

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**May 13, 2021
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, May 13, 2021 at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 1:00 P.M., notice having been given by posting of Notice and Agenda on May 12, 2021, 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	Timothy C. Canterbury
Thomas Goodwin	Tom E. French
Tim Payne	Richard Hilderbrand

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

Gregory W. Felt	Tony Telck	Brett McMurry
Mike Shields	Robert B. (Bill) Donley	
Mannie Colon	Warren Diesslin	

COMMITTEE MEMBERS ABSENT

Franklin J. (Jay) Moore
Ken Baker

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

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

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

Richard Brown, Legislative Consultant

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

None

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Will Scott, Water Commissioner, District 12
Dan Henrichs, Water Commissioner, District 11

STATE OFFICIALS ABSENT

Brian Sutton, Augmentation Coordinator
Bill Tyner, Division Engineer

GUESTS PRESENT

Luke Javernick of River Science

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Joe Stone, Heart of the Rockies Radio
Tom Flower, Custer County Commissioner
Greg Peterson, Executive Director for Colorado Ag Water Alliance
Dwayne McFall, Fremont County Commissioner
M. Christina Floyd, Lake County Attorney
Joel Benson, Town of Buena Vista
Sarah Mudge, Lake County Commissioner
Cathy Garcia, Southern Colorado Regional Director

RECORD OF PROCEEDING

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF April 8, 2021

The minutes of the meeting of April 8, 2021, were approved upon motion by committee member French with second by committee member Payne.

TREASURER'S REPORT

Upon motion by committee member Goodwin with second by committee member French, the committee approved the financial reports dated April 30, 2021.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for April 30, 2021. As of the end of April, total State approvals for augmentation were 696.62 acre-feet. Replacements were 49.29 acre-feet including transit loss. Manager Scanga pointed out the totals for the Annual Augmentation Landscape Plan which at the end of April totaled 10-acre feet. Manager Scanga clarified for committee member Felt that the Annual Augmentation Landscape Plan consists of two permits (uses) off one well with a separate meter. The plan also requires a minimum of five-acre feet with an annual cost of \$260 per acre-foot. They are also subject to annually available water supply.

Bank of West Agreement:

Manager Scanga discussed with the Board a Cash Management Services Agreement with Bank of the West that allows online deposits. He added that the District only allows for credit card and check transactions. Manager Scanga explained that a resolution must be signed to authorize the management of remote deposits. The resolution designates Manager Scanga and Office Manager Denise Sanchez authority to manage the cash management service. Committee member Hilderbrand made a motion to approve the resolution, seconded by committee members French and Felt. The Board unanimously approved the Bank of the West Cash Management Agreement by a vote of "Aye".

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 8.3 acre-feet of native water and 43.5 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 1645.0 acre-feet of project carryover and 1,500.0 acre-feet of project water. Total storage was at 4918.0 acre-feet. Committee member Felt asked Hydrologist Gertson if he received projections from Twin Lakes on yields? Mr. Gertson said that he does not get projections from Twin Lakes and explained that they are checked daily to see how storage is changing. Manager Scanga added that the dry year average for Twin Lakes is 0.73 acre-feet per share which is what the District plans on. Engineer Manera commented that most augmentation plans rely on the dry year yield to balance augmentation demands.

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

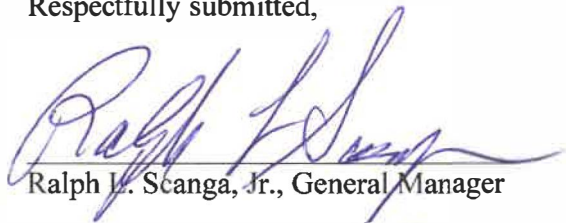
ADJOURN

No further business to come before the committee, the meeting adjourned at 1:23 pm

[The remainder of this page is intentionally left blank.]

RECORD OF PROCEEDING

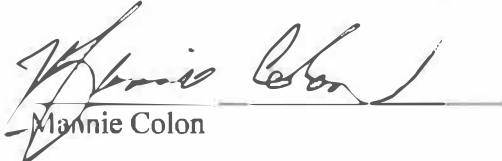
Respectfully submitted,


Ralph L. Scanga, Jr., General Manager

absent- no signature
Thomas Goodwin, Treasurer

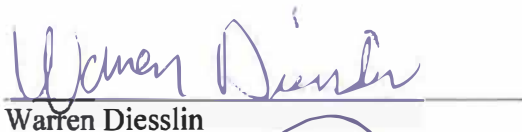

Timothy C. Canterbury

approved remotely - no signature
Richard Hilderbrand

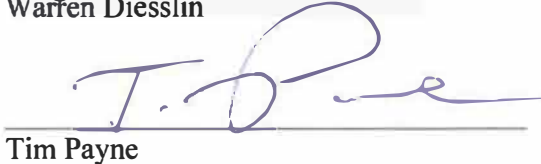

Mannie Colon


Franklin J. Moore


Robert B. Donley


Warren Diesslin

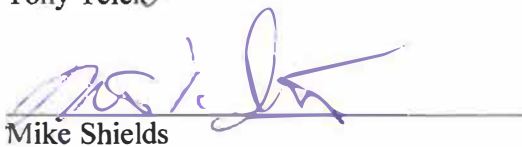
approved remotely - no signature
Gregory W. Felt


Tim Payne


Tom E. French


Tony Telck


Brett A. McMurry


Mike Shields