

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**June 9, 2022
1:06 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, June 9, 2022 at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 1:06pm, notice having been given by posting of Notice and Agenda on June 8, 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	Tony Telck
Ken Baker	Gregory W. Felt	Brett A. McMurry
Tom French	Robert B. (Bill) Donley	Warren Diesslin
Thomas Goodwin	Mannie Colon	

COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Richard Hilderbrand
Tim Payne

COMMITTEE MEMBERS ABSENT

Mike Shields
Albert Eggleston

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

Jord Gertson, Hydrologist	Jennifer A. Scanga, Administrative Assistant
Gracy Goodwin, Projects Manager	

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

Denise Sanchez, Office Manager	Kendall Burgemeister, Attorney
Richard Brown, Legislative Consultant	Wendy Ryan, Engineer

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

None

STATE OFFICIALS PRESENT

None

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Will Scott, Water Commissioner, District 11

STATE OFFICIALS ABSENT

Brian Sutton, Augmentation Coordinator
Bill Tyner, Division Engineer
Dan Henrichs, Water Commissioner, District 12

GUESTS PRESENT

USGS Staff Hydrologists:
Connor Newman
Cory Russell
Susanne Paschke, Associate Director of Hydrologic Studies

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Joe Stone, Heart of the Rockies Radio News
Joel Benson, Town of Buena Vista
Rob Flynn, USGS Hydrologic Studies Chief

RECORD OF PROCEEDING

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF May 12, 2022

The minutes of the meeting of May 12, 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 Donley, the committee approved the financial reports May 31, 2022. Committee Member Donley asked what state grant funds are used for?

PM Goodwin explained that the money was from the submission of a grant reimbursement to the state for the water balance study. She said it was a final reimbursement.

Manager Scanga clarified for committee member Felt the totals from the March balance sheet for the COLOTrust Transfer.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for May 2022. As of the end of May, total State approvals for augmentation were 732.61 acre-feet. Replacements in May were 76.62 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 74.3 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2831.5 acre-feet of project carryover and 0.0 acre-feet of current year project water. Total district storage was at 4960.4 acre-feet.

Manager Scanga asked the total amount of this year's AKD taken? Hydrologist Gertson stated that the District has taken approximately 100af so far as a direct diversion and 20 % is Hermit Basin and 80% is the UAWCD. He added that there is a large amount of return flow on top of the 80%. Manager Scanga asked what the annual average AKD the District can take? Mr. Gertson answered that the average is 1400af for a 10 year period and the District gets 80% of that total.

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

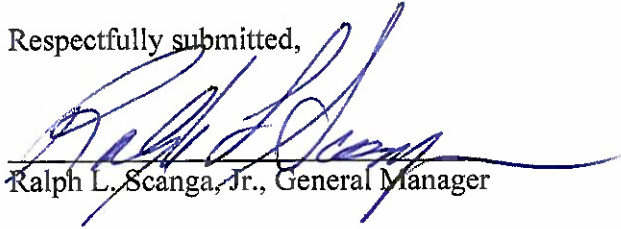
ADJOURN

No further business to come before the committee, the meeting adjourned at 1:21 pm


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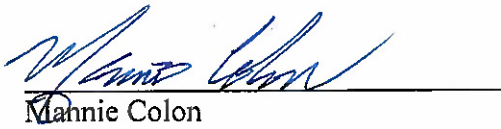
RECORD OF PROCEEDING

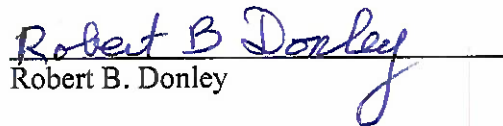
Respectfully submitted,


Ralph L. Scanga, Jr., General Manager

absent - no signature
Ken Baker

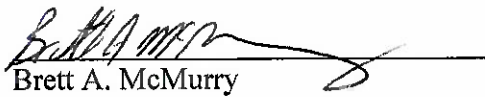

Timothy C. Canterbury

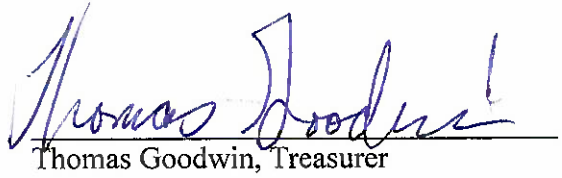

Marnie Colon

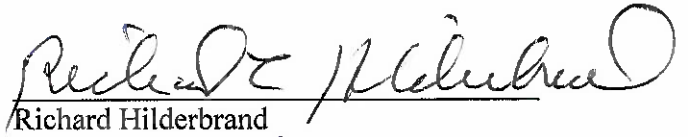

Robert B. Donley

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Gregory W. Felt

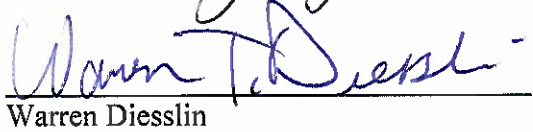

Tom E. French


Brett A. McMurry


Thomas Goodwin, Treasurer


Richard Hilderbrand


Albert Eggleston


Warren Diesslin

approved remotely - no signature
Tim Payne


Tony Telck

approved remotely - no signature
Mike Shields