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:

- 1. Board Members: Randy Strate, John Stevens, Scott Sunderland, Chad Beck, Matt Francks, Mike Black, Cody Harmer.
- 2. Staff Members: Ken Jensen, Kristy Inglish (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	То	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:

То	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	

Arrow H Trucking &	Canal Canyon track hoe work		\$450.00	
Excavation				
Motion to approve the bills: John		Second: Cody	Question on the motion: All Aye	

- **4. Minutes:** Motion to accept the minutes from the previous meeting: Chad Second: John Question on the motion: All Aye
- 5. High water discussion: The new grates to catch debris were discussed.
- 6. Measuring water challenges: Randy said there are areas where it's a challenge to measure but decided to discuss solutions at another date.
- 7. Meeting with Division of Water Rights:
 - a. Adding to HIC change application a POD West 89 high water: John and Randy went to the division of water rights to discuss adding this diversion. Randy was hoping to just do an amendment to the change application but there is now a state statute that it can't be amended and must be refiled with some of the mapping changes. It won't be a big deal but it will have to be re-submitted.
 - **b.** Acreage mapping: They were very impressed with what Horseshoe Irrigation has done with mapping. What is currently mapped was discussed with the division of water rights, and the board also discussed if anything should be adjusted. Mike brought up Class B acreage, but nothing was decided because the board didn't feel there is any reason for that, and it would be too difficult to determine what land would be class B acreage. Scott expressed that he would like to leave the maps as they are currently because they have been worked on for years and he feels they are accurate.
 - c. Municipal .5 CFS water right: Water right 65-3367 was included as part of the change application which is for .5 CFS domestic use. The division of water rights explained that a municipal water right is much more difficult to proof up because there are different rules for municipal water. Randy suggested that HIC look at possibly deeding that right to the city and stated that he had brought it up at the city council meeting, but he didn't feel it was understood by the council.
 - d. Changes will require filing another change application to replace the current one (DWR does not allow amendments anymore due to new legislation). Since changes need to be made to the application because mapping has been changed a new change application will have to be filed.
 - e. Filing for extension of proofing: John pointed out that when a new change application is filed, we'll have 5 years to proof it so an extension shouldn't be needed. Randy indicated that we would unlikely be ready to refile the new application prior to Aug 31 so the extension would still need to be submitted.
 - f. Well Policy: The well policy and the new changes were also reviewed, and the division of water rights felt it was great and had no issues with it. Randy showed them a letter he drafted about how the acre feet will cease to be diverted with two examples, one for a dry year and one for a wet year. The state was fine with it and said for now the company can send them a letter annually explaining how the company is measuring and accounting for the water that was not diverted to account for the wells.
- 8. Company Well policy #4 revision discussion: Randy said he is now comfortable with the well policy and made the motion to approve the policy as it's been re-written in revision 9 of policy number 4. Second: Mike Question on the motion: All Aye

Mike made a motion to lift the moratorium on approving change application based on revision 9of policy 4 being approved. Second: ScottQuestion on the motion: All Aye

- **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 Inglish

Typed from recording.