

Horseshoe Irrigation Company

Regular Board Meeting Minutes

July 21, 2023

7:00 PM

Horseshoe Irrigation Company held the regular board meeting July 21, 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:** Kristy English.
- Others:** Mark Giles
- Executive Business:**
 - Bank Statement:** The current bank statements were reviewed by the board.
 - Share Transfer Requests:**

June 2023

From	To	Shares and assessed-acres	System	Less than average water right acknowledgement
Pamela Jorgensen	Jeff or Denise VanWoerkem	2 shares only	Unallocated to ASD 1 L2,3	NA
Kenneth & Crystal Krogue	Martin & Ruth Ann McCain	4 shares 1.44 acres	Crystal Spring Sub Lot 1	NA
Darlyne Jones McKell	Julie Place	2 shares .37 acres	City B89 L4	NA
John Lake	Shawn & Teresa Draney	2 shares 1.06 acres	Spring Acres Sub Lot 2	Received
DeWaine Connelly	Jerry Ann Nunley	1 share 0 ac	unallocated	NA

July 2023

From	To	Shares and assessed-acres	System	Less than average water right acknowledgement
Zackary & Denise Buck	The Roy & Michelle H. Atwood Trust	5 shares 1.8 ac	W248, W249 S. Field	received
David Osmond	William Keith Cowan & Reon Cowan	9 shares 7.5 ac	W213 Crawford	received
Orval Jones	Virjean Hope	1 share only	City to Last Chance	NA
G. Robert Bitter Trust	Brian or Sonia Olmstead	24 shares 0 ac	North Fields	NA
Wind Walker Guest Ranch LLC	Brian Stephenson	2 shares only	Unallocated- Well	NA

Tami or Trent Lovendahl	William R. or Sherry Berry	4 shares only	City B4 L5 to B4 L1	NA
Lynn Farrar	Douglas Craig Kaelin & Claudia Ann Kaelin	1 share only	B41 L5 to B18 L3	NA
Mickel/Steadman	The Bingham LLC	16 shares 10 acres	Last Chance	received
Dane or Barbara Chapman	Rebecca Holbrook	3 shares 1.06 ac	City B10 L4	NA

The Brian Olmstead transfer was discussed in depth due to the pressure problems on that system. It was decided that the Olmstead share transfer would be approved, but the shares will be unallocated, and the acres will stay on the Bitter account because there isn't access to a line on the 6-acre piece they want it assigned to, and the board wasn't comfortable with approving a new line connection due to the current pressure problems. Randy will need acknowledgement letters on the well transfers.

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

3. Bills to be paid:

June 2023

To	Service	Amount
Verizon	Water master phone	175.86
Sinclair	Fuel	\$354.35
Southwest Plumbing		\$972.07
Rocky Mountain Power	Chimney Power	\$274.50
Snow Christensen Martineau	Legal advice well policy	\$148.50
Tractor Supply		\$192.98
Rocky Mountain Power		\$1,469.08

July 2023

To	Service	Amount
Verizon		\$175.86
Sinclair		\$455.51
Jeff Watson		\$2,520.00
RWTA	Electronic measuring	\$2,592.00
Philadelphia Insurance		\$1,810.00
Southwest Plumbing		\$1,213.21
Blue Stakes		\$104.00

Motion to approve the bills: John Second: Scott Question on the motion: All Aye

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

5. Measuring water: Randy met with a gentleman from Utah State University, and he helped Randy measure flow rates with an electromagnetic gauge in several places. Randy was surprised at the inaccuracy of measuring with a staff gauge at some of the weirs during peak flows and emphasized the need for the company to purchase an electronic flow measuring device.

6. **Ben Hooser connection:** Ben wants to connect to the main line that runs just on the other side of the fence between his property and Mike Black's. It was approved that a tee with a valve can be put in by Ken in the off season and then Ben can run a line on his property.
7. **Tunnel North Ditch repair:** When the tunnel was inspected last year there was a spot that needed repair. Randy said he can take some bags of cement up and fix it because it held through the high-water flows this spring.
8. **Domestic water right 65-3367 discussion:** A new change application will need to be filed to fix a couple of points of diversion and other items related to the Change application a39069. It was discussed that the domestic water right 65-3367 should not be listed when filing the new change application. Randy feels like HIC should have discussions with the City to see if a mutually beneficial agreement regarding the domestic water right could be made that would transfer the water right to the city for future culinary water needs.
9. **UDWR accepted plan for accounting for well water:** Randy has received the letter from the Richfield office indicating that they accept the plan he submitted to account for ceasing to divert this water.
10. **Change application extension for a39069:** Randy has an extension request ready to be sent because the change application expires in August and the new one isn't ready yet. Randy indicated in the request we'd have a new change application, including the point of diversion previously discussed near HWY 89, and have everything completed, including figuring out the domestic water right, in two years, and have it proofed up on within 3 years.
11. **City and Gordon's Pond inspections:** Randy met the pond inspector when he came to inspect the dams. Randy discussed the problems that the inspector saw, and Randy felt strongly that those issues did not make the dam less safe.
12. **Maximum GPM policy:** Randy made a motion that the policy approved in May be rescinded because it's impossible for the company to manage that provision at this time. Aye: Chad, Cody, John, Mike Nay: Scott Absent: Matt (had to leave the meeting early)
13. **Undertake Chimney improvement projects:** Scott said nearly every system needs work to improve pressure. Scott suggested it can either be paid for by the shareholders on each system, or the company can start working on each system, and he would like it to be discussed in a future meeting. Randy said it needs to be decided what projects get the most bang for our buck and prioritize them if the company is going to take on these projects.
14. **Open discussion items:**
 - a. Mike mentioned a leak in the transmission line on his property. Randy said he'll talk to Ken about it, but it will probably have to be fixed in the off season because the transmission line can't be shut off right now.
15. **Next meeting date: August 18, 2023**

Adjourned: 9:45 pm

Kristy English