

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**February 9, 2023
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, February 9, 2023 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 8, 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	Mike Shields
Ken Baker	Gregory W. Felt	Brett McMurry
Tom French	Thomas Goodwin	Warren Diesslin
Mannie Colon	Tony Telck	Albert Eggleston
Richard Hilderbrand		

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

Robert B. (Bill) Donley
Tim Payne

COMMITTEE MEMBERS ABSENT

None

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	

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

Richard Brown, Legislative Consultant
Wendy Ryan, Engineer

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Denise Sanchez, Office Manager

STATE OFFICIALS PRESENT

Rachel Zancanella, Division Engineer
Dan Henrichs, Water Commissioner, District 12
Ashleigh Cogan Assistant Water Commissioner, District 11
Jerry Livengood, Water Commissioner, District 13

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Will Scott, Water Commissioner, District 11

STATE OFFICIALS ABSENT

Brian Sutton, Augmentation Coordinator

GUESTS PRESENT

None

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Dave Schneider, Round Mountain Water and Sanitation District Manager
Joe Stone, Heart of the Rockies Radio
Travis Payne, Canon City Water Superintendent

RECORD OF PROCEEDING

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF January 12, 2023

The minutes of the meeting of January 12, 2023 were approved upon motion by committee member French with second by committee member Telck.

TREASURER'S REPORT

Upon motion by committee member Goodwin with second by committee member Shields, the committee approved the financial reports dated January 31, 2023.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for January 2023. As of the end of January, total State approvals for augmentation were 753.56 acre-feet. Replacements were 34.74 feet including transit loss.

Water Commissioner Henrichs clarified for committee member Colon that the Martin Marietta lease is pulling water from Penrose out of Minnequa Canal.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 18.0 acre-feet of native water and 86.5 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2178.0 acre-feet of project carryover and 773.0 acre-feet of project water. Total storage was at 4650.5 acre-feet.

Chairman Canterbury asked how much evaporation from Ice Lake in January? Hydrologist Gertson stated that it is a very minimal amount from a small portion of ground water fed from a spring that does not freeze over. PM Goodwin clarified that Ice Lake is the only reservoir with any evaporation in January.

Hydrologist Gertson said that the Ark. Basin has a 76% of average snow pack from Natural Resources Conservation Service (NRCS) data. He said it is a combination from the Eastern and Western edge. Mr. Gertson clarified for Manager Scanga that Brumley SNOTEL is at 103%. He stated that he received this data from the USDA National Water and Climate Center which provides SNOTEL from different basin averages.

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.

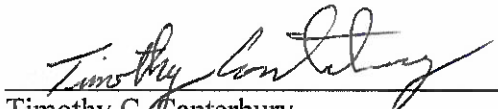
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RECORD OF PROCEEDING


Respectfully submitted,


Ralph L. Seanga, Jr., General Manager

approved - no signature
Ken Baker

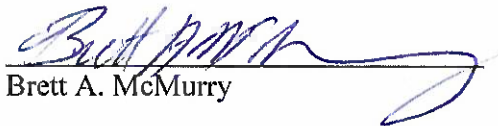

Timothy C. Canterbury

approved remotely - no signature
Mammie Colon



Robert B. Donley

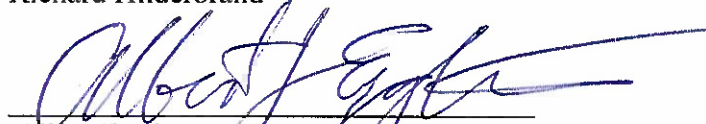

Gregory W. Felt



Tom E. French

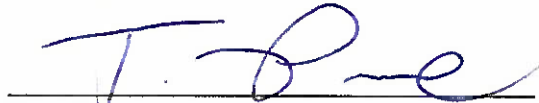

Brett A. McMurry

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Thomas Goodwin, Treasurer


Richard Hilderbrand


Albert Eggleston


Warren Diesslin


Tim Payne


Tony Telck

absent - no signature
Mike Shields