

# Horseshoe Irrigation Company

## Regular Board Meeting Minutes

September 19, 2024

7:00 PM

Horseshoe Irrigation Company held the regular board meeting September 19, 2024

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 (excused).
- 2. Staff Members:** Ken Jensen, Kristy English.
- 3. Others:** Wyatt Carter, LaMond Tullis
- 4. Executive Business:**
  - 1. Bank Statement:** The current bank statements were reviewed by the board.
  - 2. Share Transfer Requests:**

August 2024

From	To	Shares and assessed-acres	System	Less than average water right acknowledgement
Tonya McMillen	David & Rebecca Fellhauer	4 shares 1.06 ac	City B109 L1	NA
Jason Van Orman	Benjamin Everitt	4 shares only	South Field to Unallocated	NA

September 2024

From	To	Shares and assessed-acres	System	Less than average water right acknowledgement
Diane Stewart	Kevin Cook	5 shares only	Unallocated to N. Fields	NA
Calvin & Suzanne Kidd	Bill Tryon and Desiree Close Tryon	1 share only	Unallocated to Last Chance	NA

Motion to approve: Randy Aye

Second: Mike

Question on the motion: All

**3. Bills to be paid:**

August 2024

To	Service	Amount
Verizon		\$181.48
Sinclair		\$307.97
ProValue Engineering	16 in pipe replacement plan	\$2500.00
SouthWest Plumbing		\$601.40
Auto-Owners Insurance	Additional workers comp premium	\$566.00
Rocky Mountain Power		\$1184.39

September 2024

To	Service	Amount
Verizon		\$181.48
Sinclair		\$363.99
Jeff Watson		\$1017.50
SouthWest Plumbing		\$113.02
Auto-Owners	General Liability additional	\$595.00
Rocky Mountain Power		\$1380.39

Motion to approve: Mike

Second: Matt 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. **LaMond Tullis:** The Pete Hanson Pond has been a challenge to get water to in the later part of the season because it's a small system and there is so much ditch loss. The users were really struggling recently so LaMond was concerned and asked to meet with the board to discuss the issue. Ken had talked to Randy before the meeting and was able to get more water to the system and LaMond thanked them for that. He also thanked the board for all the planning they do for the company. He mentioned that he'd heard recently about the Penn stock line possibly being used to get water to the Pete Hanson Pond and asked how that was going. Randy explained the options the company is pursuing so water can be delivered to the Pete Hanson Pond more efficiently and said it would be the first project to be done with the grant money.
6. **Replacing the undersized section of the transmission line:** The pipe will probably be delivered Tuesday. Randy has talked to Kenny with MKJ and it sounds like he'd prefer to do it later than October if possible, and Matt preferred that also.
  - a. **Staging:** Someone needs to talk to Russ Stansfield about staging on his property but Ken hasn't been able to reach him. Mike said he'll call him this weekend.
  - b. **Fusing:** Randy asked Matt if he was still interested in fusing the pipe. Randy thought he'd be able to help him, but he doesn't think he'll have the time. Matt said he will fuse the pipe, but he needs some help and equipment so he'll talk to Jeff Watson and see if he can be available. He'll arrange to lease the fusing machine.
7. **Penn stock-Pete Hansen pipeline POD & easement:** Randy hasn't been able to get with Donald about the easement. Mike will see him Monday so he'll casually mention it to him and see how it's

going. The company needs to file a change application for this, but it doesn't make sense to do that until the easement is signed by the Watsons.

- 8. Cleaning Point Ditch South of ponds:** About a month ago there was a problem with the ditch bank and Randy says it needs to be cleaned from the diversion to the slews because it's full of willows. He was wondering if Jeff Watson could take care of it.

A motion was made by Mike to pay Jeff Watson to clean the point ditch from the diversion to the slews near Steve Mabey's. Second: Scott All Aye

- 9. Drying up land policy discussion:** Randy reminded the board of the concerns expressed when the 1.2 layer of mapping was established and the policy of drying up ground for wells in that layer was created. Ashley Webb has now split the ground he purchased on the Point Ditch system and assigned the majority of his shares to one piece, and consequently has dried some of that ground up already for a well, it's now under the 1.2 shares per acre and he wants to put in more wells there. Ashley told Randy he would just buy more shares to meet the policy requirements. The board discussed that every scenario can't be written into policy, so the intent of the policy needs to be followed, and if there's a question Randy will bring it to the board to make the decision. Scott said even though he doesn't want to tie shares to ground, he wonders if in these cases it would be good because some developers will try to play the system to keep from having to dry up 1 acre per share. Randy reminded the board that the attorney suggested that wasn't a good idea. The board agreed that the policy is good as it is, and as questions arise, they can be dealt with on a case by case basis.

- 10. 2025 Budget discussion:** Randy explained that he expects a surplus of about \$50,000 at the end of this year. The board agreed that money will be needed for the grant projects so the assessment shouldn't be reduced. Each line item in the budget was briefly discussed and adjusted as needed for next year. Mike motioned the board member stipend be raised to \$75 per meeting for next year. Second: Chad Question on the motion: All aye

- 11. Any system issues:** None

- 12. Open discussion items:**

- a. Cody mentioned to Kristy that Gordon's Pond has a seep on the north side bank and since he wasn't in attendance she mentioned it. The board was aware and so was the pond inspector.
- b. Randy asked about what to do with the rocks after they dig the trench for the transmission line. The board had a couple of ideas of who might want them and they would talk to those people.

- 13. Next meeting date:** October 17 at 7:00 pm

Adjourned 9:00 pm

Kristy English

Secretary