

# Horseshoe Irrigation Company

## Regular Board Meeting Minutes

March 15, 2024

7:00 PM

Horseshoe Irrigation Company held the regular board meeting March 15, 2024, 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 (excused), Scott Sunderland (excused), Chad Beck, Matt Francks, Mike Black, Cody Harmer.
- 2. Staff Members:** Ken Jensen, Kristy English.
- 3. Others:** Mark Giles, Courtney Syme
- 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
Courtney & Karl Beckstead	Ashley Webb	4 shares 14 acres	Point ditch	Verbal acknowledged
Jason Van Orman	Phillip Wood	6 shares only	S. Field to Crawford	NA
Ray & Marilyn Christensen	Camille Hathaway	1 share only	Unallocated to City	NA
Ashley Webb, ,Kathy Caldwell, Laurel Workman	Sarah Eager	2 shares W178	Well	NA
Blue Bayou Holdings LLC	Justin Johansen	2 shares W291	Well	NA
Diane Stewart	Kevin Cook	20 shares only	Unallocated to 1 <sup>st</sup> N	NA

Motion to approve: Randy

Second: Matt

Question on the motion: All Aye

### 3. Bills to be paid:

To	Service	Amount
Verizon	Water master phone	\$176.92
Sinclair	Fuel	\$46.69
Randy Strate	Vehicle Registration	\$78.25
Southwest Plumbing	Parts	\$5,894.96
Jeff Watson	Gordon's Pond	\$750.00
Sanpete Messenger	Annual Subscription	\$38.00
Randy Strate	Annual Financial Audit	\$2,450.00



- c. Randy discussed the penstock line being a non-consumption line for the hydro plant and the diversion where the water goes into the line is a city diversion. The irrigation company will have to establish a point of diversion in their change application before the penstock line can be used to get water to the Pete Hansen system. Matt suggested a separate irrigation line should be run next to the penstock line. An engineer will look at it, and if there's going to be a negative effect on the pressure for the hydro, then that will be considered. City council was in favor of the HIC board discussing an easement for the irrigation company with the Watsons, and the city understands that their easement with the Watsons needs to be updated.
- d. Chad requested that next month when the systems are turned on the city be started up earlier than usual.
- e. Mike tried to get some money from FEMA for the flood prevention measures that were taken last Spring, but they couldn't give money to the irrigation company. The city offered to share the money they'll receive from FEMA with the irrigation company, but the HIC board felt the city should keep it. Randy pointed out the city has been very generous with allowing the irrigation company to use the building for meetings at no cost.
- f. Cody voiced concerns about people using irrigation water as makeup water for their change applications.

**15. Next meeting date:** April 19 at 7:00 pm

Adjourned: 8:50 pm

Kristy English

Secretary