Horseshoe Irrigation Company

Regular Board Meeting Minutes

August 20, 2026

7:00 PM

Horseshoe Irrigation Company held the regular board meeting August 20, 2026, 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, Chad Beck, Matt Francks (excused), Cody Harmer, Aaron Sorensen, Jacob Everitt.
2. **Staff Members:** Ken Jensen, Kristy Inglish.
3. **Others:** Mark Giles, Damund Johnson
4. **Executive Business:**
    1. **Bank Statement:** The current bank statements were reviewed by the board.
    2. **Share Transfer Requests:**

From	To	Shares and assessed-acres	System	Less than average water right acknowledgement
Janeen Brady	Darrin & Lisa Wheat Trust	4 shares only	Unallocated to B31 L2	NA
Eva Nadine Christensen	Eric & Natalie Jorgensen	1 share only	City to Crawford	NA
The Bingham LLC	Jared & Kristen Warburton	1 share W328	65-4532 Lot 5	NA
Joseph & Piper Webb	Dennis & Anne Vincent	6 shares 8.5 acres	Last Chance	Received
Dan & Stacy Rasmussen	Woodland Homes	1 share .53 ac	City B72	Received
Harold & Jean Mickel	Dan & Shannon Mickel	1 share only	City to Crawford	NA
Harold & Jean Mickel	Matt & Brenda Mickel	1 share only	City to Crawford	NA
Harold & Jean Mickel	Lori & Darrin Johansen	1 share only	City B11 L2 to B77 L3	NA
Harold & Jean Mickel	Marli and Dan Walker	1 share only	City B11 L2 to B16 L4	NA
Delano & Madge Ford Trust	Chad Beck	8 shares only	Unallocated to Flat	NA
The Bingham LLC	Damin Cordes	1 share W329	65-4538 Lot 6	NA
The Bingham LLC	Adam & Naomi Marchbanks	1 share W324	65-4534 Lot 1	NA

J. McKay Judd & Charlotte Mortimer	Edgar Velasco Lopez	2 well 3 Class A 4 ac.	Last Chance	Emailed
Keith & Catherine Coltharp	David & Kathleen Field Trust	4 shares 1.06 ac	City B50 L4	NA

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

3. **Bills to be paid:**

July

To	Service	Amount
Verizon	Cell phone	$200.58
Sinclair	Fuel	$474.85
Southwest Plumbing	Parts	$296.57
Rocky Mountain Power	Chimney Power	$605.02
ProValue Engineering	Strategic metering mapping	$4,853.00
Blue Stakes	January-June	$252.51
Mountainland	Parts	$977.37
Tractor Supply	Parts	$24.99
RWTA	Electronic measuring data - annual	$2,747.52
Verizon	Cell phone	$200.58

August

To	Service	Amount
Verizon	Cell phone	$200.66
Sinclair	Fuel	$698.85
Southwest Plumbing	Parts	$429.41
Rocky Mountain Power	Chimney Power	$475.11
Jeff Watson	Excavation	$3,607.50
AMMC	Concrete	$232.10
ProValue Engineering	Strategic metering mapping	$582.00
Mountainland	Parts	$3,161.16
Randy Strate	Consulting Jan-June 2026	$6,630.00
Postmaster USPS	Stamps	$82.00
Kristy Inglish	Toner/paper reimbursement	$122.27

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

4. **Minutes:** Motion to accept the minutes from the previous meeting: Randy Second: Chad Question on the motion: All Aye
5. **Patrolling – Documenting:** Brent went out at 2:00 am and found a few people on that were over watering and he will talk to them.
6. **Subdivisions update:**
    a. Several more lots have been sold by Larrey Wright with shares for wells so Randy will have to draw up another ground drying agreement.
    b. Farms for 3 has filed twelve change applications on a supplemental water right for agricultural split lots so Randy will protest those.

c. Sanpete Conservancy district has been protesting surface water to well water change applications and Randy showed them the documentation showing the validation of the wet water so they said they will no longer protest those from Horseshoe Irrigation water.

7. **65-3369 (Johnson Ditch) water rights update:**
    a. **Filing a report of conveyance?** Randy is very frustrated because Cody found a deed showing that the husband of the Johnson daughter named Lola had signed on her behalf for her 1/9 th share because she had passed away, but the state wouldn't accept it because it didn't specifically state that he was the executor of her estate. Randy was able to get the probate document from 1937 showing the husband was the administrator of her estate. The state didn't accept that alone and requires a full Report of Water Rights Conveyance be submitted before they'll even consider it. Another option is to file a quiet title and have a judge rule on it, but when Randy talked to the company attorney, he explained that's a very expensive process because you're basically suing someone to get the right. The attorney recommended filing the report of conveyance and submit it for approval. This will take time for Randy to do so he asked the board if they wanted him to go forward. The board agreed that it's worthwhile and he should go ahead and file.
8. **Strategic location metering (Utah Code 73-10-34 para 13):**
    a. **Application has been submitted to UDWR:** Randy worked with Karl from ProValue Engineering to get the mapping and plan done for the strategic metering. Randy submitted the plan about two weeks ago but hasn't heard back yet. He showed the board the locations where the meters will be installed.
    b. **Full metering must be operational by January 1, 2030:** Randy reminded the board that if meters are not in place by then the division of water rights can start penalizing and the company wouldn't be eligible for funding from the state.
    c. **Equipment estimates:** Randy asked Jared Travis to get estimates on the equipment needed. The data will be hosted by RWTA so the annual cost of that will go up significantly.
    d. **Seek other grant funding options other than PL566?** Randy has lost confidence in getting the grant money from the federal government so he suggested the company start applying for other grants. He will investigate those options.
9. **2027 Budget discussion:**
    a. **Pond Cleaning:** Randy asked Ken and Brent to think about if there's a pond that needs cleaning.
    b. **Vehicle:** Brent has been keeping an eye out for used Toyota trucks. Randy and the board agree that getting a new vehicle needs to be a priority. It's been budgeted for the and company has more than enough money left in the budget this year for a truck.
    c. **Metering:** The electronics need to be replaced or fixed so the data can be utilized. Jared told Ken about some new measuring technology using lasers that would be a lot easier to use and less maintenance.
    d. **Off Season projects:** Randy asked everyone to think about off season projects and make notes for next month. Cody mentioned the feeder canals need work and Randy agreed this would be a good year to do it if they can get up the canyon with the current firefighting efforts.

10. **Open discussion:**
    a. Cody mentioned another subdivision going in as part of the Spring City Ranches Agricultural split. He mentioned Larrey Wright purchased the Lee Holmstead property near Birch Creek Service Ranch and plans to subdivide.
11. **Next meeting date**: September 17, 2026, at 7:00 pm

Adjourned 8:30 pm

Kristy Inglish
Secretary