

# Horseshoe Irrigation Company

## Regular Board Meeting Minutes

February 19, 2026

9:00 PM

Horseshoe Irrigation Company held the regular board meeting February 19, 2026

9:00 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, Chad Beck, Matt Francks, Cody Harmer, Jacob Everitt, Aaron Sorensen.
- 2. Staff Members:** Ken Jensen, Kristy English.
- 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
Keith Kasperson	Creekside Homes LLC	6 shares only	Unallocated to Point	NA
Linda Diane Olsen	Osmer and Emily Beck	2 shares 1.06 acres	City B18 L4	Received
Mary Bench	Kevin Cook	7 shares only	Unallocated to 1st North	NA
Mary Bench	Joseph Cook	7 shares only	Unallocated	NA
Tami Lovendahl	Kevin Cook	2 shares only	City to 1 <sup>st</sup> North	NA
Dalane Evensen	Donald or Nanette Watson	5 shares only	Chimney	NA
Dalane Evensen	Frank Michael Watson & Jolene M Watson	5 shares only	Chimney	NA
Pamela Jorgensen	Keith & Kathy Collard	4 shares only	1 <sup>st</sup> N to unallocated	NA

Motion to approve: Randy

Second: Cody

Question on the motion: All Aye

### 3. Bills to be paid:

To	Service	Amount
Verizon	Cell phone	\$200.64
Sinclair	Fuel	\$87.69
Auto-Owners Insurance	Auto insurance	\$755.59

Kopy Katz Printing	Meeting Notices	\$256.20
Utah State Tax	Truck Registration	\$82.25
Kristy English	Envelopes	\$36.53
Copies Plus Printing	4 class A books, 1 well book	\$1,881.12
Auto Owners Insurance	Workers Comp	\$926.00
Randy Strate	Reimburse Kopy Kats printing	\$145.18
MKJ Construction	Crawford pond cleaning	\$10,447.50

Motion to approve: John

Second: Jacob

Question on the motion: All Aye

4. **Minutes:** Motion to accept the minutes from the previous meeting: Chad Second: Matt  
Question on the motion: All Aye
5. **Last Chance water-able acreage:** Kim Blake is the trustee of the Delano and Madge Ford Trust with 22 shares but no mapped acreage. They would like the shares assigned to the property but it hasn't been historically watered and it's not mapped as water-able acres in the mapped place of use. Randy did research looking for any assessments that had been paid, and the board discussed it at last month and decided the acreage couldn't be added because it had never been assessed. They can use the riser on the property for stock water but it can't be irrigated.
6. **Subdivision challenges:** Randy came to an agreement with Seth Wright on the Spring City Ranches agricultural split and Randy will put together an agreement to be signed. He also has an agreement in place with Jacob Yamada for the Crawford circle subdivision that the lot owners will sign acknowledging that the water company is not responsible for the private line in the subdivision.
7. **Vice President 2-year term:** Matt motioned Chad continue to serve as vice president. Second: Aaron  
Question on the motion: All Aye
8. **65-3369 (Johnson Ditch) water right update:** The division of water rights looked at everything Randy presented and they agreed it's correct, but because the Johnsons had seven beneficiaries and one of the children died when the water right was signed over. When her heirs signed to transfer the water right there wasn't proper documentation showing her husband and heirs had the authority to sign on her behalf as her beneficiaries and the state wants that documentation for her portion of the water right to be transferred. Cody will investigate it and see what he can find at the recorder's office.
9. **Open Discussion:** Cody mentioned a leaking riser but it's not part of the Horseshoe Irrigation system.

**Adjourned: 10:00 pm**

Kristy English

Secretary