

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**February 8, 2024
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, February 8, 2024, 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 February 7, 2024, 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
Gregory W. Felt	Robert B. (Bill) Donley	Brett McMurry
Mannie Colon	Thomas Goodwin	Mike Shields
Tom French	Tim Payne	Warren Diesslin
Richard Hilderbrand		

COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

COMMITTEE MEMBERS ABSENT

Albert Eggleston

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

Gracy Goodwin, Projects Manager	Jord Gertson, Hydrologist
Kendall Burgemeister, Attorney	Chris Manera, Engineer

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

Denise Sanchez, Office Manager	Richard Brown, Legislative Consultant
Wendy Ryan, Engineer	

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Jennifer A. Scanga, Administrative Assistant

STATE OFFICIALS PRESENT

Talon Canterbury, Deputy Water Commissioner, District 12
Joe Crabb, Deputy Water Commissioner, District 11
Jerry Livengood, Water Commissioner, District 13

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Dan Henrichs, Water Commissioner, District 12
Will Scott, Water Commissioner, District 11

STATE OFFICIALS ABSENT

Brian Sutton, Augmentation Coordinator
Rachel Zancanella, Division Engineer

GUESTS PRESENT

Carey Hallett, Central Colorado Sound, Salida
Andrew Klakulak, United States Geological Service (USGS)
Andrea Creighton PhD., United States Geological Survey (USGS)

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Dave Schneider, Round Mountain Water and Sanitation District
Emily Tracy, Canon City Council member
Joe Stone, Heart of the Rockies Radio

RECORD OF PROCEEDING

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF January 4, 2024

The minutes of the meeting of January 4, 2024, were approved upon motion by committee member Hilderbrand with second by committee member Colon.

TREASURER'S REPORT

Upon motion by committee member Colon with second by committee member Goodwin, the committee approved the financial reports dated January 31, 2024.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for January 2024. As of the end of January total State approvals for augmentation were 744.98 acre-feet. Replacements were 27.62 acre-feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 12.0 acre-feet of native water and 99.6 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2098.2 acre-feet of project carryover and 2000.0 acre-feet of project water. Total storage was 5891.9 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

Director Donley wanted to know about the disposition of his request for obtaining authority to increase director compensation and asked a question about being paid from enterprise versus from the District. Mr. Burgemeister stated that there is basically a 100% overlap between the two entities. And that the board felt the best method would be to run a bill through the legislature.


ADJOURN


No further business to come before the committee, the meeting adjourned at 1:07pm.

[The remainder of this page is intentionally left blank.]

RECORD OF PROCEEDING

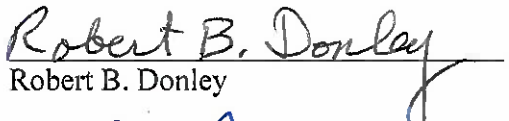
Respectfully submitted,


Ralph L. Scanga, Jr., General Manager



Thomas Goodwin, Treasurer

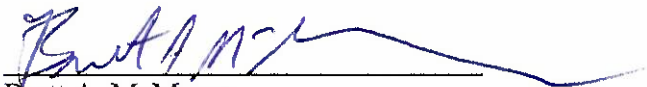

Timothy C. Canterbury

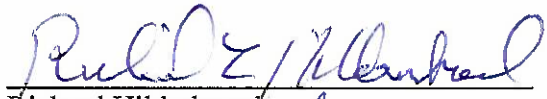
absent - no signature
Mannie Colon

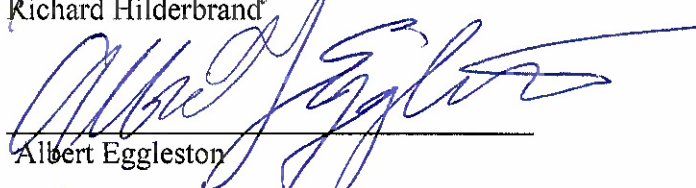

Robert B. Donley

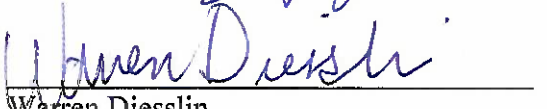

Gregory W. Felt

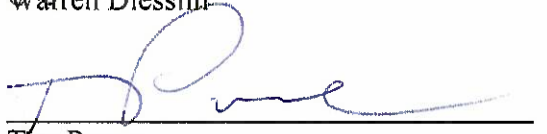

Tom E. French


Brett A. McMurry


Richard Hilderbrand


Albert Eggleston


Warren Diesslin


Tim Payne


Tony Telck

absent - no signature
Mike Shields