

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**November 10, 2011**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, November 10, 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 November 9, 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	Jeff Ollinger
John Sandefur	Tom Goodwin	Ken Baker	Tom French
Tim Canterbury	Franklin J. (Jay) Moore		

**COMMITTEE MEMBERS ABSENT**

Mannie Colon

**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**

David Mau, U.S.G.S.

Allen Butler, Custer County Commissioner  
Tracey Garcia, General Manager, Round Mountain Water & Sanitation District  
Chris Haga, Round Mountain Water & Sanitation District  
Don Reimer, Planning and Zoning Coordinator, Chaffee County  
Joe Stone, The Mountain Mail  
Steve Stewart, Council Member, City of Salida  
Jerry L'Estrange, Administrator, Town of Poncha Springs  
Ken Hardesty, GEI Consultants  
Sean Chambers, Cherokee Metro District

**INTRODUCTION OF GUESTS**

Introduction of guests was held over to the Board meeting.

**MINUTES OF THE MEETING OF OCTOBER 13, 2011**

The minutes of the meeting of October 13, 2011 were unanimously approved upon motion by committee member Donley and second by committee member McGuire.

**TREASURER'S REPORT**

Treasurer McCormick reviewed the October 2011 financial report. Upon motion by committee member Donley and second by committee member McMurry, the committee unanimously approved the financial report dated October 31, 2011.

**MANAGER'S REPORT – Terry Scanga**

**Augmentation Report**

Manager Scanga reported there have been no new augmentation applications. A total of 1830 applications have been filed representing 842 acre-feet in total obligations. The State has approved

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1173 applications for a total of 261 acre-feet. Standard augmentation obligations are about 30% and short term leases are 29%. As formerly approved by the Board, Silver Spruce Ranch has entered into a 30-year water lease with the District for filing of an augmentation plan to replace pond evaporation.

**USFS EIS – Collection Agreement**

The revised Collection Agreement and Financial Plan were provided the Board for review and approval. Manager Scanga reviewed the changes. The cost for personnel is \$58,204.50 plus an additional \$2,000 for travel. UAWCD has already paid \$34,341.45, leaving a balance of \$21,037 due for analysis and administrative work for the Special Use Permit applications and reissuance of the term Special use Permits for operation of North Fork, O'Haver and Boss Lake. The \$21,037 balance has been budgeted for 2012. The agreement now provides that in the event of termination any excess funds will be refunded to the District. Drafting of the EIS is not included in the total amount, nor are non-forest service engineering or hydrological expenses. With respect to itemization of work performed for each billing, Manager Scanga has requested quarterly updates and the Forest Service is waiting for approval from their chain of command. Since they have addressed the Board's concerns, Manager Scanga recommended that the Board now approve the contract, which will be acted upon in the Board meeting. Director Canterbury noted on the national level that the federal government is trying to pass a Bill that will not allow issuance of any permits for water projects on federal lands without giving a part of that water back to the federal government. Congressman Tipton is working in opposition to it and Terry Scanga may be called upon to give testimony at a Congressional hearing.

**ENGINEER'S REPORT – Ivan Walter**

**Storage Report**

Engineer Walter stated there was not much activity in October. They have been topping off the reservoirs. Mr. Walter reviewed the exchanges and augmentation releases. The District has 2494 acre-feet remaining 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 1:25 pm.


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Respectfully submitted,

  
Ralph L. Scanga, Jr., General Manager

  
Bob Senderhauf

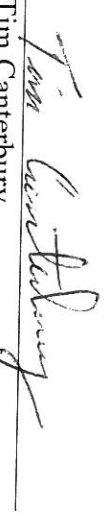
  
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Robert B. Donley