held January 14th

d. Point Ditch Piping and acreage mapping: Kristy will contact the ditch shareholders for a date and time. Randy said Friday night or Saturday morning February 3rd or 4th will work for him.

e. Well policy: TBD

10. Annual meeting: The meeting will be February 23, 2023. It will be available over zoom as well. Kristy will schedule for one of the guys from Dynamic Integrations to be there to help with any tech issues.

a. Agenda: Randy asked the board if there was anything additional to be added to the agenda. Chad said to mention that everyone needs to update their address with the company if they move. Also, one of the requirements of the grant is for the residential watering time to be restricted so there is no watering between 10 am and 2 pm, so that will be mentioned as well.

b. Financial report: Nothing discussed.

c. Policy changes: Nothing discussed.

d. Close transfer books: Books will be closed February 3rd until after the annual meeting.

11. Company Manager Discussion: Chad will work on it.

12. Open discussion items:

a. Chad talked to the county about the greenbelt rule, and they pull an acre off the greenbelt for the house. He investigated it because the state requires every residential irrigation connection will have to be metered.

b. Mark said the bureau wants to have a meeting with all the irrigation companies they associate with. Mark asked how the board felt about that. Everyone welcomed the idea, especially if there will be a zoom option.

13. Next meeting date: February 23, 2023

Adjourned: 8:27 pm

Kristy English