Horseshoe Irrigation Company

Regular Board Meeting Minutes

October 15, 2026

7:00 PM

Horseshoe Irrigation Company held the regular board meeting October 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 (excused), Chad Beck, Matt Francks, Cody Harmer, Aaron Sorensen, Jacob Everitt.
2. **Staff Members:** Ken Jensen, Kristy Inglish.
3. **Others:**
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
The Bingham LLC	Richard & Andrea Warburton	1 share well	65-4534	NA
Spring City Ranches LLC	Nathaniel & Kymira Brandon	2 shares for well	Crawford to well	NA
Spring City Ranches LLC	Tyrone & Kennedy Michaelis	2 shares for well	Crawford to well	NA
Spring City Ranches LLC	Michelle & Brian Johnson	2 shares for well	Crawford to well	NA
David & Rebecca Fellhauer	Jay & Carol Christensen	4 shares 1.06 ac	City B109 L1	NA
Andrew Burton	Charles & Jamie Robbins	2 shares Well	65-4250	NA
Richard Basso	Chad Beck	1 share only	City to Flat	NA
Terry Bredthauer & Russel Miller	Boyd & Patty VanTassle, Trustees	1 share .59 ac	City B58 L7	Received
Chad Brady	Chad K. Brady	15 shares 10 ac	Pete Hanson	emailed
Chad Brady	Shaun Brady	5 shares only	Pete Hanson to Unallocated	NA
Brian Stephenson	Windwalker Guest Ranch LLC	2 shares - Well	65-4488	NA
Harold and Jean Mickel	Alan Earl Oldroyd & Lindsey Joe Frischknecht	2 shares 1.06 ac	City B 11 L2	Received

Motion to approve: Cody Second: Jacob Question on the motion: All Aye

3. **Bills to be paid:** September and October

To	Service	Amount
Verizon	Cell phone	$200.58
Sinclair	Fuel	$491.90
Southwest Plumbing	Parts	$446.16
Rocky Mountain Power	Chimney Power	$488.27
Spencer Fane	Legal advice Shawn Draney	$456.25
Auto- Owners Insurance	After audit owed- General Liability	$120.00
Mountainland Supply	Parts	$3,710.26

To	Service	Amount
Verizon	Cell phone	$200.58
Sinclair	Fuel	$610.53
Dynamic Integrations	QuickBooks and payroll - annual	$1,402.80
Dynamic Integrations	Jared Travis repair sensors and meters -time and hardware	$787.50
Postmaster	Stamps	$820.00
Rocky Mountain Power		$259.71
Kristy Inglish	Envelopes reimburse	$65.92
Mountainland		$7962.49
Southwest Plumbing		$291.73
Jeff Watson		$1365.00
Auto-Owners Insurance	Workers Compensation	$1861.00

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

4. **Minutes:** Motion to accept the minutes from the August meeting: Chad Second: Cody Question on the motion: All Aye Abstained: Matt
5. **End of water year:** Ponds will be looked at for cleaning. The city pond has recently filled with silt and Randy wants to check the Chimney pond when it's empty. Matt suggested the bank of the pond should be rolled to fill in any gofer holes. The city system was turned off today and stock water will be available until the end of the month depending on the weather and by request only after that.
6. **Subdivisions update:** Seth signed the agreement to dry up the ground for the above listed transfers. Cody asked about Jacob Yamada's change applications and Randy said he protested them but a hearing hasn't been scheduled.
7. **65-3369 Johnson Ditch water right**
    a. **Report of Water Rights Conveyance submitted:** it's been submitted and they said they're about six months out.
8. **Status update to PL566 grant:** 2.5 million in Funding has been approved to move forward with design. JUB Suggested to Randy that they can use the federal grant for the design plans and cost estimate that can be used to apply for a state ag optimization grant for meters, then funding from either could be used for the project if it's granted.
9. **Strategic location metering: (Utah Cod 73-10-34 para 13)**
    a. **No word yet from UDWR on application:** Randy called to follow up and is waiting to hear back.

b. **Full metering must be operational by January 1, 2030:** If meters are not installed by the deadline, then the state will start fining and no state funding will be given.
c. **Discussed with JUB Engineering on meeting to develop equipment estimates:** Ag optimization grant application is in January so this needs to be done by then.
d. **Will apply in January for AG Optimization grant as an addition option to PL566 and we are on the list of projects for SCWCD funding assistance?**

10. **2027 Budget discussion and approval:** Kristy, Ken and Brent left the room while the board discussed employee raises. The anticipated expense items were discussed line by line and the budget was set for 2027. Motion to approve the 2027 budget: Cody Second: Chad
Question on the motion: All Aye
11. **Assessment rates approval:** Class A and wells: $7.25 Irrigated Fields O&M: $16.50 City O&M: $45.00 Ditch O&M: $1.00 Motion to approve the assessments: Matt Second: Aaron
Question on the motion: All Aye
12. **SCWCD discussion:** Sanpete Conservancy district pulled out of the Central Utah Conservancy district a couple of years ago and Randy has been attending their meetings. They are starting to protest most change applications. They are also going to start looking at wells to wells to make sure the water exists instead of just being a paper water right. They've hired an engineer firm to do a study of the North Sanpete water drainage. There is concern that more water is being pulled out from wells than is being put back in to replenish the aquifer. They're going to make recommendations for how many new wells can be drilled in each area without diminishing the aquifer capability. Randy is on the agenda for the next Sanpete Conservancy meeting to show them Horseshoe Irrigation's policy and how we manage the change application process for new wells.
13. **Open Discussion items:**
    a. Cody asked how many times the restrictions changed over the summer and the board reviewed the restrictions last several years.
    b. Randy also mentioned Ashley Webb has been talking to him wanting his land to be mapped as 1 ac instead of high water so he can dry up more ground for wells. Randy told him this was previously decided by the Board not to allow but that he can come to a future meeting to discuss it further if he wishes.
    c. Chad asked about if a heads per acre policy had ever been created and mentioned a shareholder he's concerned about.
    d. Randy reminded everyone to flag any leaks that need to be fixed in the off season.
14. **Next Meeting Date:** November 19th 7:00 pm

Adjourned: 9:55 pm

Kristy Inglish

Secretary