

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**January 14, 2010
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, January 14, 2010, at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 1:00 P.M., notice having been given by posting of Notice and Agenda on January 13, 2010 at the offices of the Upper Arkansas Water Conservancy District, 339 East Hwy 50, Salida, Colorado.

COMMITTEE MEMBERS PRESENT

Glenn Everett	Terry Scanga	Ken Baker	Bob Senderhauf
Robert Donley	Tim Canterbury	Jeff Ollinger	Mannie Colon
John Sandefur	Tom Goodwin	Bill Jackson	Tom French
Greg Felt	Frank McMurry	Bill McGuire	

COMMITTEE MEMBERS ABSENT

None

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT

Julianne Woldridge, Attorney	Jord Gertson, Consulting Hydrologist
Jim McCormick, Treasurer	Terry Dixon, office secretary

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Ivan Walter, District Engineer	Bruce Smith, Water Commissioner
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GUESTS PRESENT

Jay Moore, City of Salida
Bob Hartzman, City of Cañon City
Curtis Mitchell, City of Fountain
Don Reimer, Chaffee County
Sam Scanga, Salida
Dennis Giese, Chaffee County
Dean & Dana Roberts, Post Office Ranch
Richard Shea, Beaver Park Water District
Heath Kuntz, Leonard Rice Engineers, Inc.
Gregg Ten Eyck, Leonard Rice Engineers, Inc.
Tom Young, Cotopaxi
Pat Edelmann, U.S.G.S.
Jerry L'Estrange, Town of Poncha Springs
Chris Haga, Round Mountain Water & Sanitation District
Audrey Gilpin, Mountain Mail

INTRODUCTION OF GUESTS

Introduction of guests was held over to the Board meeting.

MINUTES OF THE MEETING OF DECEMBER 10, 2009

The minutes of the meeting of December 10, 2009 were unanimously approved upon motion by committee member Goodwin and second by committee member French.

TREASURER'S REPORT

Treasurer McCormick reviewed the December 2009 financial report. Upon motion by committee member Donley and second by committee member Colon, the committee unanimously approved the financial report dated December 31, 2009.

RECORD OF PROCEEDING

MANAGER'S REPORT – Terry Scanga

Reservoir Storage Report (attached) & Augmentation Report

The reservoir storage report will be reviewed by Engineer Walter during his report. Manager Scanga reviewed the December augmentation report which shows a total of 1755 applications, a decrease of two as a result of one application being refunded and one less lease. Slightly over 449 acre feet are obligated with 176.41663 acre-feet permitted by the State.

UAWCD Water Leases

Will be included in the engineer's report during the Board meeting.

ENGINEER'S REPORT – Ivan A. Walter, P.E.

Storage Report/Operations

Deferred to Board meeting.

LEGAL REPORT – Julianne Woldridge

Deferred to District Board Meeting.

OTHER BUSINESS - None

ADJOURN

No further business to come before the committee, the meeting adjourned at 1:08 pm.

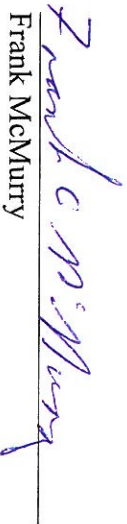
Respectfully submitted,

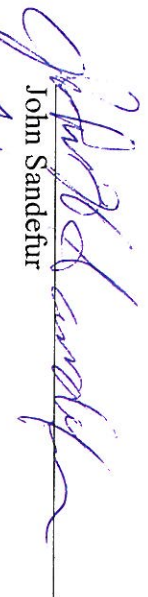

Ralph L. Scanga, Jr., General Manager

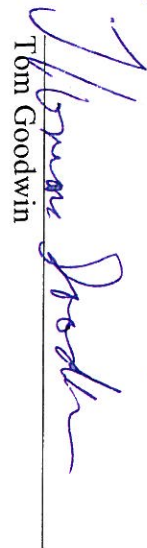

Glenn Everett

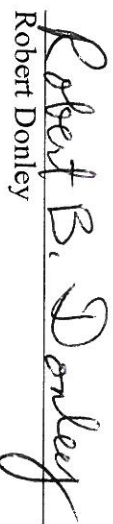

Bill McGuire


Jeff Ollinger


Frank McMurry


John Sandefur


Tom Goodwin


Robert B. Donley

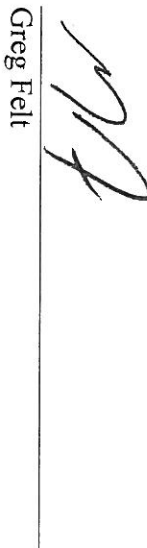

Bill Jackson


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