

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**January 12, 2023
10:00 AM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, January 12, 2023 at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 10:00am, notice having been given by posting of Notice and Agenda on January 11, 2023, at the offices of the Upper Arkansas Water Conservancy District, 339 East Hwy 50, Salida, Colorado.

COMMITTEE MEMBERS PRESENT (IN PERSON)

Ralph L. (Terry) Scanga	Tim C. Canterbury	Tony Telck
Ken Baker	Gregory W. Felt	Tim Payne
Tom French	Thomas Goodwin	Warren Diesslin
Mannie Colon	Richard Hilderbrand	Albert Eggleston

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

Mike Shields

COMMITTEE MEMBERS ABSENT

Robert B. (Bill) Donley
Brett McMurry

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

Jord Gertson, Hydrologist	Jennifer A. Scanga, Administrative Assistant
Gracy Goodwin, Projects Manager	Kendall Burgemeister, Attorney
Chris Manera, Engineer	Wendy Ryan, Engineer

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

Denise Sanchez, Office Manager
Richard Brown, Legislative Consultant

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

None

STATE OFFICIALS PRESENT

Will Scott, Water Commissioner, District 11
Dan Henrichs, Water Commissioner, District 12
Rachel Zancanella, Division Engineer

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

STATE OFFICIALS ABSENT

Brian Sutton, Augmentation Coordinator

GUESTS PRESENT

Talon Canterbury, Deputy Water Commissioner, District 12
Jerry Livengood, Water Commissioner, District 13
Lauren Dunkin, Colorado Water Conservation Board
Travis Payne, Canon City Water Superintendent
Ashleigh Cogan, Deputy Water Commissioner, District 11
Lisa Hines, Guest from Canon City

RECORD OF PROCEEDING

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

DeWayne McFall, Fremont County Commissioner
Joe Stone, Heart of the Rockies Radio

CHAIRMAN'S INTRODUCTION

Introduction of guests will be held over to the Board meeting.

MINUTES OF THE MEETING OF November 10, 2022

The minutes of the meeting of November 10, 2022 were approved upon motion by committee member French with second by committee member Telck.

TREASURER'S REPORT

Upon motion by committee member Colon with second by committee member Felt, the committee approved the financial reports dated November 30, 2022. Upon motion by committee member Felt with second by committee member Colon, the committee approved the financial reports dated December 31, 2022.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for November-December 2022. As of the end of December, total State approvals for augmentation were 753.56 acre-feet. Replacements at the end of November were 56.46 feet including transit loss. As of the end of December, total replacements including transit loss were 31.65 feet.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 11.8 acre-feet of native water and 84.5 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2186.4 acre-feet of project carryover and 773.0 acre-feet of project water. Total storage was at 4680.20 acre-feet.

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 10:10am.

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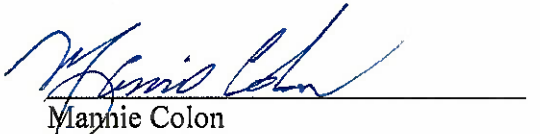
RECORD OF PROCEEDING

Respectfully submitted,


Ralph L. Scanga, Jr., General Manager


Ken Baker

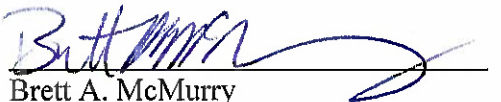

Timothy C. Canterbury

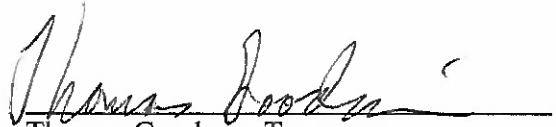

Mannie Colon

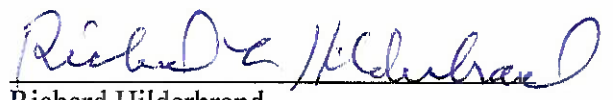
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Robert B. Donley


Gregory W. Felt



Tom E. French


Brett A. McMurry


Thomas Goodwin, Treasurer


Richard Hilderbrand


Albert Eggleston


Warren Diesslin

approved remotely - no signature
Tim Payne


Tony Telck


Mike Shields