## Horseshoe Irrigation Company

### **Regular Board Meeting Minutes**

September 18, 2025

Horseshoe Irrigation Company held the regular board meeting September 18, 2025

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), Scott Sunderland, Chad Beck, Matt Francks, Mike Black, Cody Harmer.
- 2. Staff Members: Ken Jensen, Kristy Inglish.
- 3. Others: Mark Giles, Jacob Everitt, Benjamin Everitt
- 4. Executive Business:
  - **1. Bank Statement:** The current bank statements were reviewed by the board.
  - 2. Share Transfer Requests:

#### August 2025

| From                      | То                     | Shares/acres    | System                     | Acknowledgement |
|---------------------------|------------------------|-----------------|----------------------------|-----------------|
| Julie Miller              | Kathaleen Koyle        | 2 shares .52 ac | City B36 L5-7              | NA              |
| Howard Koyle              | Kathaleen Koyle        | 1 share only    | Unallocated to B36<br>L5-7 | NA              |
| Linda Budd                | Jess & Aubrey Earl     | 8 shares 7 ac   | Pete Hanson                | Received        |
| Carl V. Timm Trust        | Christopher<br>Monahan | 18 shares 5 ac  | Flat, well W13             | NA              |
| Seth & Jennalyn<br>Wright | Jon Copple             | 2 shares only   | City B95 L2 to unallocated | NA              |

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

#### September 2025

| From                              | То                        | Shares/acres     | System                   | Acknowledgement |
|-----------------------------------|---------------------------|------------------|--------------------------|-----------------|
| Linda Allred Trust                | Bobette Lindow            | 5 shares only    | City to City Acres       | NA              |
| Linda Allred Trust                | Stacey Rasmussen          | 4 shares 2 ac    | City Acres               | NA              |
| Linda Allred Trust                | Mark Allred               | 5 shares 1.95 ac | B9 L4,6 – 1 City<br>Acre | NA              |
| Linda Allred Trust                | Trudy Cox                 | 5 shares 2 ac    | City Acres               | NA              |
| Linda Allred Trust                | Paul Allred               | 4 shares 1.06 ac | B70 L4                   | NA              |
| Linda Allred Trust                | Scott Allred              | 3 shares .94 ac  | B53 L4, B29 L10          | NA              |
| Kent & Kaitlin<br>Jenkins         | Zachary & Jacosa<br>Reiss | 2 shares 1.06 ac | B100 L4                  | Received        |
| N & M Sorensen<br>Land management | Lowell & Sonya<br>Brown   | 20 shares 10 ac  | North Fields             | Received        |

| Wild Rose Real  | Edward G. Carter   | 1 share only  | Unallocated     |    |
|-----------------|--------------------|---------------|-----------------|----|
| Estate          |                    |               |                 |    |
| lan Robert Bown | Tod E. Carson      | 2 shares only | City to Chimney | NA |
| Ron Christensen | Nadine Christensen | 4 shares      | City B36L3      | NA |

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

# 3. Bills to be paid: August 2025

| То                   | Service       | Amount    |
|----------------------|---------------|-----------|
| Verizon              | Cell phone    | \$199.90  |
| Sinclair             | Fuel          | \$478.72  |
| SouthWest Plumbing   | Parts         | \$703.58  |
| Rocky Mountain Power | Chimney Power | \$1052.41 |
| Kristy Inglish       | Hard drives   | \$89.58   |

#### September 2025

| То                   | Service                  | Amount     |
|----------------------|--------------------------|------------|
| Verizon              | Cell phone               | \$199.90   |
| Sinclair             | Fuel                     | \$479.70   |
| SouthWest Plumbing   | Parts                    | \$153.99   |
| Rocky Mountain Power | Chimney Power            | \$873.95   |
| Mountainland supply  |                          | \$1,759.91 |
| Randy Strate         | Consulting Jan-June 2025 | \$5,200.00 |

Motion to approve the bill for supplies from Mountainland from the pipe repair: Mike Second Cody

Motion to approve bills after an itemized bill is submitted by Randy: Mike Second: Matt

Question on the motion: All Aye

**4. Minutes:** Motion to accept the minutes from the previous meeting: Randy

Question on the motion: All Aye

#### 5. Discussion of challenges of significant growth to area:

a. Agriculture lot splits: There is a piece of property on the Crawford that is being advertised like a subdivision with lots for sale, but it's not actually a subdivision, and there aren't enough shares or irrigable acres to dry up for wells. Randy suggested the board treats it like a subdivision and require a plan to be submitted from the developer. Cody brought up the dryable acreage and suggested the policy should refer to the historical shares per acre average on property so people can't move water around to accommodate drying up less acreage for wells. Randy asked the board to consider that suggestion and read over policy 4 section 3 for future discussion. Scott also suggested increasing the fee when acreage transfers are done to accommodate the change application because of the additional time it requires from Randy.

#### 6. Assistant water master projects for remainder of water year:

- **a. Identify leaking risers:** Brent has been keeping a list of risers that need to be repaired in the off season. Randy asked the board members to mark risers in their system or text Brent.
- b. Identify valves that need attention: Brent will make a list of valves that need work.
- c. Identify accurate and complete pipeline mapping and include valve locations: Brent's been keeping notes of lines that are located during repairs but are not mapped. Randy asked Brent to look at the maps and mark the valves.

- **d. Patrolling:** Brent is still patrolling and asked the board members to let him know if they see anything. He's given 20 citations so far and the board feels like it's made a big difference because the city pond was only drained once this summer due to over-use.
- e. Other: Brent is going to make a map of where the drains are during the shut-off process.
- 7. 2026 budget: Randy will have a budget ready for next month but asked the board if there is anything different than what has been done in the past that they would like to include. Scott mentioned meters and Randy said he would like to end the year with the ponds empty so the board can decide if they need cleaning.
- 8. Open discussion items: Scott mentioned that Fairview is putting in the residential meters. They haven't finished installing them and don't have any data yet, but it was suggested that it's something to watch. Scott also said he talked to NRCS today and said the future of the grant money isn't looking good. Randy said our grant is ranked as a fairly high priority.

Brent mentioned that it's difficult to patrol people in the city with multiple lots because the shares aren't assigned to each lot individually on the use list.

9. Next meeting date: October 16, 2025

Adjourned 8:50 pm

Kristy Inglish