

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**March 10, 2022  
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, March 10, 2022 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 March 9, 2022, 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	Gregory W. Felt (acting Chair)	Brett McMurry
Ken Baker	Thomas Goodwin	Warren Diesslin
Tom French	Tony Telck	Albert Eggleston

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

Tim C. Canterbury	Rich Hilderbrand
Robert B. (Bill) Donley	Tim Payne
Mannie Colon	

**COMMITTEE MEMBERS ABSENT**

Mike Shields

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

Jord Gertson, Hydrologist	Jennifer A. Scanga, Administrative Assistant
Kendall Burgemeister, Attorney	Gracy Goodwin, Projects Manager
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**

None

**STATE OFFICIALS PRESENT**

None

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

Will Scott, Water Commissioner, District 11

**STATE OFFICIALS ABSENT**

Brian Sutton, Augmentation Coordinator  
Bill Tyner, Division Engineer  
Dan Henrichs, Water Commissioner, District 12

**GUESTS PRESENT**

None

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

Joe Stone, Heart of the Rockies Radio  
Tom Flower, Custer County Commissioner  
Emily Miller Tracy, Canon City Council Member  
Laurel Imer, Candidate for Congress, District 7  
Jonathan Paklaian, Director of Arkansas River Watershed Collaborative (ARWC)

## RECORD OF PROCEEDING

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Dave Schneider, Round Mountain Water and Sanitation District Manager

### CHAIRMAN'S INTRODUCTION

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

### MINUTES OF THE MEETING OF February 10, 2022

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

### TREASURER'S REPORT

Upon motion by committee member Goodwin with second by committee member Donley, the committee approved the financial reports dated February 28, 2022.

### MANAGER'S REPORT – Terry Scanga

#### Augmentation Report

Manager Scanga displayed the augmentation report for February 2022. As of the end of January, total State approvals for augmentation were 730.70 acre-feet. Replacements were 25.23 acre-feet including transit loss. The end of the year total replacement is 726.56 acre-feet.

Manager Scanga displayed the Annual Augmentation Report letter sent to Division Engineer, Bill Tyner along with the 2021 Augmentation Report. He also displayed the Verification of Augmentation Requirement Versus Actual Replacements totals for the year. The verification exhibited augmentation demand database and replacement summary. Manager Scanga explained that at the end of year 2021, the total requirement was 726.56 acre-feet which included Rule-14 and a replacement of 750.18 acre-feet. Manager Scanga said that the totals for the end of year Annual Augmentation Report revealed that there was a total of 727.50 acre-fee of consumptive use and 12.1863 acre-feet of transit loss which is broken down by Main stem, Cottonwood, and South Arkansas deliveries. Adjustments are made depending on what is pumped and replaced. He added that those adjustments are made to the demand database. Manager Scanga explained that if a structure is added in January replacements are made for the entire year, but if a structure is added in December replacements are made for only one month and the demand is adjusted accordingly. He further explained that augmentations added during 2021 were 46.74 acre-feet and the monthly prorations compute to 34.596 acre-feet, which makes a difference of 12.152-acre feet taken out of the demand leaving a total of 601.628 acre-feet.

Manager Scanga clarified for Vice Chairman Felt that the gross requirement was 727.50 acre-feet including leases and Rule 14 and it is an allocated amount. He said the 750.8-acre feet includes estimated transit loss.

Committee member Donley asked if transit loss is ever a gain?

Manager Scanga replied, no.

### HYDROLOGIST REPORT

#### Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 10.8 acre-feet of native water and 31.1 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2432.0 acre-feet of project carryover and 599.0 acre-feet of project water. Total storage was at 4649.10 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 1:20 pm

RECORD OF PROCEEDING

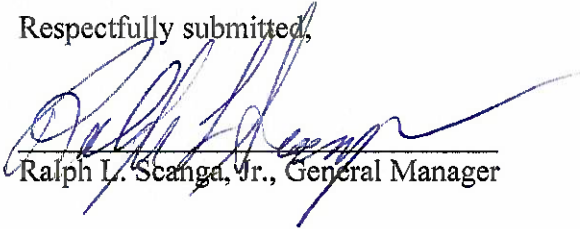
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RECORD OF PROCEEDING

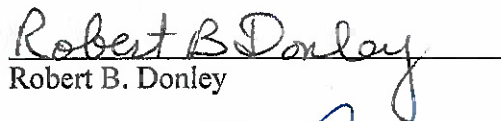
Respectfully submitted,

  
Ralph L. Scanga, Jr., General Manager

  
Ken Baker

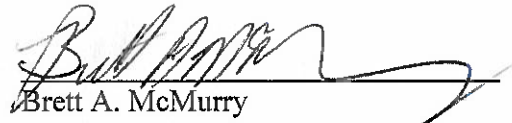
  
Timothy C. Canterbury

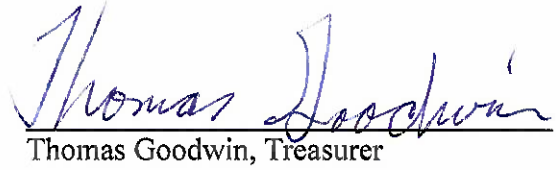
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Mannie Colon

  
Robert B. Donley

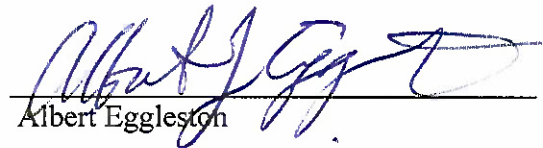
  
Gregory W. Felt

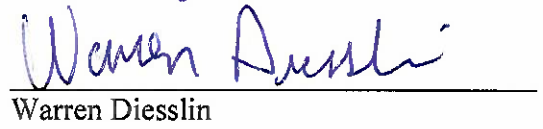
  
Tom E. French

  
Brett A. McMurry

  
Thomas Goodwin, Treasurer

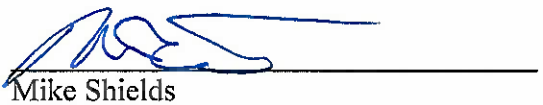
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Richard Hilderbrand

  
Albert Eggleston

  
Warren Diesslin

approved remotely - no signature  
Tim Payne

  
Tony Telek

  
Mike Shields