



## **NOTICE AND AGENDA**

Notice is hereby given that a regular meeting of the Upper Arkansas Water Conservancy District Board will be held at the Upper Arkansas Water Conservancy Building, 339 East Hwy 50, Salida, CO, and by REMOTE VIDEO AND AUDIO CONFERENCING on February 9, 2023 commencing at 1:30 pm or upon adjournment of the Enterprise Meeting.

**BOARD OF DIRECTORS' MEETING  
339 EAST HWY 50  
SALIDA, COLORADO  
February 9, 2023  
1:30 PM**

### **PLEDGE OF ALLEGIANCE**

### **INTRODUCTION OF GUESTS**

### **MINUTES OF MEETINGS of January 12, 2023**

### **FINANCIAL REPORTS**

- Monthly Income Statement
- Quarterly Balance Sheet Review – (April, July, October, & January)

### **PROGRAM PRESENTATION: February None**

March 9th UAWCD Program: Fryingpan-Arkansas Project Update and Current Conditions by: Michael Holmberg, Facility Manager Pueblo Dam, US. Bureau of Reclamation

April 13th UAWCD Program: Ground Water Monitoring in the Basin and Snowpack Research by: Brandon Forbes, Asso. Dir. Hydrologic Data & Krystal Brown U.S. Geological Survey Colorado Water Science Center

### **EX-OFFICIO REPORTS - None**

### **PROJECTS MANAGER REPORT – Gracy Goodwin**

- Project Updates

### **CONSULTANT REPORT - Richard Brown & Ken Baker**

- Legislative Update

### **MANAGER'S REPORT - Terry Scanga**

- Forfeiture of Augmentation Certificate 672
- Ark. Basin Water Forum Sponsorship
- Submission of comments to fire suppression pond rule making
- Round Mountain Reservoir Cost Share & Storage Space Allocation Agreement

### **COMMITTEE REPORTS:**

- Resume Review Committee

### **ENGINEER'S REPORTS – Chris Manera, P.E. (CRE)**

- Current Engineering Activities – Updates
  - Misc.

### **LEGAL REPORT – Law of the Rockies – Kendall Burgemeister**

- UAWCD Applications & Updates
- Opposition Updates
- Misc.

### **CHAIRMAN'S & DIRECTOR REPORTS**

#### **MEETING NOTICES & EVENTS**

February 14, Time TBD, Van Norman Project Tour

February 15, 10:00 AM, IBCC Meeting, CSU Spur, 4817 National Western Dr, Denver, CO 80216

February 23<sup>rd</sup> - 24<sup>th</sup>, Family Farm Alliance Annual Convention, Reno, Nevada

March 8, 12 Noon, Arkansas Basin Round Table Meeting, Pueblo Community College

April 25th & 26th Arkansas River Basin Water Forum, Colorado Springs, Hilton Doubletree

### **ADJOURN**

**POSTED February 8, 2023, AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT 339 East Hwy 50, SALIDA, COLORADO**

#### **\*\*\*Webex Information:**

##### **Enterprise & District Board Meetings**

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=m3f47128215c564c26dee511b982db8ec>

Thursday, February 9, 2023, 1:00 PM | Mountain Time (US & Canada)

Meeting number: 2556 322 7443

Password: 2BAxYpW2ja7 (22299792 from phones and video systems)

Join by video system

Dial 25563227443@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 255 632 27443