

Horseshoe Irrigation Company

Regular Board Meeting Minutes

March 28, 2025

7:00 PM

Horseshoe Irrigation Company held the regular board meeting March 28, 2025, at

7:00 pm. The meeting was held in the Spring City municipal building 45 S 100 E, Spring City, Utah.

Roll Call:

- Board Members:** Randy Strate, John Stevens, Scott Sunderland, Chad Beck, Matt Francks, Mike Black, Cody Harmer (excused).
- Staff Members:** Ken Jensen, Kristy Inglish (excused).
- Others:** None
- Executive Business:**
 - Bank Statement:** The current bank statements were reviewed by the board.
 - Share Transfer Requests:**

From	To	Shares and assessed-acres	System	Less than average water right acknowledgement
Frank Llewellyn	Casey Hilliard	1 share 1.06 ac	City ASD2 L3	Received
The Bingham LLC	Nina Freeze & Shaun Gillette	1 share well	L7 Fox Spring Sub	NA
Darrell or LuDean White	Bradley & Samantha Blake	2 shares only	Unallocated B66 L4	NA
Jonathan & Lori Lytle	Kenneth & Robyn Fernelius	2 shares 1.06 ac	B107 L3	Received
Roy & Jerna Watson	Cullen & Jan Brimhall	21 class A, 2 Well 7 ac	Crawford	NA

Motion to approve: Scott

Second: John

Question on the motion: All Aye

3. Bills to be paid:

To	Service	Amount
Verizon		\$203.35
Sinclair		\$137.72
Sanpete Messenger	Annual newspaper subscription	\$40.00
Mountainland Supply		\$3,566.68
Matt Francks	Welding	\$350.00
Utah DMV	Red Truck Registration	\$80.50
MKJ	Pond cleaning	\$12942.80
Randy Strate	Reimburse conference and printer	\$341.59

Motion to approve the bills: Mike

Second: Chad Question on the motion: All Aye

4. **Minutes:** Motion to accept the minutes from the previous meeting: Chad Second: Scott
Question on the motion: All Aye

5. **Penn Stock-Pete Hansen pipeline POD & easement:** Chad and Mike met with Donald Watson on March 21 to review with Donald a list of conditions the Watsons wanted in order to sign the easement.

The Board reviewed and discussed all of the Watson's list of items and determined that the only one that the company would accommodate would be to reduce the easement width from 25 feet to 15 feet. The Board felt like what the company was offering to the Watsons within the easement to install and maintain a stock watering line for the Watson property associated with the easement was very accommodating already and offered a very good beneficial provision for the Watson's. Randy made it very clear to the Board that he felt that the company's offer to accommodate Donald's original request for stock watering provisions within the easement had been made and was very accommodating, and that he was ready to move forward with other options as the Watsons don't seem to want to cooperate within reason with the company. Randy also indicated that he needed to move forward with the company's change application for POU and POD change that had already been delayed by a year trying to work this accommodation out with the Watsons, which would give the Watsons a great benefit already, and is accommodated within the proposed easement.

Scott motioned that the only change that will be made to the easement is to reduce the width of the easement from 25 feet to 15 feet, and it must be signed within 2 weeks so Randy can get the change application filed. Chad will present this to Donald. If the Watsons don't sign the easement then HIC will move forward with alternative plans. Second: Matt Question on the motion: All Aye

6. **Sanpete Conservancy District:** Randy wrote a letter to, and then attended, a meeting with the Sanpete Conservancy district about the proposal to require 1.5 AF per each domestic well in the county. Randy went to the meeting to explain why he thinks the proposal to require 1.5 AF per well isn't a good idea, but when he arrived at the meeting, they weren't allowing public comments. After a lot of discussions between the Conservancy district and county commissioners in the end the decision was postponed.
7. **Hiring assistant watermaster:** Randy talked to Brent Petersen and he is very interested in the position. Ken and the board felt that since Brent worked for the company part time previously, he would be a good fit. The board decided he would be hired from April to October as an hourly employee at \$22 an hour to assist Ken during the week and weekends. Mike made the motion that Randy offer the job to Brent Petersen. Second: Scott Question on the motion: All Aye
8. **Open Discussion:** Matt discussed some details of finishing up the flat pipeline. Randy expressed concern about Cody's meeting attendance because he's missed more than half of the meetings.
9. **Next meeting date:** May 15, 2025

Adjourned 8:40 pm

Typed from recording – Kristy English