

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**May 9, 2024
2:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday May 9, 2024, at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 2:00pm, notice having been given by posting of Notice and Agenda on May 8, 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	Tony Telck
Gregory W. Felt	Robert B. (Bill) Donley	Mike Shields
Thomas Goodwin	Mannie Colon	Warren Diesslin
Tom French	Tim Payne	Albert Eggleston
Richard Hilderbrand	Brett McMurry	

COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

COMMITTEE MEMBERS ABSENT

None

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
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DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

None

STATE OFFICIALS PRESENT

Talon Canterbury, Deputy Water Commissioner, District 12
Joe Crabb, Deputy Water Commissioner, District 11
Dan Henrichs, Water Commissioner, District 12

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Will Scott, Water Commissioner, District 11

STATE OFFICIALS ABSENT

Brian Sutton, Augmentation Coordinator
Rachel Zancanella, Division Engineer

GUESTS PRESENT

Joe Stone, Heart of the Rockies Radio
Sean Kelly, Poncha Springs Town Administrator

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.

RECORD OF PROCEEDING

MINUTES OF THE MEETING OF April 11, 2024

The minutes of the meeting of April 11, 2024, were approved upon motion by committee member Donley with second by committee member Telck.

TREASURER'S REPORT

Upon motion by committee member Goodwin with second by committee member Felt, the committee approved the financial reports dated April 30, 2024.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for April 2024. As of the end of March total State approvals for augmentation were 755.21 acre-feet. Replacements were 43.41 acre-feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 301 acre-feet of native water and 125.7 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2064.8 acre-feet of project carryover and 2000.0 acre-feet of project water. Total storage was 5857.50 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

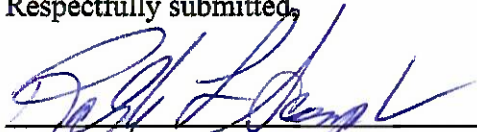
ADJOURN


No further business to come before the committee, the meeting adjourned at 2:10pm.

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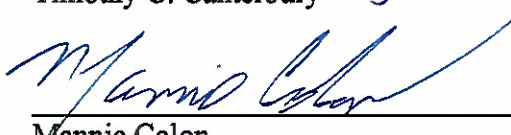
RECORD OF PROCEEDING

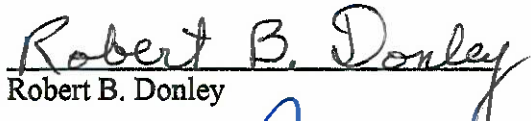
Respectfully submitted,

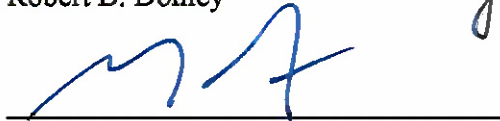

Ralph E. Scanga, Jr., General Manager


Thomas Goodwin, Treasurer

absent - no signature
Timothy C. Canterbury

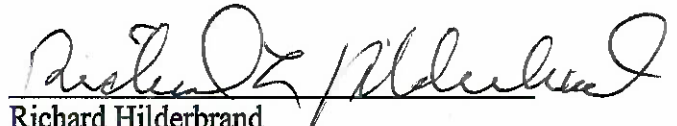

Mannie Colon


Robert B. Donley

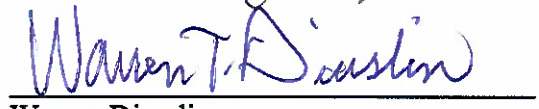

Gregory W. Felt



Tom E. French


Brett A. McMurry

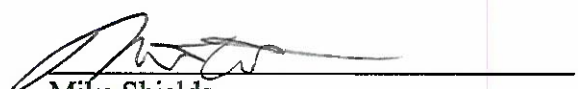

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