

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**February 12, 2026  
1:04 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday February 12, 2026, 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 11, 2026, 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	Albert Eggleston
Ralph (Terry) Scanga, Jr.	Tim Payne	Ben Lenth
Tom E. French	Mike Shields	Kristie Nackord
Robert B. (Bill) Donley	Brett McMurry	Tom Murphy
Richard Hilderbrand	Tony Telck	

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

None

**COMMITTEE MEMBERS ABSENT**

Mannie Colon

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

Kendall Burgemeister, Attorney	Jord Gertson, Hydrologist
Gracy Goodwin, Project's Manager	Chris Manera, Engineer
Jennifer A Scanga, Office Manager	

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

Richard Brown, Legislative Consultant	Kendall Burgemeister, Attorney
Britt Searles, Administrative Assistant	

**DISTRICT OFFICIALS/STAFF MEMBERS ABSENT**

None

**STATE OFFICIALS PRESENT**

Robert Canda, Deputy Water Commissioner, District 12

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

None

**STATE OFFICIALS ABSENT**

Rachel Zancanella, Division Engineer  
Allen Keeling, Water Commissioner, District 13  
Talon Canterbury, Water Commissioner, District 11  
Nate Huffman, Deputy Water Commissioner, District 11  
Joe Crabb, Municipal Operations and Litigation Engineer and Augmentation Coordinator  
Dan Henrichs, Water Commissioner, District 12

**GUESTS PRESENT**

Joe Stone, Heart of the Rockies Radio News  
Gina Lucrezi, Chaffee County Commissioner  
Bill Canda, Custer County Commissioner  
Travis Payne, Canon City Water Superintendent  
Christopher Olney, Colorado Springs Utilities

## RECORD OF PROCEEDING

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

Dwayne McFall, Fremont County Commissioner

Dave Schneider, Round Mountain Water and Sanitation District Manager

### **CHAIRMAN'S INTRODUCTION**

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

### **MINUTES OF THE MEETING OF January 8, 2026**

The minutes of the meeting of January 8, 2026, were approved upon motion by committee member French with second by committee member Donley.

### **TREASURER'S REPORT**

Upon motion by committee member Lenth, with a second by committee member Hilderbrand, the Board approved the monthly financial report dated January 31, 2026.

### **MANAGER'S REPORT:**

#### **Void/Forfeiture List Review:**

The Board reviewed the current Void/Forfeiture list, with Manager Felt noting a reduction from 40 to 7 pending items since May 2025. Manager Felt provided an overview of the certificates in question while Advisor Scanga detailed the specifics on the void process. During the discussion, Advisor Scanga clarified the necessity of storage and maintenance fees, emphasizing that these costs are vital to ensure the organization can fulfill its obligations regarding water set aside for each certificate. He added that requires Operations and Engineering (O&E) reports.

**Certificate #1962:** Upon motion by committee member Donley, seconded by committee member French, the Board voted to remove Certificate #1962 from the forfeiture list.

**Remaining Certificates:** Upon a motion by committee member Donley, seconded by committee member Hilderbrand, the Board approved moving forward with the forfeiture process for Augmentation Certificate numbers 907, 1258, 1759, 1905, 2152, and 2193.

### **HYDROLOGY REPORTS**

#### **Augmentation Report**

Hydrologist Gertson displayed the augmentation report for January 2026. As of the end of January 2026 total State approvals for augmentation were 823.88 acre-feet. Replacements were 26.95 acre-feet including transit loss.

#### **Reservoir Storage**

PM Goodwin reported that in our Twin Lakes account, we have 8.7 acre-feet of native water and 91.7 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 4185.1 acre-feet of project carryover and 1000.0 acre-feet of project water. Total water in storage was 6999.5 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**

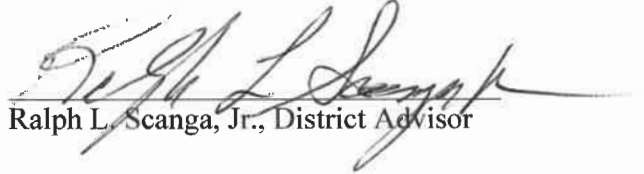
No further business to come before the committee, the meeting adjourned at 1:30pm.

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RECORD OF PROCEEDING

Respectfully submitted,

  
Gregory W. Felt, General Manager

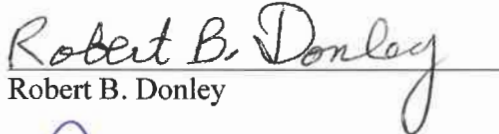
  
Ralph L. Scanga, Jr., District Advisor

  
Timothy C. Canterbury

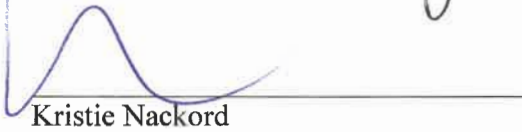
  
Ben Lenth, Treasurer

Absent - No signature  
Mannie Colon

  
Richard Hilderbrand

  
Robert B. Donley

Absent - No signature  
Albert Eggleston

  
Kristie Nackord

  
Tom Murphy

  
Tom E. French

  
Tim Payne

  
Brett A. McMurry

  
Tony Telck

Absent - No signature  
Mike Shields