

# Horseshoe Irrigation Company

## Regular Board Meeting Minutes

April 21, 2023

7:00 PM

Horseshoe Irrigation Company held the regular board meeting April 21, 2023, 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:** Neil Sorensen, Ben Hanks
- 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
Larry Seth Wright	Ashley Webb	9 shares only	Last Chance to City B2L3	NA
Marjorie Harward	Thomas Crisp, Carrie Hollywood Glynn and Camille Marie Watkins	3 shares .73 ac	B 51 L4	NA
Bradley & Laurel Thomson	James Haymore	2 shares well	Juniper Spring Sub Lot 9	NA
E. Bruce Anderson	Cody & Katy Harmer	2 shares only	Unallocated	NA
Edith Sawyer Trust	N&M Sorensen	22 shares	5 <sup>th</sup> North	NA
Samuel S. Stewart	Colton and Annabelle Taylor	2 shares only	unallocated	NA
M. Shawn or Bobette Lindow	Megan or Richard Child	1 share only	City acres to B65 L5	NA

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

### 3. Bills to be paid:

To	Service	Amount
Verizon	Water master phone	\$176.00
Sinclair	Fuel	\$224.79
Accurate Mobile Mix Concrete	Concrete for valves 1 <sup>st</sup> N	\$189.00
Intermountain Environmental	Staff Gauges	\$671.67
Matt Francks	Welding tees	\$315.00
Jeff Watson	Excavation	\$4475.00

Intermountain Environmental	Staff Gauges	\$336.72
Randy Strate	Water user workshop fee and computer adapters reimbursement	\$228.63

Motion to approve the bills: Randy      Second: Scott      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. **Neil Sorensen line addition:** Neil came in to discuss adding risers to a property on 1st North and another property on 2<sup>nd</sup> North so he can water it with a wheel line instead of having to move multiple handlines. Heads per acre and pressure problems were discussed and the concern was adding the wheel lines would potentially cause pressure problems because more heads per acre can be run. Neil would also like to water property on the Pete Hanson system that is mapped as high water and was never paid on or used since the system was installed. Randy will go with Neil to look at the land so the map can be adjusted, if necessary, to reflect what can actually be watered.
6. **Traci and Ben Hanks line addition:** Ben wants to connect to an existing line and run a line across his property. The board proposed a tee is installed with a valve and Ben can connect at the valve and do whatever he wants with running a line on his property. Ben said he already added a tee and valve to an existing riser.
7. **High Water discussion:**
  - a. **Crawford ditch:** During high water as much water as possible should be sent down both pipes.
  - b. **Freeman Allred ditch:** Neil said he can take water from the Freeman Allred ditch through his property and hopefully get it out as far as Cedar Creek.
  - c. **Lund ditch:** Chad will monitor.
  - d. **Point ditch:** Randy walked it and said there is a lot of old growth in sections, but he doesn't want to spend a lot of money on cleaning it because the grant will pay to replace it with pipe in a year or two.
  - e. **Canal creek emergency flood diversion:** Randy doesn't want to send too much water through town so if Mike can take some on his property that would be helpful. Mike said he can do that.
  - f. **Blocking Tunnel and Reeder ditch if needed:** Blocking was not discussed but Randy has been researching how to build some grates to catch deadfall coming out of Oak Creek and Canal Creek so it doesn't cause problems.
8. **Measuring water:**
  - a. **Diversions reporting:** Randy is planning to accurately measure and report our water at the diversions to the state this year. He purchased some staff gauges and discussed with Scott if there is a better way to measure at the Chimney Pond. Scott suggested a meter that could be put on a pipe at the outlet of the pond. Randy talked about putting in a weir, but Scott said he'd rather spend money on electronics than concrete. Randy saw some velocity meters at the conference in St. George and said since he needs some help figuring velocity in some of diversions, he suggested the company buy one. The board agreed it would be a good purchase, and Scott suggested Randy talk to the vendor and see what he suggests.
9. **Adding to HIC change application a POD West 89 high water?** Randy showed an area west of Highway 89 that needs a point of diversion filed. The board agreed. Randy will call the division of

water rights and ask about amending the change application to include a diversion so water can be diverted to land that was part of the Cox Decree.

- 10. HIC always doing work for adding new lines and connections, i.e. not allowing individuals to do it?** Randy suggested that the company should be the one that installs the lines and bill the landowners so that it's done correctly. The company can use a contractor if Ken is too busy. John suggested the company provide standard specifications about connecting to the company lines. The board agreed.
- 11. Company Well policy #4 revision discussion:** The company attorney looked at the proposed policy changes and had some comments that Randy discussed with the board.
- 12. Do we go to use as needed, or just down to 3.5 GPM per share?** Most of the board feels the restrictions should stop at 3.5 GPM per share, but Scott feels if there isn't a pressure problem on a system, then that system shouldn't be restricted and should be able to use as needed. Some board members felt that if one system is allowed to use as needed when the other systems are being restricted the shareholders will think it's unfair.
- 13. Company computer equipment and support needs:** Not discussed.
- 14. Open discussion items:**
  - a. **Linda Allred** would like to pay the back assessment on her .41 ac lot on Main Street, block 29 lot 10. The board approved the back assessment and Kristy will let Linda's daughter know that if there isn't a riser on the lot already, Linda will have to pay to add the connection.
  - b. **Ken:** Mountainland offered to come to a board meeting to talk about meters. Randy said until the grant is approved, he's not going to worry about it.
- 15. Next meeting date:** May 19, 7:00 pm.

**Adjourned 10:20 pm**

Kristy English

Secretary