

UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT

Water Activity Enterprise Committee

December 7, 2023  
1:00 PM

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, December 7, 2023, 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 December 6, 2023, 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	Mike Shields
Ken Baker	Gregory W. Felt	Brett McMurry
Mannie Colon	Tom French	Warren Diesslin
Thomas Goodwin	Tony Telck	Albert Eggleston
Richard Hilderbrand		

**COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)**

Tim Payne

**COMMITTEE MEMBERS ABSENT**

Robert B. (Bill) Donley

**DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)**

Jord Gertson, Hydrologist	Gracy Goodwin, Projects Manager
Kendall Burgemeister, Attorney	Chris Manera, Engineer
Jennifer A. Scanga, Administrative Assistant	

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

Denise Sanchez, Office Manager	Richard Brown, Legislative Consultant
Wendy Ryan, Engineer	

**DISTRICT OFFICIALS/STAFF MEMBERS ABSENT**

None

**STATE OFFICIALS PRESENT**

Talon Canterbury, Deputy Water Commissioner, District 12  
Jerry Livengood, Water Commissioner, District 13

**STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)**

None

**STATE OFFICIALS ABSENT**

Brian Sutton, Augmentation Coordinator  
Dan Henrichs, Water Commissioner, District 12  
Will Scott, Water Commissioner, District 11  
Rachel Zancanella, Division Engineer

**GUESTS PRESENT**

Sean Kelly, Poncha Springs Town Administrator

**GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)**

Emily Tracy, Canon City Council member  
Joe Crabb, Division 2 of Colorado Water Resources

## RECORD OF PROCEEDING

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### CHAIRMAN'S INTRODUCTION

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

### MINUTES OF THE MEETING OF November 9, 2023

The minutes of the meeting of November 9, 2023, were approved upon motion by committee member Colon with second by committee member Hilderbrand.

### TREASURER'S REPORT

Upon motion by committee member Colon with second by committee member French, the committee approved the financial reports dated November 30, 2023.

### MANAGER'S REPORT – Terry Scanga

#### Augmentation Report

Manager Scanga displayed the augmentation report for November 2023. As of the end of November, total State approvals for augmentation were 740.58 acre-feet. Replacements were 35.72 feet including transit loss.

### HYDROLOGIST REPORT

#### Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 8.0 acre-feet of native water and 94.4 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2130.7 acre-feet of project carryover and 2000.0 acre-feet of project water. Total storage was 5949.2 acre-feet.

Hydrologist Gertson explained to committee members that the District owns the water in Rainbow Lake and the dam is owned by another individual. Mr. Gertson stated that the District helps maintain the reservoir and weed management by releasing water on an annual basis to assist in removal of weeds.

Manager Scanga explained the fee changes to project water and stated it comes to \$4.52 an acre foot for carryover storage. He stated that during the first year there is no storage fee or evaporation and it is only paid on the carry-over project water. He further explained that there is no evaporation until water is delivered the following year and it occurs on carry over but not on this year's allocation.

### 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

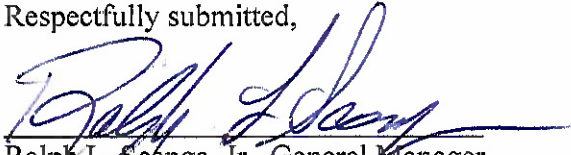
### ADJOURN

No further business to come before the committee, the meeting adjourned at 1:18pm.

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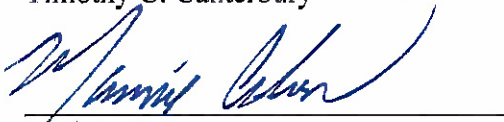
RECORD OF PROCEEDING

Respectfully submitted,

  
Ralph L. Scanga, Jr., General Manager

Retired - no signature  
Ken Baker

  
Timothy C. Canterbury

  
Mannie Colon

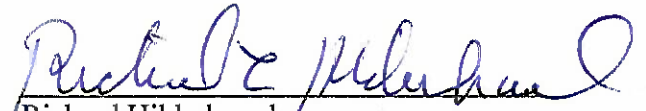
absent - no signature  
Robert B. Donley

  
Gregory W. Felt


  
Tom E. French

  
Brett A. McMurry

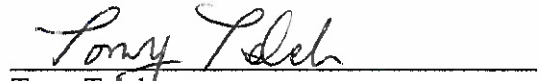
approved Remotely - no sign.  
Thomas Goodwin, Treasurer

  
Richard Hilderbrand

absent - no signature  
Albert Eggleston

  
Warren Diesslin

  
Tim Payne

  
Tony Tefek

approved Remotely - no sign.  
Mike Shields