

Horseshoe Irrigation Company

Regular Board Meeting Minutes

May 15, 2025

7:00 PM

Horseshoe Irrigation Company held the regular board meeting May 15, 2025 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, 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:**

April 2025

| From | To | Shares/acres | System | Acknowledgement |
|-----------------------|-------------------------|------------------|-------------------------|-----------------|
| Ken & Crystal Krogue | Roger and Jeanne Minert | 3 shares 1.06 ac | South Field | NA |
| Wild Rose Real Estate | Roger and Jeanne Minert | 4 shares only | Unallocated to S. Field | NA |
| Marilyn Allred | Shaun & Teresa Draney | 2 shares only | S. Field | NA |

May 2025

| From | To | Shares/acres | System | Acknowledgement |
|--------------------------------------|-----------------------|------------------|--------------------|-----------------|
| Philip and Linda Youngblood (Estate) | Siale and Raquel Anau | 1 share | Well W-20 | NA |
| Summer Peterson | John L. Unice | 102 shares 25 ac | S. Field and W-252 | NA |

Motion to approve: Mike

Second: Cody

Question on the motion: All Aye

3. Bills

April 2025

| To | Service | Amount |
|--------------------|------------|----------|
| Verizon | Cell phone | \$203.35 |
| Sinclair | Fuel | \$244.05 |
| SouthWest Plumbing | Parts | \$176.09 |

| | | |
|---------------------|-------|------------|
| Mountainland Supply | Parts | \$1,063.83 |
|---------------------|-------|------------|

May 2025

| To | Service | Amount |
|------------------------|---|------------|
| Verizon | Cell Phone | \$203.35 |
| Sinclair | Fuel | \$419.16 |
| SouthWest Plumbing | Parts | \$315.38 |
| Mountainland Supply | Parts | \$3,539.88 |
| John Stevens | Mapping | \$3,000.00 |
| Philadelphia Insurance | Officer liability | \$2,035.00 |
| Auto-Owners | General Liability | \$2,017.00 |
| Jeff Watson | Excavation | \$4,743.75 |
| Kristy Inghish | Marking Flags - Reimbursement | \$14.88 |
| Scott Sunderland | Pump parts | \$212.70 |
| Matt Francks | Welding | \$90.00 |
| Randy Strate | Printing warning letters - Steamroller copies | \$186.81 |

Motion to approve: Mike

Second: Chad

Question on the motion: All Aye

4. **Minutes:** Motion to accept the minutes from the previous meeting: John Second: Scott
Question on the motion: All Aye
5. **South Field addition of 7-acre piece of Henry Barlow:** Henry Barlow asked Randy about adding seven acres on the South Field system. After some research it was found five of the acres were originally designed into the system, and mapped as watered, but a back assessment would be owed since it wasn't on an account. The 10-year back assessment owed would be \$835.25. Matt suggested that if at some point in the future there are pressure problems there, then it wouldn't look good if the company had allowed an addition. He also suggested that there are others that would like to have their property added and it could be setting a precedence. Randy said the board needs to consider each request individually as they arise based on the circumstances. The board wants to run a line through Barlow's property to get water to Sherm's pond for the Chimney so it was discussed that this could be approved as part of a negotiation with Barlow to sign the easement for the pipeline.
Scott motioned to approve the original 5 acres that were mapped and designed into the system but since there is no proof of an assessment being paid on the property, the back assessment must be paid. Second: Matt Question on the motion: All Aye
6. **Discussion on adding provisions in the policy #4 to accommodate additional water for an auxiliary dwelling to an existing well:** Randy suggested that a change is made to the well policy so only 1 additional share is required for an auxiliary dwelling to an existing well, but only for indoor use. They will still be required to dry up the .3 acre.
7. **Transferring Land from South Field to Last Chance, from Kenton Worthington to ACH property:** ACH bought property from Kenton Worthington on the Last Chance but doesn't have enough water, or ground to dry up, for wells for the subdivision they have planned. Kenton Worthington is willing to sell them more shares and transfer ground from the South Field to the Last Chance, but the ground he wants to dry up has a poor water right and is mapped in the 1-acre layer. If the land on the South Field system is dried for wells, then 1 acre per share will need to be dried up

and the board decided that if they want to transfer that acreage to another system it will transfer at 3 acres of 1 acre layer to 1 acre of normal mapped acreage to stay in line with the intent of policy 4.

- 8. Water extraction agreement with Spring City Corporation for water right 65-3367 for .5 CSF.**
The board has previously discussed how this could happen. Randy is working on drafting an agreement to be presented to the city. Randy also reviewed with the board what he intends to recommend to the city to put into their annexation policy relating to the agreement. The board discussed at length and the board approved what he plans to present.
- 9. Status of PL-566 water shed grant:** JUB Engineering is still working through the environmental assessment process because there were some comments that needed to be addressed. They're hoping to have it ready to send into the federal government in a month.
- 10. Discussion of making the Lund Ditch a dedicated ditch system:** Randy met with Ashley Webb. He's selling his house, so he wants his remaining 9 shares assigned to the Lund Ditch. With the city water expansion project most of the properties that would be serviced by the Lund Ditch would have the ability to connect to culinary from the city so they shouldn't need to drill well. Board members discussed that for conservation reasons the ditch should be piped, but Randy hasn't heard back from the Allred family about paying to have that piped, and Chad doesn't think the Justesen's would be able to pay either. The board agreed to leave it has a high-water ditch until the property owners want to come to the board with a proposal. Ashley's shares will go to unallocated.
- 11. Water-year patrolling for overuse:** It's expected to be a poor water year so Brent and Ken will be patrolling. Randy reminded the board members of their responsibilities as sub-watermasters to document over-use and report it to Brent so written warnings can be issued. Matt also said if Brent and Ken have concerns, they should contact the sub watermaster to help document over-use.
- 12. Open discussion items:**
 - a. John asked a question about Kevin Cook potentially planning to water ground that isn't mapped as irrigable. He also mentioned a beaver near his house causing flooding.
 - b. Randy talked about the point ditch needing more work and it's worse now that Justin Johansen pushed rocks into it. Justin offered to clean the ditch this fall.
 - c. Chad thanked Brent and Ken for all their work getting the systems up and running. He suggested Ken take the weekend off for a family trip, and the board should help Brent cover things. The board members agreed. Ken considered the offer but didn't feel comfortable leaving this early in the season.

13. Next meeting date: July 17, 2025

Adjourned 9:50 pm

Kristy English

Secretary