

Horseshoe Irrigation Company

Regular Board Meeting Minutes

October 20, 2023

7:00 PM

Horseshoe Irrigation Company held the regular board meeting October 20, 2023, 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 (excused), Scott Sunderland (excused), Chad Beck, Matt Francks (excused), Mike Black, Cody Harmer.
2. **Staff Members:** Ken Jensen, Kristy Inghlish (excused).
3. **Others:** Mark Giles
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
TRR Family Trust – (Rencher)	Mark Taylor Madsen & Madeline M. Madsen	8 shares 4 ac	Last Chance	received
Chad & Maria Harwood	Scott & Linda Pearson	2 shares 1.06 ac	City PSD B4L2	received
Don Cook	Kathy McKormick	1 share only	Unallocated	NA
Steve & Regina Jordan	Wyatt & Ammy Urmston	1 share .23 ac	City B25 L3	NA
N&M Sorensen Land Management	Downtown Property LLC	40 shares 18.5 ac	North Fields	received
N&M Sorensen Land Management	Robert and Diana Hyde	20 shares 10 ac	North Fields	received
N&M Sorensen Land Management	DeWain E. Connelley	1 share only	North Fields to unallocated for well	NA
N&M Sorensen Land Management	Phillip Wood	8 shares only	North Fields to City B85 L3,4 Par 16 (from Edith Sawyer)	
Marilyn S. Sorensen Trust	Mac & Kamela Blackham and David & Kathy Sorensen	8 shares 8 ac	South Fields	received
Marilyn S. Sorensen Trust	Lori Miller, Brenda Scott, Teresa Yates	10 shares	unallocated	NA
Mary Joy Littke	N&M Sorensen Land	9 shares 4.24 ac	City Block 107	
Jeff Edmunds	Devan Cahoon	5 shares 1.5 ac	County (use list city)	NA
Harvard Homes LLC	Mable & Evelyn Stone House LLC	4 shares 1.06 ac	City B 40 L 2,6	NA
Jerry Ann Nunley	DeWain E. Connelley	1 share only	Unallocated for well	NA
Billi Larsen	Kimberly Piep	2 shares .61 ac	City B 56 L2	NA

Motion to approve: Randy

Second: Question on the motion: Chad All Aye

3. Bills to be paid:

To	Service	Amount
Verizon		\$175.88
Sinclair		\$423.13
Southwest Plumbing		\$501.94
Rocky Mountain Power		\$1637.87
Jeff Watson		\$1,700.00
Auto-Owners Insurance	Workers Comp	\$1,493.00
John Stevens	Mapping pipes, wells, systems	\$3,000.00
Kristy English	Envelopes	\$143.30
Postmaster	Stamps - 1200	\$792.00

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

4. **Minutes:** Motion to accept the minutes from the previous meeting: Chad Second: Randy
Question on the motion: All Aye
5. **2024 Budget:** Randy presented the final budget to the Board for the 2024 water year based on the previous meeting discussions. Mike Made a motion to approve the 2024 budget, second by Chad. Question on the motion: All Aye
6. **Nov 1, 2023 assessments.** Based on the 2024 budget the assessments for this year was proposed to remain the same as last year, Class A \$7.25, Field O&M \$16.50, City O&M \$45.00. Mike Made a motion to approve the assessment rates, second by Cody. Question on the motion: All Aye
7. **CUCD and Sanpete Conservancy District discussion:** Randy attended the Sanpete conservancy district meeting to discuss with them what was going to be their process of applying for and the time frame for receiving any of the 5 million that is left from Sanpete pulling out of the CUCD. He was informed they are having anyone interested submit a form outlining the request for any of the money and then Sanpete conservancy district will evaluate the requests, prioritize them, and try to award the available funds using a point system. Randy submitted the form requesting assistance for 4 of the HIC projects within the PL566 grant project. Randy did express concern that the money would only be available to projects that are “shovel ready” within the next 2 years, there is concern that none of our projects will be shovel ready in time.
8. **Concerns with PL566 grant:** Randy expressed his ongoing and growing concerns with the cumbersome NRCS processes with the PL566 grant and expressed that with what has come out in the Cultural study that his position at this point is that HIC should consider pulling out of the project and going a different direction. After some discussions it was decided that we would hold a separate meeting with all board members and the city to discuss this further.
9. **Open discussion:** Randy asked Cody if he could get some clarification on what the county requirements are for water with building lots and sub-divisions when not using city culinary water.

Adjourned: 8:45