

Horseshoe Irrigation Company

Regular Board Meeting Minutes

February 22, 2024

9:30 PM

Horseshoe Irrigation Company held the regular board meeting February 22, 2024

Following the annual shareholder meeting. The meeting was held in the Spring City municipal building 45 S 100 E, Spring City, Utah.

Roll Call:

- Board Members:** Randy Strate, John Stevens, Scott Sunderland, Chad Beck, Matt Francks, Mike Black, Cody Harmer
- Staff Members:** Ken Jensen, Kristy English.
- Others:**
- Executive Business:**
 - Bank Statement:** The current bank statements were reviewed by the board.
 - Share Transfer Requests:**

From	To	Shares and assessed-acres	System	Less than average water right acknowledgement
CRC1 Family Trust (Clarke Christensen)	Jeffrey Lytle	2 shares only	B57 L4 to B74 L5	NA
Kenton Worthington	ACH Property Holdings LLC	48 shares 40 ac	Last Chance	Received

Motion to approve: Scott

Second: Cody

Question on the motion: All Aye

3. Bills to be paid:

To	Service	Amount
Verizon	Water master phone	\$176.92
Sinclair	Fuel	\$85.70
Auto-Owners	Additional workers comp per audit	\$100.00
USPS Postmaster	Stamps	\$544.00
Kristy English	Reimburse for envelopes	\$64.85
Auto-owners	Auto Insurance	\$621.57
Kopy Katz Printing	Annual meeting notices	\$172.93
Randy Strate	Meeting food reimburse	\$86.14

Motion to approve: Cody

Second: John

Question on the motion: All Aye

- Minutes:** Motion to accept the minutes from the previous meeting: Randy Second: Chad
Question on the motion: All Aye

5. **Vice president 2-year term:** Chad's 2 year term for vice president is up. Scott made the motion for Chad to continue as vice president for another two years. Second: Matt Question on the motion: All Aye
6. **Update contact info on webpage:** Randy reminded the board members to check their contact info on the company webpage to make sure it's correct.
7. **Review meeting protocol:** Randy briefly reviewed meeting protocol and reminded the board that it's difficult to listen to the recording of the meetings if multiple people are talking at the same time.
8. **New diversion for Cox acreage:** Randy and Chad: met with the property owners the diversion would affect and left it for them to decide if they want to proceed and how to pay for installing a diversion.
9. **Move/update diversion for Sherm's pond:** Randy is trying to get with Henry Barlow to discuss an easement so this could be pursued.
10. **Replacing the undersized section transmission line:** Randy submitted the paperwork for a Utah AG water optimization grant, and after their initial reviewing no corrections or additional information was needed so it is now going through their evaluation and scoring process.
11. **Open Discussion:**
 - a. The Division of Water Rights requested a link for our tunnel flow meter data for their website. Randy wasn't in favor of doing that since it's already available on our website. The board wasn't in favor of giving them a link for the division's website either.
 - b. Randy brought up a problem in his pasture that canal creek runs through just west of highway 89. The pasture is being flooded by the creek because of silt debris and willows that are blocking the normal flow. Randy proposed that the company split the cost 50/50 with him to have an excavator come clean up the ditch so the water can flow to the Chimney system and Chester Irrigation like it's supposed to. Chad motioned to go ahead and hire an excavator to clean the ditch. Second: Scott Question on the motion: All Aye, except Randy abstained.
 - c. Kevin Cook plans to buy 20 shares from Diane Stewart but doesn't want to move forward unless the board will approve the transfer of the shares from unallocated to 1st North. Even though Kristy doesn't have the documents yet, Randy motioned that the transfer be approved. Second: Chad Question on the motion: All Aye
 - d. Mike mentioned that above the city pond diversion the creek has split into many creeks and the water flows out into the sage brush when there is too much flow. He suggested an excavator needs to be taken in to repair it, this was approved.

Next meeting: March 15, 2024, 6:30

Adjourned 10:30 pm

Kristy English

Secretary

