



UPPER ARKANSAS
WATER CONSERVANCY
DISTRICT

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 September 9, 2021, commencing at 1:30 pm or upon adjournment of the Enterprise Meeting.

BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
September 9, 2021
1:30 PM

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

DIVISION 2 DIRECTOR – OATH OF OFFICE

MINUTES OF MEETINGS of August 12, 2021

FINANCIAL REPORTS

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

PROGRAM PRESENTATION – “California’s Drought Fix” Epoch Times Interview of Brett Barbre, General Manager, Yorba Linda Water District & former District 1 representative of the Metropolitan Water District of Orange County Board of Directors.

EX-OFFICIO REPORTS - None

PROJECTS MANAGER REPORT – Gracy Goodwin

- Project Updates

LEGISLATIVE CONSULTANTS REPORT – Richard Brown and Ken Baker

- Legislative Update

COMMITTEE REPORTS:

- Resume Review Committee

MANAGER’S REPORT - Terry Scanga

- Preliminary Draft District 2022 Budget
- District Planning Update

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 REPORT

DIRECTOR REPORTS

MEETING NOTICES & EVENTS

CWCB Board Meeting– 9:00 AM, September 15 & 16 – Denver & Virtual

CWCB Demand Management Equity in Water Workshop – 8:00 AM – 4:30 PM, September 30 - Virtual

Ark. Basin Roundtable – October 13, 2021, 12:30 PM, Pueblo & Virtual

IBCC Meeting – October 21, 2021, Time and Location TBD

ADJOURN

POSTED: September 8, 2021 AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT 339

East Hwy 50, SALIDA, COLORADO

*****WebEx Information:**

Hosted by UAWCD

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=medaa707db00b553345f130db990a9e8f>

Thursday, Sep 9, 2021, 1:00 pm

Meeting number: **2558 394 7027**

Password: **Y2Zt3mxrYD6 (92983697)** from phones and video systems)

Join by video system

Dial **25583947027@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: **255 839 47027**