

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

September 8, 2011

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, September 8, 2011, 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 September 7, 2011 at the offices of the Upper Arkansas Water Conservancy District, 339 East Hwy 50, Salida, Colorado.

COMMITTEE MEMBERS PRESENT

Bob Senderhauf	Terry Scanga	Greg Felt	Bill Jackson
Robert Donley	Frank McMurry	Bill McGuire	Mannie Colon
John Sandefur	Tom Goodwin	Ken Baker	Tom French
Franklin J. (Jay) Moore			

COMMITTEE MEMBERS ABSENT

Tim Canterbury Jeff Ollinger

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT

Julianne Woldridge, Attorney	Ivan Walter, District Engineer
Jord Gertson, Consulting Hydrologist	Jim McCormick, Treasurer
Terry Dixon, office secretary	

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Bruce Smith, Water Commissioner Tom Young, Advisor

GUESTS PRESENT

Richard Shea, Beaver Park
Bob Hartzman, Cañon City Water Resources
Joe Stone, The Mountain Mail
Jerry L'Estrange, Administrator, Town of Poncha Springs
Chris Haga, Round Mountain Water & Sanitation District
David Mau, U.S.G.S.
Carol Allison, Hillside
Bob Allison, Hillside
Steven Stewart, City of Salida
Sue Boyd, Administrator, Town of Buena Vista

INTRODUCTION OF GUESTS

Introduction of guests was held over to the Board meeting.

MINUTES OF THE MEETING OF AUGUST 11, 2011

The minutes of the meeting of August 11, 2011 were unanimously approved upon motion by committee member McMurry and second by committee member French.

TREASURER'S REPORT

Treasurer McCormick reviewed the August 2011 financial report. Upon motion by committee member Colon and second by committee member Moore, the committee unanimously approved the financial report dated August 31, 2011.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga reported 1832 applications have been filed representing 970 acre-feet in total obligations. The State has approved 1163 applications for a total of 258 acre-feet. The allocation chart

RECORD OF PROCEEDING

shows 26% of water purchased is for standard plan augmentation. Short term leases are up as we leased some water for agricultural use. Mr. Scanga noted he has about a half dozen people who will be coming in after the first of the year to augment ponds on Cherry Creek.

ENGINEER'S REPORT – Ivan Walter

Storage Report

Engineer Walter reviewed the storage report which showed the District has 2803 acre-feet in storage. All District reservoirs are pretty well full. We are augmenting out of North Fork for the South Arkansas and the rest is being released from the District's if and when account in Pueblo Reservoir. North Fork is slowly being refilled. Mr. Walter noted we have not been able to move any water to DeWeese this year due to the drought.

HYDROLOGY REPORT – Jord Gertson

Jord Gertson reviewed the reservoir storage for the month of August, which showed all reservoirs spilling with the exception of DeWeese and North Fork. He also reviewed the data summary for the weather stations and noted Boss Lake and North Fork had over 2 inches of rainfall. The data analysis showed a high peak flow of 171 c.f.s on Texas Creek after a heavy rainfall. Mr. Gertson reported the District website now has a button to access the provisional data. He then provided a quick summary of current ongoing and data collection platform installation tasks. Photos of Boss Lake and North Fork taken the end of July were shown. Both reservoirs had debris on the face of the dam and the vault at North Fork was full of water. At Chris Manera's suggestion, Mr. Gertson went up and pumped out the water. He noted that vegetation on Boss Lake dam needs to be removed to prevent seepage problems.

LEGAL REPORT – Julianne Woldridge

Deferred to the District Board meeting.

OTHER BUSINESS

None

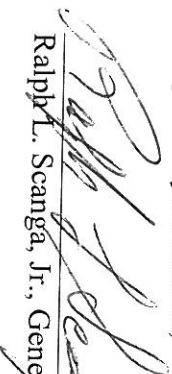
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RECORD OF PROCEEDING

ADJOURN

No further business to come before the committee; the meeting adjourned at 1:26 pm.

Respectfully submitted,


Ralph L. Scanga, Jr., General Manager


Bob Senderhauf


Bill McGuire

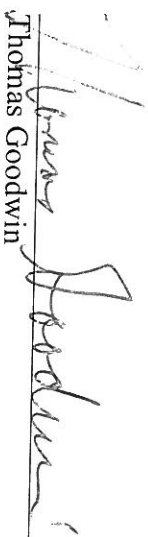

Greg Felt


Frank McMurry

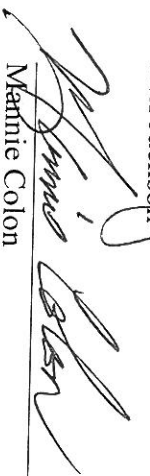

John Sandefur


Franklin J. (Jay) Moore


Ken Baker


Thomas Goodwin


Bill Jackson


Mannie Colon


Tom French


Robert B. Donley