

Horseshoe Irrigation Company

Regular Board Meeting Minutes

June 18, 2026

7:00 PM

Horseshoe Irrigation Company held the regular board meeting June 18, 2026, 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 (excused), Chad Beck, Matt Francks, Cody Harmer (excused), Aaron Sorensen, Jacob Everitt.
2. **Staff Members:** Ken Jensen, Brent Petersen, Kristy English
3. **Others:** Mark Giles
4. **Executive Business:**
 1. **Bank Statement:** The current bank statements were reviewed by the board.
 2. **Share Transfer Requests:**

May 2026

From	To	Shares/acres	System	Acknowledgement
Ethan Parker Smith & Hope Elizabeth Smith	Christopher & Andrea Collins	1 share .53 ac	City B47 L 5	Received
Dan and Stacey Rasmussen	Logan Oats	1 share .53 ac	City B72 L3 The Rocks II Sub.	Received
Kenneth & Robyn Fernelius Trustees	Jake Dunn	2 shares 1.06 ac	B 107 L 3	Received
Spring City Ranches LLC	Zach & Nicole Anderson	2 shares for well	Crawford to Well	NA
Spring City Ranches LLC	Anderson Merrill Properties LLC	2 shares for well	Crawford to Well	NA
Sara Eagar	Ethan Smith	2 shares well	Well 65-4102	NA
Andrea Pitcher	Mark David Davis	1 share 1.06 ac	S. Field	Received

Eva Nadine Christensen	Eric Jorgensen	2 shares only	City to Crawford	NA
Carolyn Oveson	Chad & Jacquelyn Beck	6 shares only	City to Flat	NA
Carolyn Oveson	Osmer and Emily Beck	2 shares only	City to B18 L4	NA

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From	To	Shares/acres	System	Acknowledgement
Robert Brown	Benjamin Brown	4 shares only	Unallocated	NA
Corey Devon Krebs & Crystal Krebs	Shane Smith	2 shares only	Well shares	NA
Michael & Renie Howerton	David Ferguson	21 shares 5 ac 3 well shares	South Field and Well	NA
Max L. & Nancy H. Draper	Brian & Mary Rennick	2 shares 1.06 ac	City B71 L4	Received
Lynn L. Bridges	Steven K. Mitchell & Ellery Mitchell Trustees	4 shares only	Unallocated	NA

Motion to approve: Randy Second: Jacob Question on the motion: All Aye

3. Bills to be paid:

May 2026

To	Service	Amount
Verizon	Cell phone	\$200.54
Sinclair	Fuel	\$604.47
Southwest Plumbing	Parts	\$1,753.63
Rocky Mountain Power	Chimney Power	\$1,146.15
Tractor Supply	Batteries	\$206.98
Philadelphia Insurance	Officer liability	\$2,156.00
Jeff Watson	Excavation	\$2,015.00
Mountainland Supply	Parts	\$1,344.97
John Stevens	Mapping	\$3,000.00
Mark Sorensen	3 Extractors	\$625.00
Auto-Owners Insurance	General Liability	\$2,239.00

June 2026

To	Service	Amount
Verizon	Cell phone	\$200.58
Sinclair	Fuel	\$640.21
Southwest Plumbing	Parts	\$222.45
Rocky Mountain Power	Chimney power	\$988.57
Jeff Watson	Excavation	\$1,332.50

Motion to approve: Chad Second: Matt Question on the motion: All Aye

4. Minutes: Motion to accept the minutes from the previous meeting: Matt Second: Aaron

Question on the motion: All Aye

- 5. Patrolling-Documenting:** Brent has given out 8 warnings so far and has a couple more he's going to potentially issue shortly. The City and South Field systems are shut off currently because the pond has been drained due to over-use. The board discussed higher than usual use on the South Field and there was discussion about checking the system for a leak. The severe drought was discussed, and Randy reminded Ken that he needs to continue to send the appropriate amount of water to each system and if a pond is drained the system will have to be shut off.
- 6. Water use policy review:**
- a. Policy 2 same system water usage:** Randy suggested this is the perfect year to go over the usage policy and make any revisions needed. He reviewed the use policy, and specifically the provision for temporary usage of an individual's shares on the same system (Policy 2 paragraph 5). Randy would like to add a provision to the policy to allow shares to be temporarily used in the systems that share the same pond, specifically City and South Field and 1st and 2nd North, currently these are considered separate systems even though they share the same pond. This policy provision would be allowed on these systems when the restriction is less than 1 GPM per share, due to there would no longer be a potential pressure problem and the shares are in the same pond already. The board agreed and asked Randy to draft the wording for the board to review.
- 7. Subdivision update:** Randy mentioned Farms for 3 on the Crawford loop plans to subdivide the entire property into 5 acre lots. Randy told the developer exactly what they need to include in the plan they need to submit. Aaron also mentioned that the Delano Ford property is listed for sale as farm ground despite the owners being told at the February meeting that they can't irrigate that ground.
- 8. 65-3369 (Johnson Ditch) water rights update:** Randy called the title division in Salt Lake since he hadn't heard back from the Richfield Division of Water Rights office. She said she can't change it without a document specifically stating the husband was authorized to sign for the exact water right in question. She told him we could do a record of conveyance through a title company or a quiet claim and file it with the court and a judge can look over it and sign off on it. Randy will continue researching.

9. Open Discussion items:

- a. Aaron asked about the irrigation company buying its own backhoe if Jeff Watson retires. Randy pointed out that we currently make sure to hire an insured operator but if the company went with its own backhoe the company will have to pay liability insurance to cover any backhoe related incidents. Jeff has been readily available when he's needed to help with a repair but eventually, he'll choose to retire. This will be evaluated more in the future.
- b. Brent asked if an account can be opened at Hermansen's Equipment. Randy said he would do it.
- c. Jacob got a quote from Southwest Plumbing for 6 GPM heads in case the board decided to change out the standard head size from 7 GPM. Purchased in bulk the cost would be \$6.49, more details would need to be considered before the company entertained changing the standard size nozzle.
The educational videos Jacob made were also watched again and discussed.
- d. Chad asked about drying ground for a well and how to go about that when he has property in multiple systems with different number of shares per acre. Randy clarified the policy.
- e. Randy mentioned he offered to have a drought meeting with the city that was scheduled for last night, but he decided not to participate and the meeting was cancelled.

10. Next meeting date: July 16, 2026

Adjourned 9:15

Kristy English