

Horseshoe Irrigation Company

Regular Board Meeting Minutes

July 19, 2024

7:00 PM

Horseshoe Irrigation Company held the regular board meeting July 19, 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, Scott Sunderland (absent), Chad Beck, Matt Francks, Mike Black, Cody Harmer.
- 2. Staff Members:** Ken Jensen, Kristy English.
- 3. Others:** Mark Giles, Jason Griffith
- 4. Executive Business:**
 - 1. Bank Statement:** The current bank statements were reviewed by the board.
 - 2. Share Transfer Requests:**

June 2024

From	To	Shares and assessed-acres	System	Less than average water right acknowledgement
Ashley Webb	Jamie Webb	2 shares only	City B2L3 – B41L5	NA
Ashley Webb	Phillip Wood	2 shares only	City to Crawford	NA
Roger Olsen	Jon Todd Rowell & Andrea Rowell	4 shares 1.06 ac	City B111 L2	NA
Patricia Maxfield	Ian Felsch	1 share .69 ac	City B51 L1	Received
Mickel Brothers, Sara & Tad Steadman	David and Angela Ferran	2 shares	Unallocated to Unallocated	NA
Mickel Brothers, Sara & Tad Steadman	Fred & Roxanne Johnson	2 shares	Unallocated to Unallocated	NA
Lori Miller and Brenda Scott and Teresa Yates	David A. & Kathy Sorensen, Mac & Kamela Blackham	10 shares only	Unallocated to South Field	NA
Sharon Crandall Ashcraft	Glenn & Julie Collett	1 share 1.06 ac	South Field	Received
The Bingham LLC	Benjamin Everitt	9 shares only	Unallocated	NA
Ashley Webb	Bar13 Ranch LLC	1 share only	The Point	NA

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From	To	Shares and assessed-acres	System	Less than average water right acknowledgement
Stanley Walters	Jonathan & Lori Lytle	6 shares only	Unallocated to City B107 L3,4	NA
Ryan & Elizabeth Carr	Cal Cooley	3 shares 1.02 ac	PSD 1 L1	NA

Motion to approve: Chad Aye

Second: Cody

Question on the motion: All

3. Bills to be paid:

June 2024

To	Service	Amount
Verizon	Water master phone	\$176.92
Sinclair	Water master fuel	\$512.74
Southwest plumbing	Parts	\$1754.44
Jeff Watson	Excavation	\$
Hansen's Garage	Tires & service – Gray truck	\$774.01
Rocky Mountain Power	May power	\$835.92
Snow, Christiansen & Martineau	Legal advice	\$235.50
RWTA	Annual electronic monitoring	\$2747.52

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To	Service	Amount
Verizon	Water master phone	\$176.92
Sinclair	Water master fuel	\$421.84
Southwest plumbing	Parts	\$393.77
Snow, Christiansen & Martineau	Legal advice	\$266.00
Rocky Mountain Power	June power	\$428.86
ProValue Engineering	Barlow and Stansfield Easements	\$600.00
Kristy English	Flowers	\$112.09
BlueStakes Utah	Jan-June 2024	\$104.90
Dynamic Integrations	QuickBooks online and payroll	\$972.00
Jeff Watson	Excavation	\$467.50

Motion to approve: John

Second: Chad Question on the motion: All Aye

4. **Minutes:** Motion to accept the minutes from the previous meeting: Randy Second: Matt
Question on the motion: All Aye
5. **Penn stock-Pete Hansen pipeline POD and easement:** An easement was drawn up by ProValue engineering and Randy took it to Donald Watson to review. If Donald agrees with what is in the easement, he'll take it to Kaye Watson to be signed since the property is in her trust.
6. **Replacing the undersized section of the transmission line:** Due to this project being funded by a grant from Central Utah Water Conservancy District the project will have to be engineered. The first estimate Randy got was extremely high, so he talked to Karl from Provalue Engineering and got a much more reasonable price. The board thanked Randy for getting the second bid and agreed ProValue Engineering should be asked to do the work. He'd like to get it done as soon as possible so it can be approved, and the HDPE pipe can be ordered. Matt Francks said he's willing to take the job of fusing the pipe this fall.
7. **Connection for Roger Minert city lot:** It was decided that the best place to add this connection is at the end of the line at the north/east side of Dick Pooley's field. Ken will put it on the list to be done this fall and Minert will be responsible for the cost.
8. **Jeff Wallace addition riser on Crawford system property:** Ken will verify that Wallace still wants to go ahead with the new riser, and if so, Ken will add it to the list of projects for the off season. Wallace will be billed for the expense of adding the riser.
9. **Cleaning settling pond for lower chimney diversion:** The settling pond near Randy's bridge is so full of silt it's not functioning very well. The board agreed it needs to be cleaned and Randy will get a bid for the work.
10. **Discussion of deeding the .5 cfs domestic water right to the city:** It was discussed that the city could lease this water right from Horseshoe Irrigation, and in the future when they need more culinary water they could purchase it with the money from impact fees. When Randy spoke with the company attorney about this, he said that can be a bit risky and shareholders would have to vote to sell that water right to the city. He then told Randy how most other companies handle situations like this. Randy explained to the board that an ordinance could be put in place where shareholders transfer Class A Horseshoe shares to the City in exchange for a connection to the culinary system instead of drilling a well. When the City has obtained approx. 300 shares, they could then be traded to Horseshoe Irrigation for the domestic water right and those shares would be voided from the books. The board agreed this is the best way to handle this so Randy will pursue that with the city.
11. **Any system issues:** None
12. **Open Discussion:**
- a. Cody asked Randy how the public hearing went regarding piping the Mill Race ditch. Randy said everyone that attended expressed the strong opinion that they wanted the ditch left open despite Randy explaining the benefits of conservation and that they would no longer be in a flood plain.
13. **Next meeting date:** August 16 at 7:00 pm

Adjourned 8:15 pm

Kristy English

Secretary