

Horseshoe Irrigation Company

Regular Board Meeting Minutes

March 24, 2023

6:00 PM

Horseshoe Irrigation Company held the regular board meeting March 24, 2023

At 6:00pm. The meeting was held in the Spring City municipal building 150 E Center, 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:** Mark Giles
- 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
Kylie Ware and Zachary Owsley	Ethan Parker Smith & Hope Elizabeth McCallister	2 shares .53 ac	City B47 L5	NA
Prescott Hope	Virjean Hope	2 shares only	B58 L3 to Last Chance	NA
Jerry Ann Nunley	Dewain Connelley	1 share only	Unallocated	NA
Black Cliffs Investments	Dewain Connelley	1 share only	Unallocated	NA
Mary Bench	Boyd Hooley	10 shares only	Unallocated to City	NA
Mary Bench	Brian and Lisa Garrett	5 shares only	Unallocated to 1 st North	NA

Motion to approve the transfers: John

Second: Cody

Question on the motion: All aye

3. Bills to be paid:

To	Service	Amount
Verizon	Water master phone	\$176.00
Sinclair	Fuel	\$119.85
Mountainland Supply		\$3,299.78
Hansen's Garage	Grey Truck repairs	\$1,338.71
John Stevens	Mapping Nov 2022-March 2023	\$3,000.00
Hansen's Garage	Red Truck repairs	\$1,153.65
Sanpete County DMV	Red truck registration	\$68.00

Motion to approve the bills: Scott

Second: Matt

Question on the motion: All Aye

- 4. Minutes:** Motion to accept the minutes from the previous meeting: Chad Second: Scott
Question on the motion: All Aye except Matt abstained

5. **Assessment billing questions/issues:** The risers that need to be capped due to unpaid assessments were reviewed.
6. **High water discussion:**
 - a. Creeks: Randy said the company isn't responsible for cleaning the creeks and can't clean out the creeks near everyone's houses per request, but if there's anything big that needs to be taken out the company can remove it with a backhoe. Randy is worried that there will be deadfall from the canyon coming down because it's been so long since the creeks were flushed out.
 - b. Diversions: The diversion near Summer Peterson's was discussed and Randy said he'll go look at all the diversions.
 - c. High water ditch to Gordon's Pond: If needed the boards can be pulled out of the diversion to send water.
 - d. Crawford ditch: Randy said we should turn as much water down those pipes as it will handle. The size and condition of the ditches that go out from Crawford was discussed in case water is sent out that way. Randy will walk it and Chad will talk to Jeff Allred and see if he's ready to take some water.
 - e. Freeman Allred ditch: Randy said this ditch may not be able to take as much water as previous high water years and Chad felt like it could only take a week's worth of water without people utilizing it.
 - f. Lund ditch: Randy asked if there was anything that needs to be done, but Chad said it can't take much water because it can't be utilized by many users.
 - g. Point ditch: Randy will walk the ditch and see if there are some areas that need to be addressed, particularly near the Griffith subdivision.
 - h. Blocking Tunnel and Reeder ditch if needed: The bank near the tunnel will probably wash out and will need to be repaired and the tunnel could be blocked as an option if things get bad.
7. **Spring Projects:** Ken mentioned needing some pipe to use at Gordon's Pond. He said any pipe over 10 inches diameter must be special ordered from Southwest Plumbing so he asked the board if they had any scrap pipe big enough and over 20 feet in length that he can use. Scott said he knew of an old culvert that he can have for the project.
8. **Company Well policy #4 revision:** The board reviewed the draft Randy created for the revision of the well policy. Randy will take it to the Richfield office of the Division of Water Resources and send to the company attorney before the board approves the revision.
9. **Open discussion items:**
 - a. Mike asked about compensating Randy for his time by the hour or should the board consider hiring him, or someone else, full time to manage the company. Randy suggested an executive session needs to be held outside the board meetings just to discuss the company manager position. Randy will just invoice the company as a consultant until a decision is made, the Board was good with this approach.
10. **Next meeting date:** April 21st at 7:00 pm

Adjourned: 9:00 pm

Kristy English - Secretary