

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**February 11, 2021  
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, February 11, 2021 at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 1:00 P.M., notice having been given by posting of Notice and Agenda on February 10, 2021, 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	Timothy C. Canterbury	
Franklin J. (Jay) Moore	Tom E. French	Thomas Goodwin
Ken Baker		

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

Gregory W. Felt	Richard Hilderbrand	Warren Diesslin
Mannie Colon	Robert B. (Bill) Donley	Brett McMurry
Tim Payne (joined at 1:25pm)	Tony Telck	Mike Shields

**COMMITTEE MEMBERS ABSENT**

None

**DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)**

Jord Gertson, Hydrologist	Chris Manera, Engineer
Jennifer Scanga, Secretary	

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

Kendall Burgemeister, Attorney	Gracy Goodwin, Projects Manager
Richard Brown, Legislative Consultant	

**DISTRICT OFFICIALS/STAFF MEMBERS ABSENT**

None

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

Bill Tyner, Division Engineer  
Brian Sutton, Augmentation Coordinator/Water Commissioner  
Will Scott, Water Commissioner, District 12  
Dan Henrichs, Water Commissioner, District 11

**STATE OFFICIALS ABSENT**

None

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

Joe Stone, Heart of the Rockies Radio  
Joel Benson, Town of Buena Vista  
Cathy Garcia, Southern Colorado Regional Director  
Clarice Navarro, Colorado State Coordinator for US House Representative, Lauren Boebert  
Tom Flower, Custer County Commissioner  
Dwayne McFall, Fremont County Commissioner  
Bob Hartzman, Canon City Water Superintendent

## RECORD OF PROCEEDING

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### **CHAIRMAN'S INTRODUCTION**

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

### **MINUTES OF THE MEETING OF January 14, 2020**

The minutes of the meeting of January 14, 2021, 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 Telck, the committee approved the financial reports dated January 31, 2021.

### **MANAGER'S REPORT – Terry Scanga**

#### **Augmentation Report**

Manager Scanga displayed the augmentation report for January 31, 2021. As of the end of January, total State approvals for augmentation were 687.80 acre-feet. Replacements were 22.73 acre-feet including transit loss.

### **HYDROLOGIST REPORT**

#### **Reservoir Storage**

Hydrologist Gertson reported that in our Twin Lakes account, we have 5.9 acre-feet of native water and 54.3 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 1813.20 acre-feet of project carryover and 1,500 acre-feet of project water. Total storage was at 4862.20 acre-feet. Committee Member Donley asked for clarification on the project water from 2020. Hydrologist Gertson said that the previous year project water will transfer over to project carry over account in May of this year. Committee Member Colon then asked if we used any project water in 2020? Hydrologist Gertson answered no and explained that we used our project carry over water and that the 1500 acre feet of project water is stored in Pueblo Reservoir where it does not suffer evaporation until June when it is then moved to the project carry over account for use.

### **ENGINEER'S REPORT – Chris Manera, Colorado River Engineering**

Deferred to next meeting

### **LEGAL REPORT - Kendall Burgemeister, Law of the Rockies**

Deferred to next meeting

### **RECESSED TO THE DISTRICT MEETING**

### **RECONVENE FROM THE DISTRICT MEETING**

The Enterprise reconvened from the District Meeting at 2:15 p.m. to consider an executive session for discussion of potential water acquisitions pursuant to CRS 24-6-402 (4) (a) & (e).

Upon motion by Director French, seconded by Director Goodwin, the Board approved to move into an Executive Session.

### **RECONVENE FROM EXECUTIVE SESSION**

Upon Motion by Committee Member Goodwin, seconded by Committee member French, the Board unanimously approved to adjourn executive session at 2:53p.m.

Upon motion by Director French, seconded by Director Goodwin, the Board unanimously approved a Water Lease Agreement with the Town of Poncha Springs for the purchase of up to 100 acre-feet of excess Friend Ranch water.

Upon motion by Director Colon, seconded by Director Donley, the Board unanimously approved for staff to move ahead with negotiations regarding a water acquisition.

Commissioner Flower asked if the Board needed to divulge who the other party is regarding the water acquisition? Chairman Canterbury answered no, the Board does not need to divulge the name of the

## RECORD OF PROCEEDING

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other party since it is still under negotiation and until the Board has reached a decision to sign a contract, the name of the other party will not be made available.

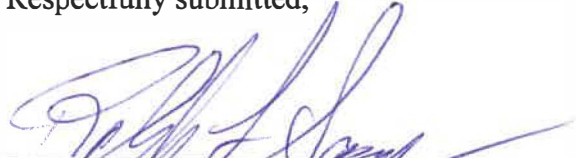
### **ADJOURN**

No further business to come before the committee, the meeting adjourned at 2:57 pm

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RECORD OF PROCEEDING

Respectfully submitted,

  
Ralph L. Scanga, Jr., General Manager


  
Timothy C. Canterbury

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Mahné Colon


~~approved remotely - no signature~~  
Robert B. Donley

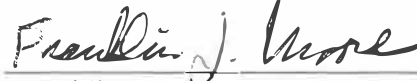
~~approved remotely - no signature~~  
Gregory W. Felt

  
Tom E. French

  
Mike Shields

~~approved remotely - no signature~~  
Thomas Goodwin, Treasurer

  
Richard Hilderbrand

  
Franklin J. Moore

~~approved remotely - no signature~~  
Warren Diesslin

~~approved remotely - no signature~~  
Tim Payne

~~approved remotely - no signature~~  
Tony Telck

~~approved remotely - no signature~~  
Brett A. McMurry