

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**January 8, 2026  
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday January 8, 2026, 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 7, 2026, at the offices of the Upper Arkansas Water Conservancy District, 339 East Hwy 50, Salida, Colorado.

**COMMITTEE MEMBERS PRESENT (IN PERSON)**

Gregory W. Felt	Timothy C. Canterbury	Albert Eggleston
Ralph (Terry) Scanga, Jr.	Tom French	Kristie Nackord
Richard Hilderbrand	Brett A. McMurry	

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

Robert B. (Bill) Donley	Tim Payne	Mike Shields
Tony Telck		

**COMMITTEE MEMBERS ABSENT**

Mannie Colon	Ben Lenth
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**DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)**

Kendall Burgemeister, Attorney	Jord Gertson, Hydrologist
Gracy Goodwin, Project's Manager	Chris Manera, Engineer
Jennifer A Scanga, Office Manager	

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

Britt Searles, Administrative Assistant

**DISTRICT OFFICIALS/STAFF MEMBERS ABSENT**

Richard Brown, Legislativ Consultant

**STATE OFFICIALS PRESENT**

Talon Canterbury, Water Commissioner, District 11  
Nate Huffman, Deputy Water Commissioner, District 11  
Joe Crabb, Municipal Operations and Litigation Engineer and Augmentation Coordinator  
Dan Henrichs, Water Commissioner, District 12

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

None

**STATE OFFICIALS ABSENT**

Rachel Zancanella, Division Engineer  
Robert Canda, Deputy Water Commissioner, District 12  
Allen Keeling, Water Commissioner, District 13

**GUESTS PRESENT**

Joe Stone, Heart of the Rockies Radio News  
Gina Lucrezi, Chaffee County Commissioner

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

Dwayne McFall, Fremont County Commissioner  
Katie Garrett, Colorado Springs Utilities

## RECORD OF PROCEEDING

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### **CHAIRMAN'S INTRODUCTION**

The introduction of guests will be held over to the Board meeting.

### **MINUTES OF THE MEETING OF November 13, 2025**

The minutes of the meeting of November 13, 2025, were approved upon motion by committee member French with second by committee member Nackord.

### **TREASURER'S REPORT**

Upon motion by committee member Telck, with a second by committee member Eggleston, the Board approved the monthly financial report dated November 30, 2025.

Upon motion by committee member Telck with a second from committee member Nackord, the Board approved the monthly financial report dated December 31, 2025.

The Quarterly Financial Report was made available for review. There were no questions or comments.

### **HYDROLOGY REPORTS**

#### **Augmentation Report**

Hydrologist Gertson displayed the augmentation report for January 2026. As of the end of December 2025 total State approvals for augmentation were 823.28 acre-feet. Replacements were 30.74 acre-feet including transit loss.

#### **Reservoir Storage**

PM Goodwin reported that in our Twin Lakes account, we have 6.1 acre-feet of native water and 83.1 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 4262.80 acre-feet of project carryover and 1000.0 acre-feet of project water. Total water in storage was 7131.4 acre-feet.

In response to Manager Felt's inquiry regarding the Rainbow Reservoir drainage, PM Goodwin clarified that water was recaptured at Pueblo Reservoir, less transit loss. Hydrologist Gertson added that some water was used for augmentation purposes.

### **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**

### **ADJOURN**

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

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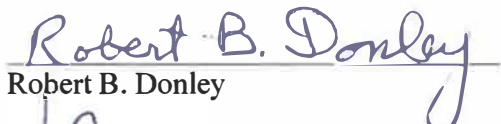
RECORD OF PROCEEDING


Respectfully submitted,

  
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Gregory W. Felt, General Manager

  
\_\_\_\_\_  
Timothy C. Canterbury

*absent - no signature*  
\_\_\_\_\_  
Mannie Colon

  
\_\_\_\_\_  
Robert B. Donley

  
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Kristie Nackord

  
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Tom E. French

  
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Brett A. McMurry

  
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Mike Shields

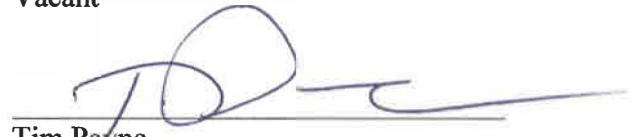
  
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Ralph L. Scanga, Jr., District Advisor

*(Absent)*  
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Ben Lenth, Treasurer

  
\_\_\_\_\_  
Richard Hilderbrand

  
\_\_\_\_\_  
Albert Eggleston

\_\_\_\_\_  
Vacant

  
\_\_\_\_\_  
Tim Payne

  
\_\_\_\_\_  
Tony Telck