

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**April 14, 2022  
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, April 14, 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 April 13, 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	Tim C. Canterbury	Mike Shields
Ken Baker	Gregory W. Felt	Warren Diesslin
Tom French	Tony Telck	Albert Eggleston
Thomas Goodwin	Brett McMurry	Robert B. (Bill) Donley

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

Rich Hilderbrand	Tim Payne
Mannie Colon	

**COMMITTEE MEMBERS ABSENT**

None

**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

**DISTRICT OFFICIALS/STAFF MEMBERS ABSENT**

None

**STATE OFFICIALS PRESENT**

Dan Henrichs, Water Commissioner, District 12

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

None

**STATE OFFICIALS ABSENT**

Brian Sutton, Augmentation Coordinator  
Bill Tyner, Division Engineer  
Will Scott, Water Commissioner, District 11

**GUESTS PRESENT**

None

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

Dwayne McFall, Fremont County Commissioner  
Tom Flower, Custer County Commissioner  
Amy Ostdiek, CWCB Section Chief, Interstate, Federal & Water Information Section  
Erik Aadland, Candidate for Congress, 7<sup>th</sup> Congressional District  
Joel Benson, Town of Buena Vista  
Bobby Banham, Pueblo West Metropolitan District

## RECORD OF PROCEEDING

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Joe Stone, Heart of the Rockies Radio News  
Emily Tracy, Canon City Council Member

### CHAIRMAN'S INTRODUCTION

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

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

The minutes of the meeting of March 10, 2022 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 March 31, 2022. The Enterprise quarterly financials were reviewed.

### MANAGER'S REPORT – Terry Scanga

#### Augmentation Report

Manager Scanga displayed the augmentation report for March 2022. As of the end of March, total State approvals for augmentation were 642. acre-feet. Replacements were 29.93 acre-feet including transit loss. The end of the year total replacement is 730.25 acre-feet.

Manager Scanga explained to committee member Colon that the Speaker Revocable Trust in Bear Creek has a long-term lease agreement with the District and the water from the lease is used for their own augmentation plan.

### HYDROLOGIST REPORT

#### Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 11.8 acre-feet of native water and 34.9 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2398.9 acre-feet of project carryover and 599.0 acre-feet of project water. Total storage was at 4831.80 acre-feet. Vice Chairman Felt asked about the size of the Friend Ranch Reservoir. Hydrologist Gertson stated that it is around 70 acre-feet. Hydrologist Gertson reported that he is working on spring reservoir maintenance. He stated that he swipes out the desiccant from the transducers that measure different water levels and are connected to the atmosphere through a breather tube that measures both the pressure of the water and the pressure of the atmosphere. Mr. Gertson said that the desiccant is applied to the breather tubes to keep condensation from causing water to plug and hinder the accuracy of water levels. He added that the data loggers are also reset.

### 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

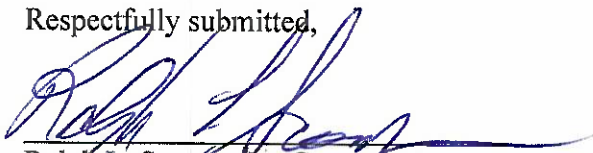
### ADJOURN

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

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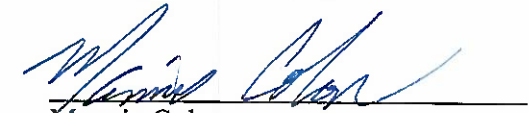
RECORD OF PROCEEDING

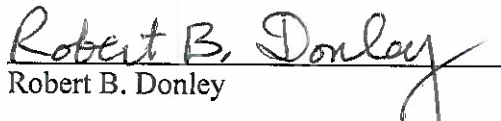
Respectfully submitted,

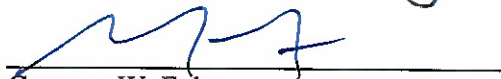
  
Ralph L. Scanga, Jr., General Manager

  
Ken Baker

*approved remotely - no signature*  
Timothy C. Canterbury


  
Mannie Colon

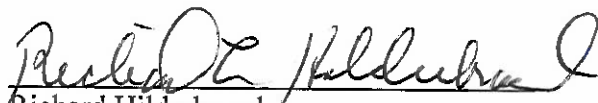
  
Robert B. Donley

  
Gregory W. Felt

  
Tom E. French

  
Brett A. McMurry

  
Thomas Goodwin, Treasurer

  
Richard Hilderbrand

  
Albert Eggleston

*absent - no signature*  
Warren Diesslin

*approved remotely - no signature*  
Tim Payne

  
Tony Telch

*approved remotely - no signature*  
Mike Shields