

# Horseshoe Irrigation Company

## Regular Board Meeting Minutes

August 17, 2023

7:00 PM

Horseshoe Irrigation Company held the regular board meeting August 17, 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 (absent), Mike Black, Cody Harmer (absent).
- Staff Members:** Kristy English, Ken Jensen.
- 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
William D. Heaps	Morris & Julie Johnson	2 shares only	City B94 L2 to B48 L6	NA
William D. Heaps	Denver & Chelsea Ross	2 shares 1.06 ac	City B94 L2	received
Barbara Richardson	Mary Bench	7 shares only	Unallocated	NA
Jeffrey Burton	Edward Carter	2 well shares	W279 Juniper Springs	NA
Riley & Nikki Hansen	Share & Melissa Allred	2 shares only	City B72 L3 to B104 L3	NA
Shelly Mann	Peter & Sharlyn Richardson	3 class A shares 1 well share 2 ac	South Field	emailed

Motion to approve: Chad

Second: John

Question on the motion: All Aye

### 3. Bills to be paid:

To	Service	Amount
Verizon		\$175.86
Sinclair		\$411.55
Auto Owners Insurance	Company Liability	\$155.00
SouthWest Plumbing		\$1,279.56
Rocky Mountain Power		\$1,191.34
Randy Strate	Feb. – April consulting	\$4601.00
Randy Strate	May – July consulting	\$1,419.00
Mountainland Supply		\$2,303.67

Motion to approve: John

Second: Chad

Question on the motion: All Aye

- Minutes:** Motion to accept the minutes from the previous meeting: Scott Second: Mike  
Question on the motion: All Aye

5. **Better Defining policy for saving up water during restrictions:** Randy had some discussions with shareholders last week and realized the policy is not clearly defined enough because people seem to have a different understanding of what the policy of saving water means. Randy gave a couple of examples and asked the board for their interpretations and opinions. It will be discussed again at a future meeting.
6. **Water use monitoring:** Randy's been monitoring use, documenting suspected over-use and talking to those shareholders. He found it to be very time consuming and the conversations didn't go well. Scott asked if meters could be purchased for the laterals that would provide use data, so someone doesn't have to be hired to watch everyone constantly. No decisions made.
7. **Policy 4 – Well Policy review:** Randy reviewed the well policy sections referencing drying ground for wells and the maps. Back in January the Board approved an 8 acre piece of ground owned by Ashley Webb to be add for watering, the ground approved was added to the wrong map layer and he presented it to the board to decide if it should be moved to another layer of the place of use maps. The board agreed it was a mistake to put it on the 1 acre layer where it is currently shown, and it should actually be assigned to the high-water layer because it would be watered from the Lund Ditch similar to other land in the same area that has access to water from the Lund Ditch.
8. **Gordon's Pond work:** Randy talked to Kenny at MKJ about doing the work he was asked to do last year but couldn't complete due to weather. Kenny will plan to do it this fall.
9. **Sherm's Pond work:** Scott says it needs to be cleaned this year so we will try to have MKJ do that as well.
10. **Company improvement projects-prioritize:** Randy said company projects, and the priority of each, needs to be discussed. The transmission line has a section that needs to be replaced and upsized that is too small and has never worked well. The Canal main diversion needs improvement, specifically the Grizzley so it can take more water.
11. **Concerns with PL566 grant:** It's been almost 4 years and Randy is frustrated because it's still not even in the design phase. At this point costs have tripled, so he wonders if the company will be able to afford their percent of the cost of the projects.
12. **2024 Budget:** Will be discussed next month.
13. **Open discussion items:**
  - a. **Lost Certificate affidavit fee:** Randy made a motion to implement a lost certificate fee of \$75 effective September 1<sup>st</sup> 2023. Second: Scott Question on the motion: All Aye
  - b. **Lapsed Change applications:** 23 change applications have permanently lapsed. Randy said it can be discussed at a later meeting, but these lapsed applications need to be discussed because now under current policy some of them will not be able to meet the requirements.
  - c. **System documentation:** Scott said he got the Chimney system heads counted and documented and John finished documenting the heads on Pete Hansen. The other board members will continue to work on their systems.
14. **Next meeting date:** September 15<sup>th</sup> at 7:00 pm.

**Adjourned 9:05 pm**

Kristy English - Secretary