

Horseshoe Irrigation Company

Regular Board Meeting Minutes

January 9, 2025

6:30 PM

Horseshoe Irrigation Company held the regular board meeting January 9, 2025, at 6:30 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, Scott Sunderland, Chad Beck, Matt Francks, Mike Black, Cody Harmer.
2. **Staff Members:** Ken Jensen, Kristy English.
3. **Others:** Jacob Everitt
4. **Executive Business:**
 1. **Bank Statement:** The current bank statements were reviewed by the board.
 2. **Share Transfer Requests:**

November 2024

From	To	Shares and assessed-acres	System	Less than average water right acknowledgement
DeWain E. Connelley	Corey D. Krebs and Crystal M. Krebs	2 shares W323	Well	NA
Allred Family Trust	Jack and Gaylyn Widdison	2 shares only	South Field to Flat	NA
David Callahan	J. Martin & Louise Gagon	5 shares only	Unallocated to Last Chance	NA
Randy or Renae Everitt	Patricia Webb	30 shares 23 ac	Crawford	received
Howard Koyle	Jeremie Hennings	1 share .22 ac	City B36 L5	received
Barry & Kathryn Sessions	Mark & Leslie Sorensen	8 shares 2.12 ac	City B84 L3,4	NA
TJC Home Solutions	Kash Keller & Loren Elbert	1 share .44 ac	City B52 L2	received
Jerna & Roy Watson	Keith Kasperson	6 shares only	Crawford to unallocated	NA

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From	To	Shares and assessed-acres	System	Less than average water right acknowledgement
Ashley Webb	Keith M. Kasperson and Creekside Homes LLC	6 shares	Point	Received

Ashley Webb	Brent Evans & Laura Evans	2 shares only	W342	NA
Diane Stewart	Ashley Webb	11 shares only	City B2 L3	NA
Ian Felsch	Ben Wasden and Danielle D'Costa	1 share .69 ac	City B51 L1	Received
Larry Blain	Bar13 Ranch	7 shares only	Point	NA
Mark D. Davis	Andrea Pitcher	1 share 1.06 ac	S. Field Sub. Lot 3	Emailed - waiting
Roselle Hamblin	Mark D. Davis	3 shares 1.06 ac	City B9 L1	NA
Michael Black	Holden R Green or Emily Green	2 shares well	W317	NA
Larry Langschwager	Jaxton Langschwager	4 shares .82 ac	City B23 L5	NA
William Keith Cowan and Reon Cowan	David Walter Heinz and Linda Heinz	7 class A 2 well 7.5 ac	Crawford	received

Krebs and Green well certificate transfers will not be completed until the paperwork with the division of water rights is completed to change the water right to the new owners' names.

Motion to approve pending the well paperwork: Mike Second: Scott Question on the motion: All Aye

**3. Bills to be paid:
November 2024**

To	Service	Amount
Verizon		\$181.54
Sinclair		\$201.27
Jeff Watson		\$2432.50
Utah State Division of Finance	Flat Pipeline Loan	\$21,100.00
Rocky Mountain Power		\$87.68
Emery Water Conservancy		\$75.00
Sanpete County Treasurer	Property tax	\$3.96
Sanpete County Treasurer	Property tax	\$14.08
Dynamic Integrations	Annual web hosting	\$600.00

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To	Service	Amount
Verizon		\$181.58
Sinclair		\$240.40
Dynamic Integrations	Update Text messaging, text messaging fees, Shareholder meeting support – Kyler	\$1,423.651
CNA Surety	Treasurer Bond	\$250.00
Rocky Mountain Power		\$5.00
Jeff Watson		\$522.50

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To	Service	Amount
Verizon		\$181.58
Sinclair		\$49.56
Cache Valley Bank	Safe Deposit box rental fee	\$50.00
Blue Stakes Utah		\$70.20

S&S Fusion	Fusion machine rental	\$3,416.00
Southwest plumbing	South Field	\$922.09
MKJ Construction	Flat Pipeline	\$54,909.25
USPS Postmaster	Stamps	\$730.00
Jeff Watson	Flat pipeline	\$5,940.00
Matt Francks	Flat pipeline	\$2,068.50
Matt Francks	Flat pipeline	\$4,875.00
Mountainland Supply	South Field	\$2,305.85

Motion to approve: Mike

Second: Cody

Question on the motion: All Aye

4. **Minutes:** Motion to accept the minutes from the previous meeting: Chad Second: John
Question on the motion: All Aye
5. **Replacement of the undersized section of the transmission line:** Randy expects the grant from the Sanpete Conservancy District will cover everything except approximately \$10,000 of the project. The project is nearly complete, and Randy expects it will be finished by the annual meeting.
6. **Penn Stock-Pete Hansen pipeline POD & easement:** Randy talked to Donald and he indicated he'd be getting the easement signed. Randy will remind him again.
7. **Watershed grant projects and public meeting/comment period:** The EA was submitted to the national office for review and it's now been completed. Randy expects a public meeting will be held sometime in February to outline the entire project and the public will have 45 days to submit comments after the meeting. After the comments are addressed the design phase can begin.
8. **Cleaning Point Ditch south of Ponds:** Jeff worked on cleaning out the ditch in November. Randy will go look at it and see if any more work needs to be done.
9. **Roger Minert's South Field connection:** The connection was done but the transite pipe was broken in the process. Randy brought it up because the cost of the repair probably should be covered by the water company. The board agreed.
10. **Brian Olmstead connection 2nd North:** Randy presented his idea to change the system design to relieve some of the pressure problems on 2nd North so Olmsteads could connect without causing more problems. Randy asked the board if they decided to go forward with the system improvements, who should pay for the cost? The board discussed where the pressure problems are the worst and how the shareholders on the system may feel about having to pay for it. Scott doesn't have a problem with the company paying for improvements to systems but suggested every system has some problems and a master plan should be put in place to make improvements to each system before anything is started. John suggested meeting with the 2nd North shareholders about if they'd like to contribute to the cost of the system improvements or if they'd rather have a policy in place to limit use to solve the pressure problems. Randy agreed with that idea and said he would get some cost estimates and plan to meet with those shareholders sometime after the annual meeting.
11. **Financial reports:** The financial reports were emailed to the board members to review before the meeting. They were briefly discussed.
12. **2025 annual meeting:**
 - a. **Date:** February 20th at 7:00 pm
 - b. **Agenda:** Randy reviewed the tentative agenda with the board.
 - c. **Board member seat election:** Matt and John are up for re-election and both are willing to run for their positions again this year.

- d. **Zoom:** Randy will ask to use the city zoom account again this year for the meeting.
- 13. Shareholder accounts audit validating issued certificates and acreage accuracy:** Randy would like Kristy to complete a complete audit of the accounts with the help of Randy and John.
- 14. Add North field ditch and point ditch to mapped acreage to start accessing those acres as applicable:** Randy said the property is already mapped so it can be added to the accounts by Kristy so if a small assessment is ever needed to cover ditch cleaning and repairs it can be done easily.
- 15. Add the Lund Ditch as a mapped acreage ditch with shares assigned to it.** Randy suggested it might be beneficial because water is sent down that ditch each year. The board discussed it and decided to think about it and discuss it again later.
- 16. Open discussion:**
- a. Cody brought up that the chairman of county planning and zoning changed last night. Cody is now the vice chair. He said the county wants to change the requirement to 1.5-acre feet per well. This means Horseshoe Irrigation shareholders would have to use 3 shares per well, which is 3 times what the state requires currently and one more share than what HIC policy requires. Randy will attend the meeting to comment on this because he doesn't agree it will help the aquifer or slow growth as they're hoping it will. The board agreed this will just drive the cost of water up and won't help slow development.
 - b. Mike mentioned a leak on Chad's property and Ken confirmed it's on the list to be fixed.
 - c. Randy asked for the opinion of the board on protesting change applications within the HIC use district. The board discussed it and suggested it may protect the shareholders who have already drilled wells within the district, and even if something is approved by the state, the irrigation company will be on record as protesting it.
- 17. Next meeting date:** February 20th following the annual shareholder meeting.
- Adjourned:** 9:17 pm
Kristy Inglish - Secretary