

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**October 13, 2011**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, October 13, 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 October 12, 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
Tim Canterbury	Franklin J. (Jay) Moore		

**COMMITTEE MEMBERS ABSENT**

Jeff Ollinger

**DISTRICT OFFICIALS/STAFF MEMBERS PRESENT**

Julianne Woldridge, Attorney	Ivan Walter, District Engineer
Jim McCormick, Treasurer	Terry Dixon, office secretary
Bruce Smith, Water Commissioner	Tom Young, Advisor

**DISTRICT OFFICIALS/STAFF MEMBERS ABSENT**

Jord Gertson, Consulting Hydrologist

**GUESTS PRESENT**

Bill Wachholtz, Penrose Water  
Bob Hartzman, Cañon City Water Resources  
David Mau, U.S.G.S.  
Richard Shea, Beaver Park  
Jerry L'Estrange, Administrator, Town of Poncha Springs  
Jim Osborne, Action 22  
Cathy Garcia, Action 22  
Don Reimer, Planning and Zoning Coordinator, Chaffee County  
Lisa Hyams  
Jim Broderick, Executive Director, SECWCD  
Alan Hamel, Board of Water Works, Pueblo  
Jay Winner, General Manager, LAVWCD  
Bob Allison, Hillside  
Dale Mullen, Custer County  
Chris Haga, Rourd Mountain Water & Sanitation District

**INTRODUCTION OF GUESTS**

Introduction of guests was held over to the Board meeting.

**MINUTES OF THE MEETING OF SEPTEMBER 8, 2011**

The minutes of the meeting of September 8, 2011 were unanimously approved upon motion by committee member Donley and second by committee member French.

**TREASURER'S REPORT**

Treasurer McCormick reviewed the September 2011 financial report. Upon motion by committee member Colon and second by committee member Goodwin, the committee unanimously approved the financial report dated September 30, 2011.

RECORD OF PROCEEDING

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**MANAGER'S REPORT – Terry Scanga**

**Augmentation Report**

Manager Scanga reported 1830 applications have been filed representing 915 acre-feet in total obligations. The State has approved 1169 applications for a total of 261 acre-feet. Mr. Scanga noted there are not a lot of changes this time of year as a lot of people will wait until the first of the year. Silver Spruce Ranch has applied for a long term water lease with the District and will use this water for a fling of an augmentation plan to replace pond evaporation. Until decreed they will need a temporary substitute supply plan. The amount of water is approximately 4 a.f. annually with a need for 7 a.f. for the first year.

**100% Depletion Annual Augmentation Program – Update**

An email was received from Steve Witte approving our 100% depletion annual augmentation plan. Terry Scanga reviewed the terms of approval. These include being used under district umbrella plans and also for leases for temporary substitute supply plans filed independently by the applicants. No engineering will be required because all pumping presumes 100% consumptive. It has taken a long time to get the plan approved, but will be perpetual like the District's present annual augmentation program. This water is subject to available supplies on an annual basis as determined by the board of directors.

**USFS EIS - Update**

The District's General Manager and engineers Walter and Manera met with the USFS regarding the EIS project on the South Arkansas reservoirs. The new team leader anticipates completion of the EIS within the next two years. They will be taking data and running it through the Riverware program. Manager Scanga noted there are five or six alternatives we will be looking at and briefly discussed the factors of the various alternatives. Mr. Walter felt it was a good meeting and was encouraged by the push by Ben Lara, USFS Land and Recreation Resources Specialist, for USFS staff to complete the EIS in a timely fashion.

**ENGINEER'S REPORT – Ivan Walter**

**Storage Report**

Engineer Walter stated there was nothing significant to report. Most reservoirs are full and Twin Lakes water out of Pueblo If & When is being used for augmentation releases. The District has 2553 acre-feet in storage.

**LEGAL REPORT – Julianne Woldridge**

Deferred to the District Board meeting.

**OTHER BUSINESS**

None

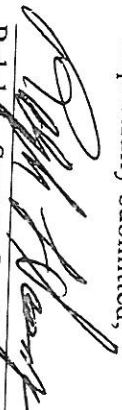
**ADJOURN**

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

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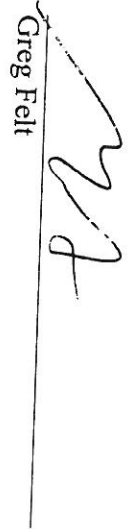
RECORD OF PROCEEDING


Respectfully submitted,

  
Ralph L. Scanga, Jr., General Manager

  
Bob Senderhauf

  
Bill McGuire

  
Greg Felt

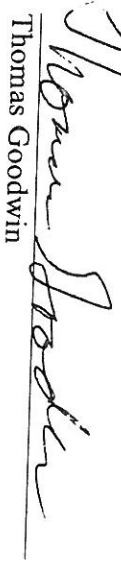
  
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