

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Regular Meeting of the Board of Directors

**February 25, 2019
2:00 PM**

A regular meeting of the Board of Directors of the Upper Arkansas Water Conservancy District was held Thursday, February 25, 2019, at the District offices, 339 East Hwy 50, Salida, Colorado, notice having been given by posting of Notice and Agenda on February 19, 2019, at the offices of the Upper Arkansas Water Conservancy District, 339 East Hwy 50, Salida, Colorado.

DIRECTORS PRESENT

Robert M. Senderhauf (phone)	Tim Payne (phone)	Brett A. McMurry
Franklin J. (Jay) Moore	Robert B. (Bill) Donley (phone)	Thomas Goodwin (phone)
Tom E. French	Timothy C. Canterbury	Richard Hilderbrand (phone)

DIRECTORS ABSENT

Jeff Ollinger	John H. Sandefur	Mannie Colon
Gregory W. Felt		

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT

Ralph L. (Terry) Scanga, General Manager	Jord Gertson, Hydrologist
Kendall K. Burgemeister, Attorney (phone)	Kimberly Kerschke, Secretary
Wendy Ryan, Colorado River Engineering (phone)	

DISTRICT OFFICIALS ABSENT

Chris Manera, Engineer
Ken Baker, Consultant

STATE OFFICIALS ABSENT

Brian Sutton, Water Commissioner

EX-OFFICIO REPRESENTATIVES PRESENT

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Brian Berger, Poncha Springs Administrator
Michael Patterson, Florence City Manager
John Roorda, Chaffee County Planning Manager
Shawn Williams, Buena Vista Public Works Director
George Medaris, District Manager, Round Mountain WSD
Philip Puckett, Buena Vista Town Administrator
Bob Hartzman, Canon City Water Superintendent
Council Representative, Salida City Council
Tom Flower, Custer County Commissioner

GUESTS PRESENT

Joe Stone, Ark Valley Voice

CALL TO ORDER

The meeting was called to order by Chairman Senderhauf at 2:00 p.m. Manager Scanga provided a summary of those in attendance both in the room and on the conference call line.

LEGAL REPORT – Law of the Rockies, Kendall Burgemeister

North Fork Reservoir Diligence Filing

Attorney Burgemeister offered a summary of the details regarding the North Fork Reservoir Diligence Filing. The information would have been presented at the regular meeting of the Board of Directors on February 14th, 2019, but that meeting was cancelled. The application for a finding of reasonable diligence is due at the end of February and requires Board approval. Attorney Burgemeister noted that there is 595

RECORD OF PROCEEDING

acre-feet of storage available in North Fork Reservoir, 495 acre-feet of which was made absolute for all uses approximately 5 years ago. This leaves 100 acre-feet of storage conditional for all uses. Attorney Burgemeister highlighted the diligence activities that have taken place over the last six years, including the reauthorization of special use permits. He asked if there were any questions regarding the application. Director Donley asked why we are still operating conditionally on the last 100 acre-feet. Attorney Burgemeister said that storage records indicated that only 495 acre-feet were stored in priority and that the remaining capacity has always been used to store other water rights.

Chairman Senderhauf asked if there were any other questions and then said he would entertain a motion from the Board. Upon motion by Director Payne, second by Director French and unanimous approval from the Board, Attorney Burgemeister was granted the authority to file the North Fork Reservoir Diligence application.


ADJOURN

There being no further business to come before the Board, upon motion by Director Donley, second by Director Canterbury and unanimous approval of the Board, the meeting adjourned at 2:07 p.m.

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RECORD OF PROCEEDING

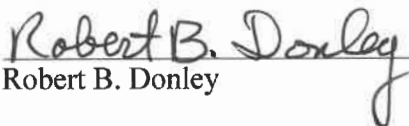
Respectfully submitted,


Ralph L. Scanga, Jr., General Manager


Timothy C. Canterbury

Absent from Meeting- No Signature

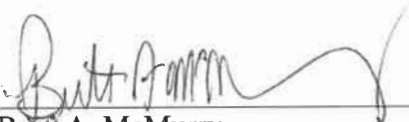
Mannie Colon

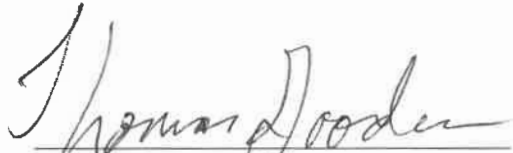

Robert B. Donley

Absent from Meeting- No Signature

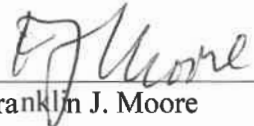
Gregory W. Felt


Tom E. French


Brett A. McMurry


Thomas Goodwin, Treasurer


Richard Hilderbrand


Franklin J. Moore

Absent from Meeting- No Signature

Jeff Ollinger


Tim Payne

Absent from Meeting- No Signature

John H. Sandefur


Robert M. Senderhauf