

Horseshoe Irrigation Company

Regular Board Meeting Minutes

February 20,2025

9:00 PM

Horseshoe Irrigation Company held the regular board meeting February 20,2025 at 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, Scott Sunderland, Chad Beck, Matt Francks, Mike Black, Cody Harmer.
2. **Staff Members:** Ken Jensen, Kristy Inglish.
3. **Others:** Jacob Everitt, Aaron Sorensen
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
Frank Llewellyn	Otto Mileti	2 shares only	City ASD2 L3 to B65 L1	NA
Frank Llewellyn	Wild Rose Real Estate	12 shares only	City ASD2 L3 to unallocated	NA
Jason Van Orman	Benjamin Everitt	4 shares only	South Field	NA
Earl Johnson	Adam Inglish	2 shares only	Unallocated to Crawford	NA

Kristy will get an acknowledgement from Frank Llewellyn's son David about only leaving 1 share with the 1.06 ac and house and that being 1/3 the average water right. Randy will validate that the Earl Johnson water right is lapsed before the transfer is done.

Motion to approve based on the above stipulations: Mike

Second: Matt

Question on the motion: All Aye

3. Bills to be paid:

To	Service	Amount
Verizon		\$184.75
Sinclair		\$141.54
Randy Strate	July-Dec. 2024 Change applications, grant, mapping etc.	\$3362.00
Randy Strate	Financial year audit, reports, and annual meeting prep	\$2450.00

Randy Strate	Transmission line grant project oversight, HDPE fusing	\$4915.00
Auto-owners Insurance	Auto policy	\$730.24
Kristy English	Envelopes	\$62.73
Utah State Tax Commission	Gray truck registration	\$80.50
Kopy Katz Printing	Annual meeting notices	\$247.66
Mountainland Supply	Shipping charge from last bill	\$27.59

Motion to approve: Scott

Second: Mike Question on the motion: All Aye

Mike mentioned that he feels the company got more than their money's worth out of President Strate.

4. **Minutes:** Motion to accept the minutes from the previous meeting: John Second: Chad
Question on the motion: All Aye
5. **NRSC Meeting on Grant projects:** The public hearing will be on Thursday. Mike mentioned with the change in administration the federal funds aren't guaranteed. Randy suggested that question should be asked at the meeting. Matt also suggested it is asked how long the environmental assessment is good for in case the project can't go forward until a later date. Randy suggested everyone attend and ask their questions.
6. **President Term:** The two year term for president is up. Mike motioned that Randy Strate be reinstated as president by acclamation Second: Chad Question on the motion: All Aye
7. **Hiring assistant watermaster:** Randy expects it's going to be a challenging water year, and Ken is getting older, so he feels it would be a good idea to get someone on board and get them educated enough to someday take over as water master. Randy suggested everyone think about if they know anyone that might be interested in the assistant water master position.
8. **Delinquent accounts:** Kristy will email a list to board of delinquent accounts.
9. **Open discussion:** The NRCS Meeting will be Thursday Feb 27 at 6:00
10. **Next Meeting Date:** March 21st at 7:00 pm

Adjourned 9:50 pm

Kristy English

Secretary