

Horseshoe Irrigation Company

Regular Board Meeting Minutes

May 19, 2023

7:00 PM

Horseshoe Irrigation Company held the regular board meeting May 19, 2023, 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.
- Staff Members:** Ken Jensen, Kristy English (excused).
- Others:** Mark Giles
- 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
Kyle & Shirley Shepherd	Malea Cranny	2 shares 1.06 ac	City B71 L2	Received
Sara Watson	Tony Rudman	5 shares no acres	B22 L3 to B21 L1,5	NA
Sara Jense Watson	Lana Jense Bowles	3 shares .75 ac	B 22 L3	NA
Jay and Patsy Hoard	Michelle Ward	2 shares .22 ac	B29 L9	NA
George Lee Holdaway	Amy Jorgensen	2 shares well	W254	NA

Motion to approve the transfers: Chad Second: Mike

Question on the motion: All Aye

3. Bills to be paid:

To	Service	Amount
Verizon	Water master phone	\$175.86
Sinclair	Fuel	\$551.57
Mountainland Supply	Parts	\$1,688.97
Southwest Plumbing	Parts	\$5,985.00
Auto-Owners Insurance	General Liability	\$1,560.00
Jeff Watson	Excavation	\$3,545.00
Randy Strate	Reimbursement – Batteries	\$207.48
Randy Strate	Reimbursement – Hardware	\$31.15
Sorensen Farm Inc	Canal Canyon Work - grates	\$10,947.63

9. **Maximum GPM policy:** Randy asked the board which systems the board was comfortable with going to “use as needed.” Scott said he’d like to try the South Field and see if there are pressure problems. After discussing original system design, heads per acre, and restrictions to determine at what point there are pressure problems, it was proposed that 1.6 heads per acre would be a good test this year to see if it prevents the pressure problems. Scott made the motion that if the restriction is less than 1.75 GPM per share, that shareholders can only use 11 gallons per minute per acre. Second: Matt Question on the motion: All Aye
10. **Do we go to use as needed, or just down to 3.5 GMP per share?** Not discussed due to maximum gallons per minute per acre decision above.
11. **Open discussion items:** Randy asked the board members to print out their system maps on the systems they’re in charge of as subwater master and use it to list how many heads on each field that would water if we were at 2 shares per head or use as needs. This will help us understand where we are at today with high system usage times.
12. **Next meeting date:** June 16 at 7:00 pm

Adjourned: 8:55 pm

Kristy English

Typed from recording.