

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**January 9, 2025
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday January 9, 2025, 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 8, 2025, 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	Tony Telck
Tom E. French	Brett A. McMurry	Warren Diesslin
Thomas Goodwin	Robert B. (Bill) Donley	Ben Lenth
Richard Hilderbrand	Mike Shields	

COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

COMMITTEE MEMBERS ABSENT

Mannie Colon Albert Eggleston

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

Ralph L.(Terry) Scanga, Jr., District Advisor	Gracy Goodwin, Project Manager
Jord Gertson, Hydrologist	Jennifer A. Scanga, Administrative Asst.
Chris Manera, Engineer	

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

Kendall Burgemeister, Attorney Denise Sanchez, Office Manager

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Richard Brown, Legislative Consultant

STATE OFFICIALS PRESENT

None

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

STATE OFFICIALS ABSENT

Rachel Zancanella, Division Engineer
Joe Crabb, Augmentation Coordinator
Will Scott, Water Commissioner, District 11
Dan Henrichs, Water Commissioner, District 12
Talon Canterbury, Deputy Water Commissioner, District 11

GUESTS PRESENT

Bill Canda, Custer County Commissioner
Joe Stone, Heart of the Rockies Radio News

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Dave Schneider, Round Mountain Water and Sanitation District Manager

CHAIRMAN'S INTRODUCTION

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

RECORD OF PROCEEDING

MINUTES OF THE MEETING OF November 14, 2024

The minutes of the meeting of November 14, 2024, were approved upon motion by committee member Hilderbrand with second by committee member French.

TREASURER'S REPORT

Upon motion by Director Goodwin with a second by Director Payne, the Board approved the monthly financial reports dated November 30, 2024. Upon motion by Director Goodwin with a second by Director French, the Board approved the monthly financial reports dated December 31, 2024. Installation of gates to access Wenke Pond and trenching of the Coleman Pond.

MANAGER'S REPORT – Greg Felt

Augmentation Report

Manager Felt displayed the augmentation report for November and December 2024. As of the end of December total State approvals for augmentation were 757.47 acre-feet. Replacements were 35.45 acre-feet including transit loss.

Hydrologist Gertson clarified for Chairman Canterbury that the Western Interests/Britton Lease replace depletions from ponds located on tributaries to Tallahassee Creek, Fremont County.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 0.0 acre-feet of native water and 70.6 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 3334.6 acre-feet of project carryover and 1500.0 acre-feet of project water. Total water in storage was 6713.1 acre-feet.

Hydrologist Gertson informed the Board about the demobilization of the District's stream gage on the South Arkansas for Hydro #1 by Xcel Energy. He said the gage was removed without permission or notification. Mr. Gertson stated that he has been in contact with Xcel and they are working with the District to make it right. He added that most of the gage parts have been returned but there are some pieces still at the site. Mr. Gertson further stated that the gage should be replaced sometime by the fall depending on the timing of their construction and their Federal Energy Regulatory Commission (FERC) permit.

Hydrologist Gertson clarified for Director Hilderbrand that the Hydroelectric facility on the South Ark was built in 1910 through FERC and in order to decommission that facility they must operate through FERC permitting.

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,



Gregory W. Felt., General Manager



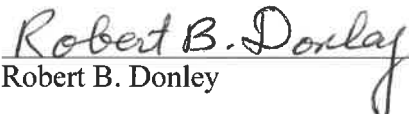
Thomas Goodwin, Treasurer




Timothy C. Canterbury

absent - no signature

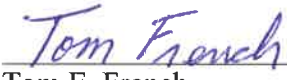
Mannie Colon



Robert B. Donley



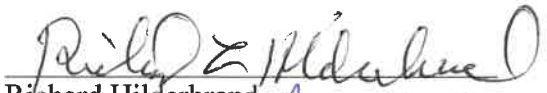
Ben Lenth



Tom E. French



Brett A. McMurry



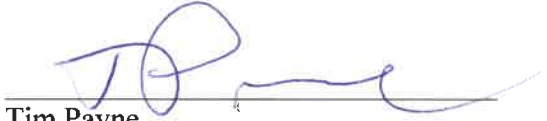
Richard Hilderbrand



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