

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**April 11, 2024
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday April 11, 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 April 10, 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	Brett McMurray
Gregory W. Felt	Robert B. (Bill) Donley	Warren Diesslin
Thomas Goodwin	Tim Payne	Albert Eggleston
Tom French	Tony Telck	
Richard Hilderbrand		

COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

COMMITTEE MEMBERS ABSENT

Mannie Colon Mike Shields

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

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

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

Denise Sanchez, Office Manager Richard Brown, Legislative Consultant

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

None

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)

None

STATE OFFICIALS ABSENT

Brian Sutton, Augmentation Coordinator
Will Scott, Water Commissioner, District 11
Rachel Zancanella, Division Engineer
Dan Henrichs, Water Commissioner, District 12

GUESTS PRESENT

Carey Hallett, Central Colorado Sound, Salida
Joe Stone, Heart of the Rockies Radio
Bill Canda, Custer County Commissioner

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Sean Kelly, Poncha Springs Town Administrator

RECORD OF PROCEEDING

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF February 8, 2024

The minutes of the meeting of February 8, 2024, were approved upon motion by committee member Felt with second by committee member Donley.

TREASURER'S REPORT

Upon motion by committee member Goodwin with second by committee member Telck, the committee approved the financial reports dated February 29, 2024. Upon motion by committee member Goodwin, second by committee member Donley, the committee approved the financial reports dated March 30, 2024. Manager Scanga reviewed the April Quarterly Financial Reports

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for March 2024. As of the end of March total State approvals for augmentation were 753.91 acre-feet. Monthly replacements were 37.58 acre-feet including transit loss. Monthly replacements for February were 29.29 acre-feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 10.2 acre-feet of native water and 102.1 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2079.9 acre-feet of project carryover and 2000.0 acre-feet of this year's allocation of project water. Total storage was 5960.30 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

None

ADJOURN

No further business to come before the committee, the meeting adjourned at 1:15pm.

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RECORD OF PROCEEDING

Respectfully submitted,



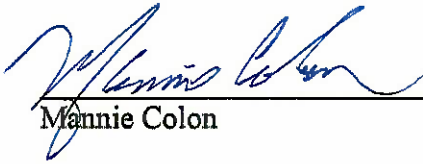
Ralph L. Scanga, Jr., General Manager



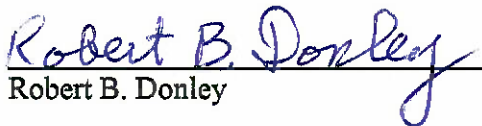
Thomas Goodwin, Treasurer



Timothy C. Canterbury



Mannie Colon



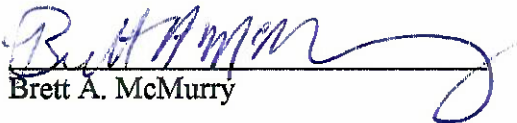
Robert B. Donley



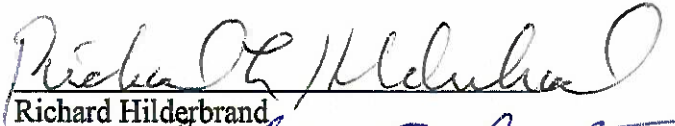
Gregory W. Felt



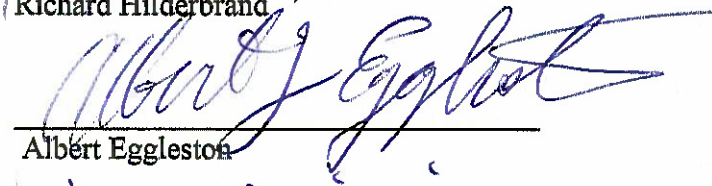
Tom E. French



Brett A. McMurry




Richard Hilderbrand



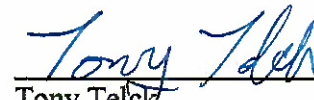
Albert Eggleston



Warren Diesslin



Tim Payne



Tony Telck



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