

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**January 4, 2024
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, January 4, 2024, at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 1:00pm, notice having been given by posting of Notice and Agenda on January 3, 2024, at the offices of the Upper Arkansas Water Conservancy District, 339 East Hwy 50, Salida, Colorado.

COMMITTEE MEMBERS PRESENT (IN PERSON)

Ralph L. (Terry) Scanga	Tim C. Canterbury	Tony Telck
Gregory W. Felt	Brett McMurry	Warren Diesslin
Mannie Colon	Richard Hilderbrand	
Tom French		

COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Thomas Goodwin	Mike Shields
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COMMITTEE MEMBERS ABSENT

Robert B. (Bill) Donley	Albert Eggleston
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DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

Gracy Goodwin, Projects Manager	Jennifer A. Scanga, Administrative Assistant
Chris Manera, Engineer	

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Denise Sanchez, Office Manager	Richard Brown, Legislative Consultant
Kendall Burgemeister, Attorney	

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Jord Gertson, Hydrologist

STATE OFFICIALS PRESENT

Talon Canterbury, Deputy Water Commissioner, District 12
Dan Henrichs, Water Commissioner, District 12
Job Crabb, Deputy Water Commissioner, District 11

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

STATE OFFICIALS ABSENT

Brian Sutton, Augmentation Coordinator
Will Scott, Water Commissioner, District 11
Rachel Zancanella, Division Engineer

GUESTS PRESENT

Travis Payne, Canon City Water Superintendent

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Dwayne McFall, Fremont County Commissioner

CHAIRMAN'S INTRODUCTION

Introduction of guests will be held over to the Board meeting.

RECORD OF PROCEEDING

MINUTES OF THE MEETING OF December 7, 2023

The minutes of the meeting of December 7, 2023 were approved upon motion by committee member French with second by committee member Colon.

TREASURER'S REPORT

Upon motion by committee member Colon with second by committee member Telck, the committee approved the financial reports dated December 31, 2023.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for December 2023. As of the end of December total State approvals for augmentation were 739.47 acre-feet. Replacements were 32.83 feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Manager Scanga reported that in our Twin Lakes account, we have 9.6 acre-feet of native water and 98.2 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2111.7 acre-feet of project carryover and 2000.0 acre-feet of project water. Total storage was 5919.9 acre-feet.

ENGINEER'S REPORT - Chris Manera, Colorado River Engineering

Deferred to next meeting

LEGAL REPORT - Kendall Burgemeister, Law of the Rockies

Deferred to next meeting

OTHER BUSINESS

None

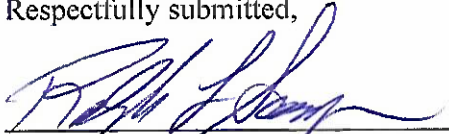
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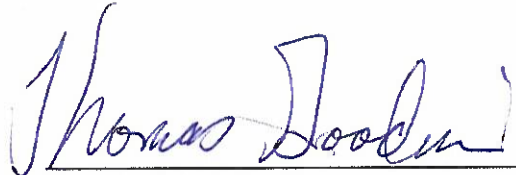
No further business to come before the committee, the meeting adjourned at 1:07pm.

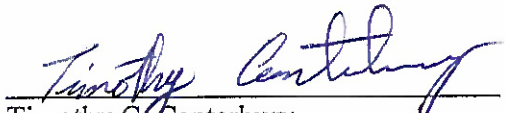
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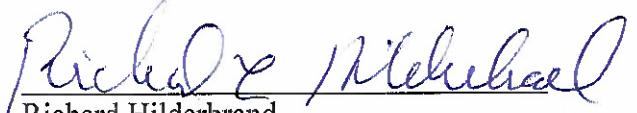
RECORD OF PROCEEDING

Respectfully submitted,



Ralph L. Scanga, Jr., General Manager

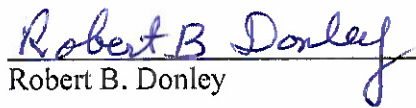

Thomas Goodwin, Treasurer



Timothy C. Canterbury


Richard Hilderbrand

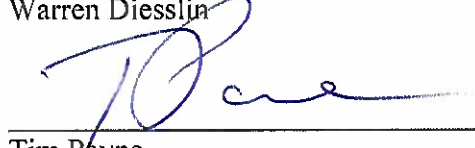

Mannie Colon



Albert Eggleston


Robert B. Donley


Warren Diesslin

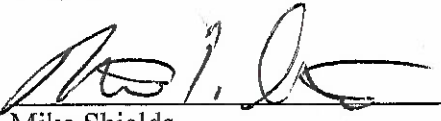

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