

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**April 13, 2023
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, April 13, 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 April 12, 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	Tony Telck
Ken Baker	Gregory W. Felt	Brett McMurry
Tom French	Richard Hilderbrand	Warren Diesslin
Robert B. (Bill) Donley	Tim Payne	Albert Eggleston

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

Mannie Colon

COMMITTEE MEMBERS ABSENT

Thomas Goodwin
Mike Shields

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)**

Denise Sanchez, Office Manager

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Richard Brown, Legislative Consultant
Wendy Ryan, Engineer

STATE OFFICIALS PRESENT

Ashleigh Cogan, Deputy Water Commissioner, District 11
Talon Canterbury, Deputy Water Commissioner, District 12
Jerry Livengood, Water Commissioner, District 13

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Will Scott, Water Commissioner, District 11

STATE OFFICIALS ABSENT

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

GUESTS PRESENT

Joe Stone, Heart of the Rockies Radio
Bill Canda, Custer County Commissioner
Travis Payne, City of Canon City
Brandon Forbes, USGS
Krystal Brown, USGS

RECORD OF PROCEEDING

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

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 9, 2023

The minutes of the meeting of February 9, 2023, were approved upon motion by committee member Felt with second by committee member Hilderbrand.

TREASURER'S REPORT

Upon motion by committee member French with second by committee member Telck, the committee approved the financial reports dated February 28, 2023.

Upon motion by committee member Payne with second by committee member Donley, the committee approved the financial reports dated March 31, 2023.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for February and March 2023. As of the end of March, total State approvals for augmentation were 745.38 acre-feet. Replacements were 34.34 feet including transit loss at the end of February. Replacements were 43.66 including transit loss at the end of March. Manager Scanga displayed the Annual Augmentation Report totals for 2022. The end of the year totals for replacements were 704.75. He summarized the verification of Augmentation Requirement versus actual replacements. The net replacement was 634.48 at the end of 2022.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 7.3 acre-feet of native water and 1.2 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2174.6 acre-feet of project carryover and 773.0 acre-feet of project water. Total storage was 4646.8 acre-feet. At the end of March Hydrologist Gertson reported that in our Twin Lakes account, we have 7.3 acre-feet of native water and 1.2 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2046.7 acre-feet of project carryover and 773.0 acre-feet of project water. Total storage was 4646.8 acre-feet.

Committee member Hilderbrand asked when the estimates for project water are made available? Manager Scanga stated that he has put in a request for 2000 acre-feet. He said he would like to get 1000 acre-feet and it planned for in the budget. He further stated that an estimate is not available yet. Committee member Felt stated that during a recent flow program plan meeting, Terry Dawson from the Bureau stated that they are anticipating 57,200 acre-feet, which is about average.

Hydrologist Gertson clarified for committee member Donley that Twin Lakes is planning a big project in the fall on the Grizzly Reservoir and Twin Lakes will do as much as possible to keep the water coming through the tunnel and refill Grizzly Reservoir next winter and there should not be an impact to the District's Twin Lakes allocation until next year and the following year due to a refill requirement. He said Grizzly Reservoir is located on the other side of the Twin Lakes tunnel. Engineer Manera explained that the outlet is the delivery point for the water and all the channels flow into the reservoir.

ENGINEER'S REPORT - Chris Manera, Colorado River Engineering

Deferred to next meeting

LEGAL REPORT - Kendall Burgemeister, Law of the Rockies

Deferred to next meeting

RECORD OF PROCEEDING

OTHER BUSINESS

Manager Scanga explained that the District is negotiating with the Town of Buena Vista for a sizable purchase of augmentation, spread over a number of years. He stated that the details are not yet ironed out and as soon as he has more information he will present it to the Board for review.

Manager Scanga clarified for committee member Felt that any purchase of an augmentation certificate will be designated to a structure and tied to a depletion number. He further explained that the certificate and structure can be transferred to a new owner. Manager Scanga stated that the negotiations between Buena Vista and the District involve 50 acre-feet of water, with 10 acre-feet on Cottonwood and the remainder on the Arkansas River.


ADJOURN

No further business to come before the committee, the meeting adjourned at 1:25pm.

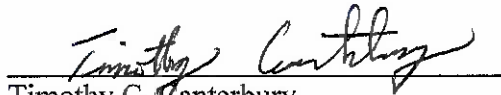
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RECORD OF PROCEEDING

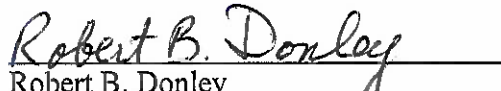
Respectfully submitted,


Ralph L. Scanga, Jr., General Manager

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Ken Baker


Timothy C. Canterbury



Mennie Colon



Robert B. Donley


Gregory W. Felt



Tom E. French


Brett A. McMurry


Thomas Goodwin, Treasurer



Richard Hilderbrand


Albert Eggleston


Warren Diesslin

~~approved remotely - no signature~~
Tim Payne


Tony Telek


Mike Shields