

# Horseshoe Irrigation Company

## Regular Board Meeting Minutes

October 17, 2024

7:00 PM

Horseshoe Irrigation Company held the regular board meeting October 17, 2024, at 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, Cody Harmer (excused).
2. **Staff Members:** Ken Jensen, Kristy English.
3. **Others:** Jacob Everitt
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 |
|----------------|---|---------------------------|-------------|---|
| Mark DeHart    | Samantha and Bradley Blake                      | 2 shares 1.06 ac          | City B66 L4 | Received                                      |
| Dalane Evensen | Frank Michael Watson & Jolene M Watson Trustees | 5 shares only             | Chimney     | NA  |

Motion to approve: Chad

Second: John

Question on the motion: All Aye

### 3. Bills to be paid:

| To                    | Service                             | Amount       |
|-----------------------|-------------------------------------|--------------|
| Verizon               |                                     | \$181.54     |
| Sinclair              |                                     | \$329.12     |
| Southwest Plumbing    |                                     | \$79, 114.12 |
| Postmaster            | Annual PO Box Fee                   | \$72.00      |
| Rocky Mountain Power  |                                     | \$689.32     |
| Kristy English        | Reimburse – envelopes, paper, toner | \$178.08     |
| Postmaster            | Stamps 1000                         | \$730.00     |
| Auto-Owners Insurance | Workers Comp                        | \$1,577.00   |

Motion to approve: Randy

Second: John

Question on the motion: All Aye

4. **Minutes:** Motion to accept the minutes from the previous meeting as amended: Scott  
Second: Mike                      Question on the motion: All Aye
5. **Replacing the undersized section of the transmission line:**

- a. Trenching: Randy will talk to Kenny with MKJ about trenching in late November or sometime in December. Mike talked to Russ Stansfield, since the work will be happening on his property, and he's okay with the plan.
  - b. Fusing: Matt said Jeff might not be available to help in November but hopes in December he can help with the fusing.
- 6. **Penn Stock-Pete Hansen pipeline POD & easement:** Mike talked to Donald Watson and reported that he hasn't gotten the easement signed yet. Randy will talk to Donald and answer any questions he has so he can move forward with the point of diversion application.
- 7. **Watershed grant public meeting and comment period:** The EA is close to being submitted to National NRCS office for final programmatic review and we're hoping to have the public meeting on December 11<sup>th</sup>. The Horseshoe Irrigation shareholders and city residents will receive a notice of the meeting.
- 8. **Cleaning Point Ditch south of Ponds:** Ken will talk to Jeff and see if he can get this done as soon as possible.
- 9. **2025 Budget discussion:** The final budget, based on the discussion last month, was reviewed. Randy made a motion to accept the budget as presented. Second: Matt  
Question on the motion: All Aye
- 10. **2025 assessments:** The board agreed the assessment will stay the same as last year. Class A shares \$7.25, Irrigated Fields O&M \$16.50 per acre, City O&M \$45 per acre. Motion to approve: Randy Second: Scott Question on the motion: All Aye
- 11. **Any system issues:**
  - a. Scott asked if something like a catwalk, or modifying the gate, could be built on the Chimney pump pond so accessing the gate can be done safely. The board agreed and Scott will look at some options to present for approval.
  - b. Mike mentioned a leak on Chad's property, and it was agreed that it should be fixed in the off season. Ken said he'd take care of it.
- 12. **Open discussion items:**
  - a. Jacob Everitt built a new home on the South Field system and needs a connection. If the line is run as Jacob suggested it will cross Randy Everitt's property so an easement will be needed. Jacob also asked about moving a riser that's in the middle of his dad's field that has been broken numerous times because of the location. Jacob will attempt to get an easement from his dad to run the line through the field, but if that doesn't work out, the line could be run along the fence line and that may be easier to get the easement done.
  - b. John mentioned some water flowing near his house. The board discussed it and determined it wasn't part of the Horseshoe Irrigation system.
- 13. **Next meeting date:** If needed, Nov. 15<sup>th</sup> at 6:00 pm

Adjourned: 8:30pm

Kristy English

Secretary